

**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 8, 2016

6:30 pm

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

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

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.

**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 Pro Tem Gene Goss

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 23, 2016](#).

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Recognition of employees with 10 or more years of employment service with the City of Sierra Madre.

10 Years:

Elisa Cox, Administration

Rolando Gutierrez, Public Works

35 Years:

Daniel Rodriguez, Public Works

ACTION ITEMS

1. CONSENT

- | | |
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| a) <u>ADOPTION OF RESOLUTION 16-15 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS</u> | Recommendation that the City Council approve Resolution 16-15 for approval of payment of City Warrants in aggregate amount of \$276,718.44; Library warrants in the aggregate amount of \$1,777.16, and payroll transfer in the aggregate amount of \$308,739.56 for fiscal year ending June 2016. |
| b) <u>QUARTERLY FINANCIAL REPORT – SECOND QUARTER OF FISCAL YEAR 2015-2016</u> | Recommendation that the City Council receive and file. |
| c) <u>RECOMMENDATION TO REJECT ALL BIDS FOR THE REPLACEMENT OF WATER MAINS IN SIERRA PLACE AND IN MANZANITA AVENUE</u> | Recommendation that the City Council reject all bids received February 22, 2016 for the replacement of water mains in Sierra Place and in Manzanita Avenue. |
| d) <u>DECLARATION OF CITY OWNED VEHICLES AND MISCELLANEOUS PROPERTY TO BE SURPLUSED</u> | Recommendation that the City Council declare the listed properties surplus and authorize staff to work with an auction house to have the surplus vehicle and equipment auctioned off. |

ITEMS FOR DISCUSSION

- | | |
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| 2. <u>ANNUAL PUBLIC SAFETY REPORTS FROM FIRE DEPARTMENT AND POLICE DEPARTMENT</u> | Recommendation that the City Council receive and file. |
| 3. <u>DISCUSSION REGARDING LONG-TERM FINANCIAL STABILITY COMMITTEE</u> | Recommendation that the City Council decide upon a method to select Committee members and decide upon the charge and responsibility of a Long-Term Financial Stability Committee. |
| 4. <u>STRATEGIC PLAN UPDATE FROM OCTOBER 20, 2015 RETREAT</u> | 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, March 22, 2016