

**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, January 26, 2016

**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 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

PERSONNEL

Pursuant to Calif. Government Code Section 54957

Public Employee Performance Evaluation

Title: City Manager

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Calif. Government Code Section 54956.9(d)(1) – Pending Litigation

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Case Name: In re Petition of City of Sierra Madre Challenging 2012 Los Angeles Municipal Separate Storm Sewer System Permit (Order No. R4-2012-0175)

Case Number: State Water Resources Control Board/Office of Chief Counsel Files A-2236(a) through (kk)

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**

Council Member Denise Delmar

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 January 12, 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 Bruce Inman regarding water conservation and the City's Water Quality Report

ACTION ITEMS

1. CONSENT

a) [ADOPTION OF RESOLUTION 16-08 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 16-08 for approval of payment of City Warrants in aggregate amount of \$244,642.84; Library warrants in the aggregate amount of \$2,791.41, and payroll transfer in the aggregate amount of \$295,684.85 for fiscal years ending June 2016.

b) [TREASURER'S REPORT QUARTER ENDING SEPTEMBER 30, 2015](#)

Recommendation that the City Council receive and file.

c) [UUT EDUCATIONAL INFORMATION](#)

Recommendation that the City Council approve the schedule of information dissemination and authorize \$7,500 in printing and mailing expenses.

d) [SECOND READING OF MUNICIPAL CODE TEXT AMENDMENT 15-04 – ORDINANCE 1371 AMENDING TITLE 17, CHAPTER 17.10 – MARIJUANA CULTIVATION AND MARIJUANA DISPENSARY](#)

Recommendation that the City Council read by title only, pass second reading, and adopt Municipal Code Text Amendment 15-04 amending Title 17, Chapter 17.10 explicitly prohibiting the growing of live marijuana plants cultivation, deliveries, and dispensing of marijuana as a business pursuant to Ordinance 1371.

e) [SECOND READING AND ADOPTION OF ORDINANCE 1374 REPLACING SIERRA MADRE MUNICIPAL CODE CHAPTER 15.60 WATER EFFICIENT LANDSCAPE ORDINANCE TO COMPLY WITH CURRENT STATE MODEL ORDINANCE](#)

Recommendation that the City Council read by title only, pass second reading, and adopt Ordinance 1374 replacing Municipal Code Chapter 15.60 Water Efficient Landscape Ordinance to comply with current State Model Water Efficient Landscape Ordinance.

PUBLIC HEARINGS

2. [ORDINANCE 1375 – AMENDING CHAPTER 17.20, CHAPTER 17.48, AND CHAPTER 17.60 OF TITLE 17 OF THE SIERRA MADRE MUNICIPAL CODE](#)

Recommendation that the City Council conduct a Public Hearing, introduce, and approve Ordinance 1375 for first reading by title only, and waive further reading.

3. [PUBLIC HEARING: CONSIDERATION OF CITY COUNCIL RESOLUTION 16-06 AMENDING THE FEE SCHEDULE BY ADOPTING THE EMERGENCY MEDICAL SERVICES DISPATCH FEE](#)

Recommendation that the City Council conduct a Public Hearing, introduce, and approve Resolution 16-06 amending the Fee Schedule to include an Emergency Medical Dispatch Fee in the amount of \$272.88

ITEMS FOR DISCUSSION

4. CONSIDERATION OF COMMUNITY REQUEST FOR INSTALLATION OF A FOUR-WAY STOP AT THE INTERSECTION OF EAST HIGHLAND AVENUE AND NORTH MOUNTAIN TRAIL AND DIRECT STAFF TO DEVELOP A CODE AMENDMENT ADOPTING THE CURRENT CALIFORNIA MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES
Recommendation that the City Council direct staff to place additional signage, curb painting, and pavement markings at the intersection of East Highland Avenue and North Mountain Trail, as recommended by the traffic engineer, and direct staff to develop a Code Amendment adopting the current California Manual of Uniform Traffic Control Devices as the basis for installation of traffic control devices in Sierra Madre.
5. TEMPORARY SUPPLEMENTAL POLICE SERVICES FOR NIGHT TIME PATROL
Recommendation that the City Council approve the proposed Memorandum of Understanding with the City of Arcadia for temporary night time patrol services beginning February 7, 2016.
6. APPROVAL OF THE LEASE AGREEMENT WITH THE YMCA
Recommendation that the City Council approve the lease agreement with the YMCA for the Sierra Madre Community Recreation Center.
7. GENERAL PLAN IMPLEMENTATION PROGRAM: POLICE AND FIRE DEPARTMENTS
Recommendation that the City Council provide staff with direction regarding the prioritization of the implementation measures to be carried out in Fiscal Year 2015-2016.

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, February 9, 2016.