

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL,
SUCCESSOR AGENCY, AND
PUBLIC FINANCE AUTHORITY**

**Tuesday, October 25, 2016
Closed Session 6:00 pm / Open Session 6:30 pm**

and

**Council Member Denise Delmar via teleconference from
Good Nite Inn
485 Veterans Avenue,
Redwood City, California 94065**

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

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

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



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 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

OPEN SESSION

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

Council Member John Harabedian

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 October 11, 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

Update from Public Works Director Inman regarding water conservation and the City's Water Quality Report

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 16-63 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 16-63 for approval of payment of City Warrants in aggregate amount of \$205,682.79; Library warrants in the aggregate amount of \$9,588.90, and payroll transfer in the aggregate amount of \$292,650.91 for fiscal year ending June 2016 and June 2017.

- b) [AWARD OF PROFESSIONAL SERVICES CONTRACT TO BUCKNAM INFRASTRUCTURE GROUP, INC., FOR THE UPDATE OF THE CITY'S STREET INVENTORY](#)

Recommendation that the City Council award a contract to Bucknam Infrastructure Group, Inc., in an amount not to exceed \$14,772 for the 2016 update to the Pavement Management System.

- c) [CONSIDERATION OF CANCELLATION OF DECEMBER 27, 2016 CITY COUNCIL MEETING](#)

Recommendation that the City Council approve the cancellation of the regular City Council meeting of December 27, 2016 and direct staff to pay all necessary expenses during that time.

- d) [REQUEST FOR AUTHORIZATION TO ISSUE ENGINEERING REQUEST FOR PROPOSALS FOR LIBRARY](#)

Recommendation that the City Council authorize staff to issue a Request for Proposals for civil engineering services relative to the construction of Americans with Disabilities Act access improvements to the Sierra Madre Public Library site.

e) [EXPANSION OF INFORMATION TECHNOLOGY SERVICE HOURS AND COMPUTER SECURITY STUDY](#)

Recommendation that the City Council approve the increase of I.T. service hours, which will include the completion of the I.T. Security Review, not to extend past June 30, 2017 and to appropriate the funds not to exceed \$50,000 from the Internal Services Reserves.

f) [CONSIDERATION OF AMENDMENT TO THE JOINT POWERS AGREEMENT DATED JUNE 12, 2000 TO FORM THE FOOTHILL POLICY BOARD WHICH WILL ADMINISTER THE NEW WORKFORCE INNOVATION AND OPPORTUNITY ACT WHICH REPLACED THE WORKFORCE INVESTMENT ACT OF 1998](#)

Recommendation that the City Council approve the amendment to the Joint Powers Agreement between the cities of Arcadia, Duarte, Monrovia, Sierra Madre, South Pasadena, and Pasadena, and filed with the City of Pasadena as document #57378 entered into on June 12, 2000, for the purpose of forming a consortium to administer employment and training programs under the Workforce Investment Act of 1998, hereinafter referred to as WIA, P.L. 29 U.S.C. 2801 et seq., Public Law 105-220, 112 Stat. 936.

g) [MS4 PERMIT COMPLIANCE UPDATE](#)

Recommendation that the City Council receive and file the update and authorize submittal of the letter.

PUBLIC HEARING

2. [2016 FIRE CODE ADOPTION](#)

Recommendation that the City Council hold a Public Hearing, introduce and read by title only and adopt Ordinance 1381 pursuant to the 2015 International Fire Code and the 2016 California Fire Code State requirements.

3. [2016 BUILDING CODE ADOPTION](#)

Recommendation that the City Council hold a Public Hearing, introduce and read by title only and adopt Ordinance 1380 pursuant to the 2016 California Building Standards Code amendments.

ITEMS FOR DISCUSSION

4. [DISCUSSION OF METHODOLOGY USED IN CONSTRUCTION OF A COMPUTER HYDRAULIC MODEL OF THE CITY'S WATER DISTRIBUTION SYSTEM](#)

Recommendation that the City Council receive and file.

5. [CONSIDERATION OF APPOINTMENTS TO THE SENIOR COMMUNITY COMMISSION](#)

Recommendation that the City Council provide direction regarding the appointment of Senior Community Commissioners for terms ending June 30, 2019

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

Recommendation that the City Council provide staff with direction regarding the appointment of Community Services Commissioners to fill the two vacant seats.

7. [ADOPTION OF RESOLUTION 16-65 SUPPORTING MEASURE M ON THE NOVEMBER 8, 2016 ELECTION BALLOT](#)

Recommendation that the City Council adopt Resolution 16-65 supporting ballot Measure M on November 8, 2016 ballot.

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| 8. <u>REGULATION OF POWERED GARDENING EQUIPMENT</u> | Recommendation that the City Council provide staff with direction. |
| 9. <u>CONSIDERATION OF RESOLUTION 16-64 NOMINATING ROSEMEAD COUNCIL MEMBER MARGARET CLARK TO THE SAN GABRIEL VALLEY BASIN WATER QUALITY AUTHORITY REPRESENTING CITIES WITHOUT PUMPING RIGHTS</u> | Recommendation that the City Council authorize Resolution 16-64 nominating Rosemead Council Member Margaret Clark to the San Gabriel Basin Water Quality Authority Board for cities without pumping rights. |

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, November 8, 2016