

AGENDA
SIERRA MADRE CITY COUNCIL,
COMMUNITY REDEVELOPMENT SUCCESSOR
AGENCY, AND PUBLIC FINANCE AUTHORITY

Tuesday, April 26, 2016
6:00 pm Closed Session
6:30 pm Open Session

City Hall Council Chambers
232 W. Sierra Madre Boulevard

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

Nancy Shollenberger, City Clerk
Richard Mays, City Treasurer

PUBLIC COMMENT

The Council will listen to the public on any item on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Comments will generally be limited to three minutes per speaker.

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.

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

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

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

**PLEDGE OF ALLEGIANCE &
INVOCATION/INSPIRATION**

Council Member Denise Delmar

APPROVAL OF AGENDA

Majority vote of the Council to proceed with City
business.

APPROVAL OF MINUTES

Approval of [Minutes from the Regular City Council
meeting of March 22, 2016.](#)

MAYOR AND CITY COUNCIL REPORTS

Brief reports of individual Council Member activities
relating to City business occurring since the last City
Council meeting.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Proclamation in Recognition of the Armenian Genocide

CONSENT CALENDAR

1.
 - a) [**ADOPTION OF RESOLUTION No.
16-18 OF THE CITY COUNCIL OF
SIERRA MADRE APPROVING
CERTAIN DEMANDS**](#) Recommendation that the City Council approve
Resolution No. 16-18 for ratification of City Warrants in
aggregate amount of \$100,589.07; Sierra Madre Library
warrants in the aggregate amount of \$7,975.94 and
Payroll Transfer in the aggregate amount of
\$303,615.89 for the fiscal year ending June 30, 2016.
 - b) [**ADOPTION OF RESOLUTION No.
16-19 OF THE CITY COUNCIL OF
SIERRA MADRE APPROVING
CERTAIN DEMANDS**](#) Recommendation that the City Council approve
Resolution No. 16-19 for approval of payment of City
Warrants in aggregate amount of \$576,653.92; Sierra
Madre Library warrants in the aggregate amount of
\$3,745.85 and Payroll Transfer in the aggregate amount
of \$288,280.37 for the fiscal year ending June 2016.
 - c) [**AUTHORIZATION OF PAYMENTS
ON BEHALF OF PUBLIC
FINANCING AUTHORITY AND
SUCCESSOR AGENCY**](#) Recommendation that the City Council approve the
payment of \$240,419.23 for the demands paid by the City
on behalf of the Public Financing Authority and City
Successor Agency.
 - d) [**CONSIDERATION OF
RESOLUTION 16-20 RECITING
THE FACT OF THE GENERAL
MUNICIPAL ELECTION HELD ON
APRIL 12, 2016, DECLARING THE
RESULT AND SUCH OTHER
MATTERS AS PROVIDED BY LAW**](#) Recommendation that the City Council approve
Resolution 16-20 reciting the fact of the General Municipal
Election held on April 12, 2016 and declaring the results
and such other matters as provided by law.

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.

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, May 10, 2016