

**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*

**Tuesday, July 26, 2016  
Closed Session 5:30 pm  
Open Session 6:30 pm**

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

**City Hall Council Chambers  
232 W. Sierra Madre Boulevard  
Sierra Madre, California 91024**

**and**

**Council Member Denise Delmar via  
teleconference from Sofitel San Francisco Bay  
223 Twin Dolphin Drive  
Redwood City, California 94065**

**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 LEGAL COUNSEL- EXISTING LITIGATION**

**Pursuant to Calif. Government Code Section G.C 54956.9 (d)(1)**

CETT v. City of Sierra Madre, et. al.

**CONFERENCE WITH LEGAL COUNSEL**

Pursuant to Calif. Government Code Section 54956.9(a)

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.

Existing Litigation: Case No. ADJ10149463  
Morrison Christopher a de, Lori v City of Sierra Madre

**CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Calif. Government Code Section 54957.6

City Negotiators: City Manager Elaine Aguilar, Finance Director Marcie Medina, and Human Resources Analyst Miguel Hernandez

Employee Organization: Classified Employee Association

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**OPEN SESSION**

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**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**

Mayor 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 [July 12, 2016](#) City Council meeting.

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATION**

Presentation by Director Tom Love of San Gabriel Valley Municipal Water District Strategic Plan

**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 16-49 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 16-49 for approval of payment of City Warrants in aggregate amount of \$413,653.41 ; Library warrants in the aggregate amount of \$8,481.83 , and payroll transfer in the aggregate amount of \$323,094.40 for fiscal years ending June 2016 and June 2017.

b) [ADOPTION OF RESOLUTION 16-50 AMENDING RESOLUTION 14-48 ELIMINATING THE PERCENTAGE PAID BY THE EMPLOYER OF THE EMPLOYEES' CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR PART-TIME, UNREPRESENTED EMPLOYEES](#)

Recommendation that the City Council approve Resolution 16-50 amending Resolution 14-48 to include 0% paid by the employer of the employees' contribution to CalPERS for part-time, unrepresented employees.

c) [RECOMMENDATION TO APPROVE A CONSTRUCTION CONTRACT WITH STEPHEN DORECK EQUIPMENT RENTALS, INC. IN AN AMOUNT NOT TO EXCEED \\$246,615 FOR THE REPLACEMENT OF THE FAILED EXISTING WATER MAIN IN THE 400 AND 450 BLOCKS OF NORTH MICHILLINDA AVENUE](#)

Recommendation that the City Council approve a contract with Rain-for Rent for installation and rental of a temporary water main along the frontage of the 400 and 450 blocks of North Michillinda in an amount not to exceed \$21,410; and a construction contract with Stephen Doreck Equipment Rentals, Inc. in an amount not to exceed \$246,615 for the replacement of the failed existing water main in the 400 and 450 blocks of North Michillinda Avenue.

d) [AUTHORIZATION TO GO OUT TO BID FOR REPLACEMENT OF SIERRA MADRE POLICE DEPARTMENT RADIO CONSOLE](#)

Recommendation that the City Council authorize staff to go out to bid for the replacement of the Sierra Madre Police Department Radio Console

e) [FISCAL YEAR 2016-2017 ANNUAL BUDGET FOR THE CITY OF SIERRA MADRE](#)

Recommendation that the City Council receive and file.

### ITEMS FOR DISCUSSION

2. [CONSIDERATION OF APPOINTMENT TO THE PLANNING COMMISSION](#)

Recommendation that the City Council provide staff with direction.

3. [CONSIDERATION OF APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES](#)

Recommendation that the City Council provide staff with direction

4. [IMPROVING COMMUNITY COMMUNICATIONS](#)

Recommendation that the City Council instruct staff to upgrade the City's emergency alert system to Nixle 360 and to prepare a Request for Proposal for additional banner poles at Sierra Madre Blvd. and Lima Street.

**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](http://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, September 13, 2016