

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



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

**Tuesday, March 22, 2016**

**Closed Session 6:00 pm  
Open Session 6:30 pm**

*Nancy Shollenberger, City Clerk  
Richard Mays, 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.

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

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

**PUBLIC COMMENT**

Regarding Closed Session Items

**RECESS TO CLOSED SESSION REGARDING:**

**CONFERENCE WITH LABOR NEGOTIATOR**

**Pursuant to Calif. Government Code Section 54957.6**

City Negotiators: City Manager Elaine Aguilar and Assistant City Manager Elisa Cox  
Employee Organization: Police Association

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**OPEN SESSION**

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

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

**PLEDGE OF ALLEGIANCE AND  
INVOCATION/INSPIRATION**

Council Member Rachelle Arizmendi

**REPORT OUT FROM CLOSED SESSION**

City Attorney report from the closed session.

**APPROVAL OF AGENDA**

Vote of the Council to proceed with City business.

**APPROVAL OF MINUTES**

Approval of [minutes from the Regular City Council meeting on March 8, 2016](#).

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATION**

Recognition of Assembly District 41 Woman of Distinction, Kristine Lowe

**PRESENTATION**

Recognition of City employee Kim Steffens  
15 Years serving the City of Sierra Madre

**PRESENTATION**

Introduction of Sandra Jimenez, new Sierra Madre  
Police Dispatcher

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**ACTION ITEMS**

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1. **CONSENT**

a) [\*\*ADOPTION OF RESOLUTION 16-17 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS\*\*](#)

Recommendation that the City Council approve Resolution 16-17 for approval of payment of City Warrants in aggregate amount of \$353,177.96; Library warrants in the aggregate amount of \$1,712.31, and payroll transfer in the aggregate amount of \$304,365.05 for fiscal year ending June 2016.

b) [\*\*FISCAL YEAR 2015-2016 INVESTMENT POLICY\*\*](#)

Recommendation that the City Council approve Resolution 16-16, approving the statement of investment policy for fiscal year 2015-2016

c) [\*\*REQUEST FOR PROPOSALS FOR NEW TELECOMMUNICATIONS SYSTEM\*\*](#)

Recommendation that the City Council direct staff to proceed with the RFP to solicit proposals for a new telecommunications system.

**ITEMS FOR DISCUSSION**

2. [\*\*UPDATE ON THE MS4 PERMIT \(STORMWATER\)\*\*](#)

Recommendation that the City Council receive and file.

3. [\*\*MARCH WATER CONSERVATION UPDATE AND CONSIDERATION OF ADDITIONAL CITY WATER CONSERVATION ACTIONS\*\*](#)

Recommendation that the City Council direct staff to contact top water users; to renew water conservation public information; to return with a report and ordinance to implement increased penalties for exceeding water conservation targets; and to direct that the next water rate study be based upon water budgets.

**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, April 26, 2016