

**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, October 13, 2015

**Closed Session 5:30 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**

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- EXISTING LITIGATION

Pursuant to Calif. Government Code Section G.C 54956.9 (d)(1)
CETT v. City of Sierra Madre, et. al.

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

Mayor Pro Tem Gene Goss

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 September 22, 2015](#)

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Introduction of the new Community Services Manager
Dani Cullens

PRESENTATION

Annual report from Board Member Michael Cacciotti of
the South Coast Air Quality Management District

PRESENTATION

[Planning and Community Preservation Department
Annual Report](#)

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 15-60 OF
THE CITY COUNCIL OF THE CITY OF
SIERRA MADRE APPROVING CERTAIN
DEMANDS](#)

Recommendation that the City Council approve Resolution 15-60 for approval of payment of City Warrants in aggregate amount of \$129,184.86; Library warrants in the aggregate amount of \$6,310.02, and payroll transfer in the aggregate amount of \$336,965.39 for fiscal years ending June 30, 2015 and June 2016.

- b) [RECOMMENDATION TO PURCHASE
CONSERVATION SYSTEMS LEAK
DETECTION EQUIPMENT](#)

Recommendation that the City Council approve the purchase of Tri-Corr Touch Leak Detection equipment manufactured by Fluid Conservation Systems (FCS) for an amount not to exceed \$25,000

- c) [RECOMMENDATION TO SEEK BIDS FOR
THE CONSTRUCTION OF A ROOM
ADDITION ON THE SENIOR
CENTER/HART PARK HOUSE FOR
STORAGE PURPOSES](#)

Recommendation that the City Council approve plans and specifications for the construction of a storage room addition on the Senior Center/Hart Park House and direct staff to advertise the project for bids.

d) [APPROVAL OF RESOLUTION 15-61 ADOPTING THE AMENDMENTS TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART-TIME EMPLOYEES AND ADOPTING RESOLUTION 15-62 ADDING UNREPRESENTED EMPLOYEES TO CalPERS PEMHCA HEALTH](#)

Recommendation that the City Council approve Resolution 15-61 amending the Terms and Conditions of Employment for part-time employees and Resolution 15-62 electing to be subject to the Public Employees' Medical and Hospital Care Act at an equal amount for Employees and annuitants with respect to recognized employee organization.

e) [AUTHORIZATION OF PAYMENTS ON BEHALF OF PUBLIC FINANCING AUTHORITY AND SUCCESSOR AGENCY](#)

Recommendation that the City Council approve the payment of \$998,922.17 for the demands paid by the City on behalf of the Public Finance Authority and City Successor Agency.

PUBLIC HEARINGS

2. [CITIZENS OPTION FOR PUBLIC SAFETY \(COPS\) GRANT FUNDING FISCAL YEAR 2015/2016](#)

Recommendation that the City Council hold a Public Hearing and accept the COPS grant funds, provide direction to staff for the Community Service Officer Program, and approve appropriations and expenditures.

3. [URGENCY ORDINANCE 1367-U ADDING CHAPTER 15.38 TO TITLE 15 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS AND DECLARING THE URGENCY THEREOF IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 36934 AND 36937](#)

Recommendation that the City Council hold a Public Hearing and direct the City Attorney to introduce and read by title only, waiving further reading of Urgency Ordinance 1367-U entitled:

Urgency Ordinance 1367-U adding Chapter 15.38 to Title 15 (Building and Construction) regarding expedited permitting procedures for small residential rooftop solar energy systems in accordance with Government Code Sections 36934 and 36937.

ITEMS FOR DISCUSSION

4. [CONSIDERATION OF APPOINTMENTS TO THE COMMUNITY SERVICES COMMISSION](#)

Recommendation that the City Council provide staff with direction regarding the appointment of Commissioners to the Community Services Commission, and provide staff with direction regarding which applicant is serving the full term and which is completing the partial term.

5. [DISCUSSION REGARDING UTILITY USERS TAX MEASURE AT THE APRIL 12, 2016 MUNICIPAL ELECTION](#)

Recommendation that the City Council provide staff with direction.

PUBLIC COMMENT

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 Council action.

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. These rules will be enforced but may be changed by appropriate City Council action.

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, October 27, 2015.