

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



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

Tuesday, September 8, 2015

**5:30 pm Closed Session
6:30 pm Open Session**

*Nancy Shollenberger, City Clerk
Richard Mays, City Treasurer*

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

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. If additional time is needed, the Mayor will allow for same at the end of the agenda.

CLOSED SESSION

CALL TO ORDER/ROLL CALL

Mayor Capoccia, Mayor Pro Tem Goss, Council Member Arizmendi, Council Member Delmar, and Council Member Harabedian

PUBLIC COMMENT

Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

PERSONNEL

Pursuant to Calif. Government Code Section 54957

Public Employee Performance Evaluation

Title: City Manager

OPEN SESSION

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL

Mayor John Capoccia, Mayor Pro Tem Gene Goss,
Council Members Rachelle Arizmendi, Denise Delmar,
and John 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 the Regular City Council
meeting on July 28, 2015.

MAYOR AND CITY COUNCIL REPORTS

Reports of individual Council Member activities relating
to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Presentation to retiring Sierra Madre Fire Department
Firefighters.

- Battalion Chief Robert Burnett
- Captain Todd Conrad
- Captain Jeff Bohn
- Captain Kristine Lowe
- Captain Sal Tesoro
- Firefighter Chris Egebjerg

PRESENTATION

Update from Public Works Director Bruce Inman
regarding water conservation and the City's Water
Quality Report, July 2015

PRESENTATION

Library Annual Report delivered by Library Services
Director Carolyn Thomas

ACTION ITEMS

1. CONSENT

a) **ADOPTION OF RESOLUTION 15-56
APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 15-56 for ratification of City Warrants in the aggregate amount of \$180,713.68, Library warrants in the aggregate amount of \$6,340.83, and payroll transfer in the aggregate amount of \$282,584.49 for fiscal year ending June 30, 2015 and 2016.

b) **ADOPTION OF RESOLUTION 15-57
APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 15-57 for ratification of City Warrants in the aggregate amount of \$200,298.67, Library warrants in the aggregate amount of \$2,528.71 and payroll transfer in the aggregate amount of \$349,887.63 for fiscal year ending June 30, 2015 and 2016.

c) **ADOPTION OF RESOLUTION 15-58 OF
APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution 15-58 for approval of payment of City Warrants in aggregate amount of \$253,166.34; Library warrants in the aggregate amount of \$2,188.60, and payroll transfer in the aggregate amount of \$349,013.51 for fiscal years ending June 30, 2015 and June 2016.

d) **CONSIDERATION OF CONTRACT FOR
PASADENA HUMANE SOCIETY –
ANIMAL CONTROL**

Recommendation that the City Council authorize the City Manager to execute a contract with Pasadena Humane Society for a five-year contract commencing July 1, 2015.

ITEMS FOR DISCUSSION

2. **CONSIDERATION OF APPOINTMENT TO
LIBRARY BOARD OF TRUSTEES**

Recommendation that the City Council provide staff with direction.

3. **NEIGHBORHOOD REQUESTS FOR TRAFFIC
CONTROL MEASURES/TRAFFIC STUDIES**

Recommendation that the City Council provide staff with direction.

4. **DISCUSSION OF SIERRA MADRE SOURCE
WATER DIVERSIFICATION**

Recommendation that the City Council authorize the use of its wells for the production of water to meet the City's water demands, accompanied by the diversion of the imported water to the spreading grounds for the recharge of the groundwater basin pending approval by regulating agencies.

5. **AUTHORIZING PERSONNEL CHANGES;
CONSIDERATION OF RESOLUTION 15-55
AMENDING THE PART-TIME HOURLY WAGES
IN THE CITY OF SIERRA MADRE
CLASSIFICATION PLAN AND SALARY MATRIX**

Recommendation that the City Council upgrade the Senior Planner to a Planning Manager; unfreezing a Water Pump Operator; and increasing the number of hours four part-time Engineers could work in a calendar year.

It is further recommended that the City Council approve Resolution 15-55 which would modify the City's Classification Plan and Salary Matrix.

6. **CONSIDERATION OF FOLLOW-UP REGARDING
COMMUNITY INPUT FOR THE FISCAL YEAR
2015-2016 BUDGET**

Recommendation that the City Council provide staff with direction.

PUBLIC COMMENT

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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.

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, September 22, 2015.