

**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 23, 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:

PERSONNEL

Pursuant to Calif. Government Code Section 54957

Public Employee Performance Evaluation Title: City Manager

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:

Anticipated Litigation Pursuant to Calif. Government Code Section G.C 54956.9d(2)

Number of Potential Cases: 1

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

Mayor John Capoccia

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 February 9, 2016](#).

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Update from Public Works Director Inman regarding water conservation and the City's Water Quality Report

ACTION ITEMS

1. CONSENT

a) [ADOPTION OF RESOLUTION 16-12 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 16-12 for approval of payment of City Warrants in aggregate amount of \$216,606.44; Library warrants in the aggregate amount of \$4,257.38, and payroll transfer in the aggregate amount of \$295,963.81 for fiscal year ending June 2016.

b) [AUTHORIZATION TO SIGN CENIC AGREEMENT FOR INCREASED BROADBAND FOR SIERRA MADRE PUBLIC LIBRARY](#)

Recommendation that the City Council authorize the City Manager to execute the agreement between the Sierra Madre Public Library and Califa for the provision installment and maintenance of Advanced Network (Data) Services.

c) [CONSIDERATION OF PROPOSED EXCHANGE OF \\$196,515 IN FEDERAL SURFACE TRANSPORTATION PROGRAM- LOCAL \(STP-D\) HIGHWAY FUNDS WITH METRO FOR \\$192,584.70 IN LOCAL HIGHWAY FUNDS](#)

Recommendation that the City Council approve the exchange of \$196,515 in Federal Surface Transportation – local funds with Los Angeles METRO for an amount of \$192,584.70 in local highway funds and direct staff to send a letter to METRO authorizing the exchange.

d) [CONSIDERATION OF RESOLUTION 16-14 APPROVING THE RENEWAL OF GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY](#)

Recommendation that the City Council approve Resolution 16-14 approving the General Services Agreement between the City of Sierra Madre and the County of Los Angeles and authorize the Mayor to execute that agreement

ITEMS FOR DISCUSSION

2. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING JUNE 30, 2015** Recommendation that the City Council receive and file.
3. **TEMPORARY SUPPLEMENTAL POLICE SERVICES FOR NIGHTTIME PATROL** Recommendation that the City Council approve the Supplemental Law Enforcement Services Agreement that provides Los Angeles Sheriff Department to provide temporary nighttime patrol services beginning February 28, 2016 and approve the necessary funding in the amount of \$400,000 from General Fund Reserves.
4. **DISCUSSION REGARDING CONSOLIDATED ELECTION FOR THE "STOP THE UTILITY USERS TAX" MEASURE** Recommendation that the City Council provide staff with direction.

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, March 8, 2016