

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



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

*Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer*

**Tuesday, June 28, 2016
Closed Session 6:00 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 Goss, Mayor Pro Tem Arizmendi, Council Member Capoccia, 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: Classified Employee Association

OPEN SESSION

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

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Council Member 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.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Report from San Gabriel Valley Mosquito and Vector
Control Officer Jason Farned

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 16-41
OF THE CITY COUNCIL OF THE
CITY OF SIERRA MADRE
APPROVING CERTAIN DEMANDS](#)**

Recommendation that the City Council approve
Resolution 16-41 for approval of payment of City
Warrants in aggregate amount of \$486,278.15; Library
warrants in the aggregate amount of \$12,401.94, and
payroll transfer in the aggregate amount of \$329,335.21
for fiscal year ending June 2016.

b) **[CONSIDERATION OF RESOLUTION
16-42: DESIGNATION OF VOTING
DELEGATE AND ALTERNATE FOR
2016 LEAGUE OF CALIFORNIA
CITIES ANNUAL CONFERENCE
AND BUSINESS MEETING](#)**

Recommendation that the City Council designate
Council Member John Capoccia as the City's Voting
Delegate at the 2016 League of California Cities'
Annual Conference and Business meeting and appoint
Council Member Denise Delmar as the Alternate
Voting Delegate.

c) **[RESOLUTION 16-43: ACCEPTANCE
OF THE JULY 2015 ACTUARIAL
REPORT AND PREFUNDING
SCHEDULE FOR FY 2015-2016 AND
FY 2016-2017](#)**

Recommendation that the City Council approve
Resolution 16-43, Accepting the July 15 Actuarial
Report and Prefunding Schedule for FY 2015-2016 and
FY 2016-2017, and the appropriation of fund balance
up to \$100,000 to pay for CalPERS California
Employers' Retiree Benefit Trust Fund.

d) **[CITY COUNCIL APPOINTMENT TO
COLLABORATE PASADENA
LEADERSHIP COUNCIL](#)**

Recommendation that the City Council appoint Council
Member Capoccia as representative to serve on the
Collaborate PASadena Leadership Council.

PUBLIC HEARINGS

2. **CONSIDERATION OF RESOLUTION 16-44:
ADOPTING THE FISCAL YEAR 2016-2017
BUDGET**

**CONSIDERATION OF RESOLUTION 16-45:
APPROVING THE GANN
APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2016-2017**

**CONSIDERATION OF RESOLUTION 16-46:
APPROVING THE FISCAL YEAR 2016-2017
FEE**

**CONSIDERATION OF RESOLUTION 16-47:
APPROVING THE SALARY MATRIX**

**CONSIDERATION OF PFA RESOLUTION
69:
THE PUBLIC FINANCING AUTHORITY
ADOPTING THE FISCAL YEAR 2016-2017
BUDGET**

3. **FIRST READING OF ORDINANCE 1377,
MUNICIPAL CODE TEXT AMENDMENT
16-02 AMENDING TITLE 17, CHAPTER
17.28 – R3 ZONE OF THE SIERRA MADRE
MUNICIPAL CODE**

ITEMS FOR DISCUSSION

4. **CONSIDERATION OF REAPPOINTMENT
OF COMMISSIONERS AND BOARD
MEMBERS**

5. **POTENTIAL LOS ANGELES COUNTY
PARK FUNDING MEASURE 2016**

Recommendation that the City Council open a Public Hearing, and approve Resolution 16-44 Adopting the Fiscal Year 2016-2017 Budget and appropriating the amounts projected; Resolution 16-45 Approving the GANN Appropriation Limits for Fiscal Year 2016-2017; Resolution 16-46 Approving the Fiscal Year 2016-2017 Fee Schedule; Resolution 16-47 Approving an amendment to the Salary Matrix; and PFA Resolution 69 Adopting the Fiscal Year 2016-2017 Budget by The Public Financing Authority.

It is also recommended that the City Council provide staff with direction regarding the committees to study contract proposals and potential revenue options.

Recommendation that the City Council open a Public Hearing, introduce and approve for first reading by title only, waive further reading, Ordinance 1377.

Recommendation that the City Council provide direction.

Recommendation that the City Council authorize the Mayor to send a letter to the Los Angeles County Board of Supervisors encouraging changes to the proposed funding measure.

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, July 12, 2016