

**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, November 10, 2015

**Closed Session 5:00 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**

**Council Member Rachelle Arizmendi
participating via telephone from:**

**The Pines Lodge
Business Center
141 Scott Hill Road
Beaver Creek, CO 81620**

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 LEGAL COUNSEL

Pursuant to Calif. Government Code Section 54956.9(d)(1)

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:

Donald Sipple et al. vs. City of Alameda, et al.

Los Angeles Superior Court Case No. BC462270

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

CONFERENCE WITH LEGAL COUNSEL: INITIATION OF LITIGATION

Pursuant to California Government Code Section 54956.9(d)(4)

Number of potential cases: One

OPEN SESSION

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 Denise Delmar

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 [October 27, 2015](#)

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 15-65 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#) Recommendation that the City Council approve Resolution 15-65 for approval of payment of City Warrants in aggregate amount of \$374,266.35; Library warrants in the aggregate amount of \$2,990.36, and payroll transfer in the aggregate amount of \$659,410.22 for fiscal years ending June 2016.
- b) [TREASURER'S REPORT QUARTER ENDING JUNE 30, 2015](#) Recommendation that the City Council receive and file.
- c) [QUARTERLY FINANCIAL REPORT FIRST QUARTER OF FY 2015/2016](#) Recommendation that the City Council receive and file.
- d) [BANKING SERVICES AGREEMENT](#) Recommendation that the City Council approve a five-year agreement with Bank of the West
- e) [CANCELLATION OF CONDITIONAL USE PERMIT 14-07 PERMITTING VERIZON WIRELESS TO INSTALL A NEW WIRELESS TELECOMMUNICATIONS FACILITY ALONG THE EAST SIDE OF THE PUBLIC RIGHT-OF-WAY ON OAK MEADOW ROAD AND 230 FEET NORTH OF EAST ORANGE GROVE AVENUE](#) Recommendation that the City Council cancel Conditional Use Permit 14-07 and amend City Council Resolution 15-28 striking all references to Conditional Use Permit 14-07.
- f) [NOTICE OF COMPLETION: MUNICIPAL LAP POOL RE-PLASTERING AND WADING POOL PROJECT](#) Recommendation that the City Council accept the improvements to the City and direct staff to issue a Notice of Completion with the County Clerk's Office.
- g) [CONSIDERATION OF RESOLUTION 15-67 SETTING EXCESS WATER USE PENALTY FEE AMOUNT, DIRECTING STAFF TO DIRECTLY CONTACT HIGH WATER USERS, AND PROVIDING PENALTY RELIEF IN ORDER TO EXPEDITE LEAK REPAIRS](#) Recommendation that the City Council adopt Resolution 15-67 setting excess water use penalty fee amounts to those described in Municipal Code 13.24.140 (A & B), directing staff to contact high water users in an effort to improve conservation efforts, and setting a means by which water customers may apply for a one-time water bill credit for water consumption due to a leak on private property.
- h) [RECOMMENDATION TO AWARD A UNIT PRICE CONTRACT FOR EMERGENCY REPLACEMENT OF SKYLAND DRIVE WATER MAIN](#) Recommendation that the City Council award a unit price contract for emergency replacement of Skyland Drive water main.
- i) [LOS ANGELES COUNTY SHERIFF'S CONTRACT PROPOSAL PHASE II](#) Recommendation that the City Council authorize the City Manager to send a request letter to Los Angeles County for either the complete Phase II Study or a modified Phase II Study.

PUBLIC HEARINGS

2. **MUNICIPAL CODE TEXT AMENDMENT 15-03: ORDINANCE No. 1368 AMENDING CHAPTER 17.22 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING SECOND UNITS** Recommendation that the City Council conduct a Public Hearing, introduce, and approve Ordinance 1368, for first reading by title only, and waive further reading.

ITEMS FOR DISCUSSION

3. **UTILITY USER TAX OVERSIGHT COMMITTEE REPORT FOR FISCAL YEAR END JUNE 2014** Recommendation that the City Council receive and file.
4. **APPROVAL OF STRATEGIC PLAN FROM OCTOBER 20, 2015 RETREAT** Recommendation that the City Council approve the Strategic Plan Goals and Objectives from the October 20, 2015 Strategic Plan Retreat.
5. **CONTINUED DISCUSSION REGARDING UTILITY USERS TAX ADVISORY MEASURE AT THE APRIL 12, 2016 MUNICIPAL ELECTION** Recommendation that the City Council provide staff with direction.
6. **DISCUSSION REGARDING CONSOLIDATED ELECTIONS** Recommendation that the City Council provide staff with direction.
7. **PUBLIC ART PROGRAM** Recommendation that the City Council approve the appropriation of \$44,000 to the Public Art Program and prioritize the project list.

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, 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, November 27, 2015.