

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

Tuesday, November 22, 2016

6:30 pm

**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.

**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 Pro Tem Rachelle Arizmendi

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of minutes from the [October 25, 2016](#)
and [November 8, 2016](#) City Council meetings.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Presentation to Retiring Director of Public Works,
Bruce Inman

PRESENTATION

Presentation to Retiring City Manager Elaine Aguilar

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 16-70 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 16-70 for approval of payment of City Warrants in aggregate amount of \$222,994.87; Library warrants in the aggregate amount of \$4273.62, and payroll transfer in the aggregate amount of \$295,082.21 for fiscal year ending June 2017.

b) MEDICARE RE-VALIDATION

Recommendation that the City Council re-validate the City's Medicare enrollment and authorize City staff to submit a letter of fiscal responsibility.

ITEMS FOR DISCUSSION

2. RECOMMENDATION TO APPROVE A REQUEST FROM CROWN CASTLE FOR A LEASE EXTENSION FOR TWO EXISTING CELL TOWERS AT THE CITY MAINTENANCE YARD

Recommendation that the City Council approve extensions of two existing Crown Castle cellular communications site leases on City property and direct the City Manager to execute lease extension documents on behalf of the City.

3. RECOMMENDATION FOR THE APPROPRIATION OF WATER CONSERVATION GRANT FUNDS FROM SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

Recommendation that the City Council approve the appropriation of \$62,312.25 in water conservation funds from the San Gabriel Valley Municipal Water District to assist in the deployment of Advanced Metering Infrastructure.

4. CONSIDERATION OF RESOLUTION 16-71 ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND CLASSIFIED EMPLOYEES ASSOCIATION AND ADOPT RESOLUTION 16-72 AMENDING THE CLASSIFICATION PLAN AND SALARY MATRIX

Recommendation that the City Council approve Resolution 16-71 Adopting the Memorandum of Understanding between the City and Classified Employees Association and adopting Resolution 16-72 amending the Classification Plan and Salary Matrix to implement the negotiated cost of living adjustments for full-time employees covered under the Classified Employees Association, Management, Confidential-Exempt, and unrepresented full-time Fire Captains.

5. CONSIDERATION OF EMPLOYMENT AGREEMENT AND A RESOLUTION FOR AN EXCEPTION TO THE 180-DAY WAIT PERIOD FOR POST-RETIREMENT EMPLOYMENT FOR THE POSITION OF INTERIM CITY MANAGER

Recommendation that the City Council approve Resolution 16-69 appointing CalPERS retired annuitant Elaine Aguilar to Interim City Manager and approving the employment agreement with PERS annuitant for Interim City Manager

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, December 13, 2016