

**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 27, 2015

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. If additional time is needed, the Mayor will allow for same at the end of the agenda.

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

Mayor John Capoccia, Mayor Pro Tem Gene Goss,
Council Members Rachelle Arizmendi, Denise Delmar,
and John Harabedian

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Council Member Rachelle Arizmendi

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 [October 13, 2015](#) and Special City Council meeting on [October 19, 2015](#).

MAYOR AND CITY COUNCIL REPORTS

Reports of individual Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Assembly Member Chris Holden Annual Address

PRESENTATION

Community Services Department Annual Report

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 15-63 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)
- b) [AWARD OF PROFESSIONAL SERVICES CONTRACT TO SA ASSOCIATES IN AN AMOUNT NOT TO EXCEED \\$22,000 FOR THE PREPARATION OF THE CITY'S 2015 URBAN WATER MANAGEMENT PLAN](#)
- c) [INTENT TO RETURN OES ENGINE 281 TO THE STATE OF CALIFORNIA](#)
- d) [RESOLUTION 15-64, A RESOLUTION OF THE CITY COUNCIL APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIFTH SUPERVISORIAL DISTRICT PROPOSITION A FUNDING FOR CIVIC CENTER LANDSCAPING PROJECT AND APPROVING THE ADOPTION OF A YOUTH EMPLOYMENT PLAN](#)

Recommendation that the City Council approve Resolution 15-63 for approval of payment of City Warrants in aggregate amount of \$313,274.65; Library warrants in the aggregate amount of \$7,555.09, and payroll transfer in the aggregate amount of \$334,765.31 for fiscal years ending June 2016.

Recommendation that the City Council award a Professional Services Contract to SA Associates for the preparation of the City's 2015 Urban Water Management Plan in an amount not to exceed \$ 22,000.

Recommendation that the City Council approve the return of OES Engine 281 to the State of California.

Recommendation that the City Council approve Resolution 15-64 approving the grant application for the Sierra Madre Civic Center Landscaping Project and the Youth Sports Leagues' Field at Sierra Madre Middle School.

ITEMS FOR DISCUSSION

2. [RECOMMENDATION FROM THE SHERIFF'S PROPOSAL COMMITTEE AND CONTINUED DISCUSSION REGARDING UTILITY USER'S TAX MEASURE AT THE APRIL 12, 2016 MUNICIPAL ELECTION](#)
3. [CONSIDERATION OF FINAL CORROSION CONTROL STUDY](#)
4. [APPROVAL OF STRATEGIC PLAN FROM OCTOBER 20, 2015 RETREAT](#)
5. [DISCUSSION REGARDING CONSOLIDATED ELECTIONS](#)
6. [PUBLIC ART PROGRAM](#)

Recommendation that the City Council provide staff with direction.

Recommendation that the City Council receive and file.

Recommendation that the City Council approve the Strategic Plan Goals and Objectives from the October 20, 2015 Strategic Plan Retreat.

Recommendation that the City Council provide staff with direction.

Recommendation that the City Council approve the appropriation of \$44,000 to the Public Art Program and prioritize the project list.

PUBLIC COMMENT

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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 on Tuesday, November 10, 2015.