

**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, December 13, 2016
Closed Session 5:00 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

**Mayor Pro Tem Rachelle Arizmendi
via teleconference from Kimpton Hotel Monaco
700 F Street NW, Washington, DC 20004**

and

**Council Member Denise Delmar
via teleconference from Double Tree Hotel
2050 Gateway Place
San Jose, CA 95110**

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:

PERSONNEL

Public Employee Appointment pursuant to Government Code Section 54957

Title: City Manager

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 Capoccia

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 [November 22, 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 Sierra Madre Rose Float Association and introduction of Sierra Madre Rose Float Princesses

ACTION ITEMS

1. **CONSENT**

- a) **[ADOPTION OF RESOLUTION 16-74 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)**

Recommendation that the City Council approve Resolution 16-74 for approval of payment of City Warrants in aggregate amount of \$364,482.13; Library warrants in the aggregate amount of \$2,584.56 , and payroll transfer in the aggregate amount of \$315,918.19 for fiscal year ending June 2017.

b) CONSIDERATION OF RESOLUTION 16-75, CASTING SIERRA MADRE'S VOTE FOR COUNCIL MEMBER MARGARET CLARK TO REPRESENT CITIES WITHOUT PRESCRIPTIVE PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL VALLEY BASIN WATER QUALITY AUTHORITY

Recommendation that the City Council approve Resolution 16-75 casting Sierra Madre's vote for Rosemead Council Member Margaret Clark for the San Gabriel Basin Water Quality Authority Board for cities without pumping rights.

c) RECOMMENDATION TO APPROVE PARTICIPATION IN US BUREAU OF RECLAMATION WATER SMART GRANT PROGRAM AND COMMITMENT OF \$75,000 IN FUNDING FOR REQUIRED LOCAL MATCHING FUNDS

Recommendation that the City Council approve participation in the US Bureau of Reclamation Water Smart Grant Program for funding of AMI installation in the City; and the commitment of \$75,000 in City funds as the required local match should the grant application be successful; and the issuance of a letter of support for the grant application to be signed by the Mayor on behalf of the City.

PUBLIC HEARINGS

2. MILLS ACT CONTRACT: AN APPLICATION TO CONSIDER APPROVAL OF A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 101 W. BONITA AVENUE

Recommendation that the City Council conduct a public hearing, receive testimony, and approve Resolution 16-73, a Resolution of the City Council of Sierra Madre approving a Mills Act contract for the property located at 101 W. Bonita Avenue, known as the "Webster House"

3. CONSIDERATION OF RESOLUTION 16-66 CANCELLING THE SIERRA MADRE PUBLIC LIBRARY ADA ACCESS PROJECT AND APPROVING THE EXPENDITURE OF UP TO \$136,689 IN FEDERAL CDBG GRANT FUNDS ON THE INSTALLATION OF ADA-COMPLIANT PLAYGROUND SAFETY SURFACING IN THREE CITY PARKS

Recommendation that the City Council conduct a public hearing, receive testimony, and approve Resolution 16-66, a Resolution of the City Council of Sierra Madre cancelling the Sierra Madre Public Library ADA Access Project and approving the expenditure of up to \$136,689 in Federal CDBG Grant Funds on the installation of ADA-Compliant Playground Safety surfacing in three City parks.

4. URGENCY ORDINANCE 1383-u OF THE CITY COUNCIL AMENDING TITLE 17, CHAPTER 17.22 OF THE SIERRA MADRE MUNICIPAL CODE TO COMPLY WITH STATE REQUIREMENTS FOR ACCESSORY DWELLING UNITS AND DECLARING THE URGENCY THEREOF IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 65582.1, 65583.1, 65589.4, 65852.2, 65852.150, AND 66412.2

Recommendation that the City Council conduct a public hearing, receive testimony, and approve adopt Urgency Ordinance 1383-u, amending Title 17, Chapter 17.22 of the Sierra Madre Municipal Code to comply with State requirements for accessory dwelling units and declaring the urgency thereof in accordance with Government Code Sections 65582.1, 65583.1, 65589.4, 65852.2, 65852.150, and 66412.2.

ITEMS FOR DISCUSSION

5. **[2017 FIELD USE MEMORANDUM OF UNDERSTANDING \(MOU\)](#)** Recommendation that the City Council approve the 2017 Field Use Agreement Memorandum of Understanding

6. **[ENHANCED WATERSHED MANAGEMENT PROGRAM \(EWMP\) MEMORANDUM OF UNDERSTANDING, FIRST AMENDMENT](#)** Recommendation that the City Council authorize Interim City Manager Elaine Aguilar to sign the First Amendment of the Memorandum of Understanding to continue the implementation of the Rio Hondo/San Gabriel Valley River Water Quality Group's Enhanced Watershed Management Program (EWMP).

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, January 10, 2017.