

**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, February 9, 2016

*Nancy Shollenberger, City Clerk
Richard Mays, City Treasurer*

Closed Session 5:30 pm / Open Session 6:30 pm

**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

PERSONNEL

Pursuant to Calif. Government Code Section 54957

Public Employee Performance Evaluation Title: City Manager

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 John Harabedian

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 January 26, 2016](#).

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 16-11 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 16-11 for approval of payment of City Warrants in aggregate amount of \$256,710.65; Library warrants in the aggregate amount of \$710.18, and payroll transfer in the aggregate amount of \$305,938.01 for fiscal year ending June 2016.

- b) [SECOND READING OF ORDINANCE 1375 AMENDING CHAPTER 17.20, CHAPTER 17.48, AND CHAPTER 17.60 OF TITLE 17 OF THE SIERRA MADRE MUNICIPAL CODE](#)

Recommendation that the City Council introduce and approve for second reading by title only, and waive further reading, Ordinance 1375 and designate the City Attorney to prepare a summary of Ordinance 1375 pursuant to Government Code Section 36933(c)(1).

- c) [CANCELLATION OF APRIL 12, 2016 CITY COUNCIL MEETING](#)

Recommendation that the City Council approve the cancellation of the April 12, 2016 City Council meeting and direct staff to pay all necessary expenses.

PUBLIC HEARINGS

2. **CONSIDERATION RESOLUTION 16-09 TO APPROVE A MAP AMENDMENT MODIFYING CONDITIONS OF APPROVAL OF TENTATIVE PARCEL MAP 15-01 FOR AFFORDABLE HOUSING INCENTIVES AND A TENTATIVE PARCEL MAP FOR THE ADAPTIVE REUSE AND RENOVATION OF THE PROPERTY AT 186 WEST HIGHLAND AVENUE**

Recommendation that the City Council hold a Public Hearing and approve Resolution 16-09, reinstate the prior approval for the use of Affordable Housing Incentives and Tentative Parcel Map 15-01, and amend Public Works Condition of Approval omitting the requirement to provide a meandering sidewalk along Highland Avenue and a new sidewalk along Hermosa Avenue.

3. **APPEAL OF PLANNING COMMISSION DECISION DENYING A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A NEW TWO-STORY, 1,322-SQUARE-FOOT RECREATION BUILDING AND ALSO ALLOW IT TO ENCROACH INTO THE REQUIRED SIDE YARD SETBACK ALONG THE EASTERN PROPERTY LINE BY NO MORE THAN 10 PERCENT, ON THE PROPERTY LOCATED AT 156 WEST HIGHLAND AVENUE**

Recommendation that the City Council hold a Public Hearing, deny the appeal and uphold the decision of the Planning Commission to deny Conditional Use Permit 15-24, pursuant to City Council Resolution 16-10.

4. **CONSIDERATION OF RESOLUTION 16-02, ESTABLISHING FEES FOR CITY PLAN CHECK, PERMITTING, AND INSPECTION SERVICES FOR WATER EFFICIENT LANDSCAPES FOR FISCAL YEAR 2015-2016**

Recommendation that the City Council hold a Public Hearing and adopt Resolution 16-02, setting plan check, permit, and inspection fees in conjunction with the Water Efficient Landscape Ordinance adopted on January 26, 2016

ITEMS FOR DISCUSSION

5. **ELECTIONS CODE 9212 REPORT REPORT ANALYZING THE IMPACT OF THE "STOP THE UTILITY USERS' TAX" INITIATIVE**

Recommendation that the City Council approve the Elections Code 9212 report and direct that the initiative be placed on the April 10, 2018 ballot, unless Council takes action to schedule a Special Election.

6. **SIERRA MADRE LAW ENFORCEMENT UPDATE**

Recommendation that the City Council receive and file.

7. **CONSIDERATION OF OPTIONS FOR ACCESSING WATER FROM THE MAIN SAN GABRIEL BASIN**

Recommendation that the City Council direct staff to proceed with implementation of options 2 and 3 as presented in the staff report, with highest priority given to option 3, construction of a new well for the City of Sierra Madre in the Main San Gabriel Groundwater Basin.

8. **STRATEGIC PLAN UPDATE**

Recommendation that the City Council receive and file.

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, February 23, 2016.