

**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 12, 2016 at 6:30 pm

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

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

and

**Council Member Denise Delmar via
teleconference from Fairfield Inn & Suites
555 Skyway Rd, San Carlos, CA 94070**

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 Gene Goss

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of [minutes from the Regular City Council meeting on May 24, 2016](#).

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Recognition of outgoing Assistant City Manager Elisa Cox

ACTION ITEMS

1. CONSENT

a) ADOPTION OF RESOLUTION 16-48 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 16-48 for approval of payment of City Warrants in amount of \$1,410,456.92; Library warrants in the aggregate amount of \$27,267.15, and payroll transfer in the aggregate amount of \$281,226.18 for fiscal year ending June 2016 and 2017.

b) SECOND READING OF ORDINANCE 1377, MUNICIPAL CODE TEXT AMENDMENT 16-02 AMENDING TITLE 17, CHAPTER 17.28 – R3 ZONE OF THE SIERRA MADRE MUNICIPAL CODE

Recommendation that the City Council introduce and approve for second reading by title only, and waive further reading, Ordinance 1377, and direct the City Attorney to prepare a summary ordinance.

c) RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO BUCKNAM AND ASSOCIATES AND ID MODELING FOR THE PREPARATION OF A WATER SYSTEM COMPUTERIZED HYDRAULIC MODEL IN AN AMOUNT NOT TO EXCEED \$90,120

Recommendation that the City Council award a professional services contract to the team of Bucknam and Associates and ID Modeling to develop a water distribution system model for the City in an amount not to exceed \$90,120, and allocate Water Fund Reserves.

ITEMS FOR DISCUSSION

2. MS4 PERMIT COMPLIANCE

Recommendation that the City Council receive and file.

3. DISCUSSION REGARDING VACANT PROPERTY MAINTENANCE STANDARDS

Recommendation that the City Council direct staff to work with the Planning Commission to develop a vacant property registration program.

4. 2016 SENIOR MASTER PLAN

Recommendation that the City Council approve and adopt the 2016 Senior Master Plan

5. KERSTING COURT RENOVATION CONCEPT AND RELATED USE OF ART IN PUBLIC PLACES FUNDING

Recommendation that the City Council approve the project in concept as well as to approve a commitment not to exceed \$30,000 of Art in Public Places funding for sculptural/art components. It is further recommended that the City Council direct the Community Services Commission to work with Sierra Madre Community Foundation and other interested groups to obtain plans and costs for subsequent review.

6. INFORMATION TECHNOLOGY MASTER PLAN REPORT AND ATTACHMENT

Recommendation that the City Council receive and file the IT Master Plan and instruct City staff to work on implementing the objectives in the IT Master Plan as the budget allows.

7. 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 Proposals 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, 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, July 26, 2016