

**AGENDA  
REGULAR MEETING  
SIERRA MADRE CITY COUNCIL,  
SUCCESSOR AGENCY, AND  
PUBLIC FINANCE AUTHORITY**



*Rachelle Arizmendi, Mayor  
Denise Delmar, Mayor Pro Tem  
John Capoccia, Council Member  
Denise Delmar, Council Member  
John Harabedian, Council Member*

**Tuesday, May 23, 2017  
Open Session 6:30 pm  
Closed Session at 7:30 pm or immediately  
following the Open Session**

*Melinda Carrillo, City Clerk  
Michael Amerio, City Treasurer*

**City Hall Council Chambers  
232 W. Sierra Madre Boulevard  
Sierra Madre, California 91024**

**PUBLIC COMMENT**

The Council will listen to the public on any item on the agenda. Under the Brown Act, Council is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker will be limited to three continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

**PUBLIC COMMENT FOR ITEMS ON THE AGENDA**

Persons wishing to speak on any item on the agenda will be called at the time the agenda item is brought forward. Persons wishing to speak on closed session items have a choice of doing so either immediately prior to the closed session or at the time for comments on items at the open session.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Time shall be devoted to audience participation early on the agenda.

**OPEN SESSION**

**CALL TO ORDER/ROLL CALL  
MEMBERS OF THE CITY COUNCIL**

Mayor Arizmendi, Mayor Pro Tem Delmar,  
Council Members Capoccia, Gene, and Harabedian

**PRESENTATION OF COLORS**

Boy Scout Troup 373  
Boy Scout Troop Scout Master Martin Deveau

**INSPIRATION**

Mayor Pro Tem Denise Delmar

**APPROVAL OF AGENDA**

Vote of the Council to proceed with City business.

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATIONS:**

Recognition of 2017 Sierra Madre Older American  
Jay Whitcraft

Gift from Sierra Madre Rose Float Association to City of  
Sierra Madre

Recognition of members of the Public Safety Committee  
and Public Safety Services Proposal Review Committee

Presentation of Philanthropic Awards from the Sierra  
Madre Civic Club

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**ACTION ITEMS**

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1 **CONSENT**

a) **ADOPTION OF RESOLUTION 17- 23  
OF THE CITY COUNCIL OF THE  
CITY OF SIERRA MADRE  
APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve  
Resolution 17-23 for approval of payment of City  
Warrants in aggregate amount of \$170,756. 56; Library  
warrants in the aggregate amount of \$4,561.39, and  
payroll transfer in the aggregate amount of \$298,663.45  
for fiscal year ending June 2017.

b) **EXTENSION OF AUDIT SERVICES  
AGREEMENT**

Recommendation that the City Council approve the  
extension of the Professional Services Agreement with  
Rogers, Anderson, Malody, & Scott, LLP for an  
additional year for an amount not to exceed \$61,000.

c) **CONSIDERATION OF RESOLUTION  
17-24, DESIGNATION OF VOTING  
DELEGATE AND ALTERNATE FOR  
2017 LEAGUE OF CALIFORNIA  
CITIES ANNUAL CONFERENCE AND  
BUSINESS MEETING**

Recommendation that the City Council adopt Resolution  
17-42 appointing Council Member John Harabedian as the  
Voting Delegate and Mayor Pro Tem Denise Delmar as the  
Alternate Voting Delegate for the 2017 League of  
California Cities Annual Conference and Business Meeting.

d) **RE-APPOINTMENT TO METRO SAN  
GABRIEL VALLEY SERVICE  
COUNCIL AND APPOINTMENT TO  
THE CITY'S WATER AD-HOC  
COMMITTEE**

Recommendation that the City Council nominate Council  
Member John Harabedian to the San Gabriel Valley Service  
Council for the term beginning July 1, 2017 and appoint  
Council Member Gene Goss to serve on the City's Water  
Ad-Hoc Committee.

**PUBLIC HEARING**

2 **INITIAL STUDY AND MITIGATED  
NEGATIVE DECLARATION FOR THE CITY  
OF SIERRA MADRE SOLAR PROJECT AND  
ADOPTION OF CORRESPONDING  
RESOLUTION 17-09**

Recommendation that the City Council open a Public  
Hearing, take public comments on the study and approve  
the Environmental Initial Study, Mitigated Negative  
Declaration, Statement of Overriding Considerations, and  
the project pursuant to City Council Resolution 17-09; a  
Resolution of the City Council of the City of Sierra Madre

**Recess to Closed Session**

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

Mayor Arizmendi, Mayor Pro Tem Delmar, Council Member Capoccia, Council Member Goss, and Council Member Harabedian

**PUBLIC COMMENT**

Regarding Closed Session Items

**RECESS TO CLOSED SESSION REGARDING:**

**CONFERENCE WITH LEGAL COUNSEL**

Conference with Legal Counsel —Anticipated Litigation (Government Code Section 54956.9(d)(2))

Number of Cases: 1

**ACTION ITEMS**

Regardless of staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item.

**PUBLIC HEARING**

The appellant and/or applicant will each be provided a total of ten (10) minutes to address their item. A portion of their allotted time may be reserved for rebuttal or a summary conclusion at the close of public comment. All other speakers will be limited to a total of three continuous minutes, which cannot be delegated.

**AVAILABILITY OF AGENDA MATERIALS**

Materials related to items on this agenda are available for public inspection on the City's website at [www.cityofsierramadre.com](http://www.cityofsierramadre.com), and during normal business hours at City Hall, 232 W. Sierra Madre Blvd. and at the Sierra Madre Public Library, 440 W. Sierra Madre Blvd.

**LIVE BROADCASTS**

Regular City Council meetings are broadcasted live on Cable Channel 3 and rebroadcast on Wednesday and Saturday at 5:30 p.m.

**MEETING ASSISTANCE**

If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, June 13, 2017.