

MINUTES

Agenda - Regular Meeting of the Sierra Madre City Council,
Successor Agency and Public Finance Authority
Tuesday, June 28, 2016 – 6:30 p.m.

City Hall Council Chambers, 232 W. Sierra Madre Blvd., Sierra Madre, CA 91024

Mayor, Gene Goss, opened the Regular Meeting of the Sierra Madre City Council, Successor Agency and Public Finance Authority at 6:00 p.m. The Mayor asked for public comment and there was none, therefore the Mayor immediately recessed to closed session. The City Council returned from closed session at 6:35 p.m. City Attorney, Teresa Highsmith, read the roll, noting that all City Council members were present.

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL

Present: Gene Goss, Mayor, Rachelle Arizmendi, Mayor Pro Tem, Council Members, Denise Delmar, John Capoccia and John Harabedian.

Absent: None

Also Present: Elaine Aguilar, City Manager
Teresa Highsmith, City Attorney
Vincent Gonzalez, Director of Planning and Community Preservation
Larry Giannone, Safety Director and Police Chief
Marcie Medina, Finance Director
Steve Heydorff, Fire Chief
Elisa Cox, Assistant City Manager
James Carlson, Management Analyst
Bruce Inman, Director of Public Works
Joe Ortiz, Captain, Sierra Madre Police Department
Melinda Carrillo, City Clerk

PLEDGE OF ALLEGIANCE AND INVOCATION/INSPIRATION

Council Member Capoccia, led the Pledge of Allegiance and followed with an Independence Day prayer.

REPORT FROM CLOSED SESSION

City Attorney Highsmith reported the Council met in closed session with labor negotiator and received an update on the status of negotiations with the CEA Union. Council provided direction but no action was taken.

APPROVAL OF AGENDA:

Moved: Council Member John Capoccia

Seconded: Mayor Pro Tem Rachelle Arizmendi

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

MAYOR AND CITY COUNCIL REPORTS

- 1) Council Member Denise Delmar read a letter from Barbara Cline to Edison commending an employee. Council Member Delmar said she is happy to hear Barbara Cline is doing better and recovering well.

- 2) Council Member Harabedian is sad to hear that Assistant City Manager is leaving Sierra Madre to be Deputy City Manager for Rancho Cucamonga.
- 3) Council Member Capoccia noted he attended the Ravioli and Chicken Dinner and had a great time.
- 4) Mayor Pro Tem Arizmendi along with Mayor Goss, City Manager Aguilar, and Assistant City Manager Cox met with Assemblyman Chris Holden regarding issues affecting us here in Sierra Madre and working on resolutions in regards to City's unfunded mandates, such as EWMP and MS4. Group Living and the State Park Bond were also briefly discussed.
- 5) Mayor Gene Goss attended the Ravioli and Chicken Dinner and had a really nice time. The Sierra Madre Historical Preservation Society did a great job. The Village Vine online will be doing a live broadcast of the Fourth of July Parade. Mayor Goss is happy for Assistant City Manager Cox but sad that we will be losing her. To follow up what Mayor Pro Tem Arizmendi said, Mayor Goss noted that in regards to the MPDS issue, Assemblyman Holden understands and gets the issue.

PUBLIC COMMENT ON NON-AGENDA ITEMS

- Charlie Kissinger, stated how happy he is to see less trash cans and now the bears are temporarily more confused.
- Glenn Putnam, Member of the Library Board of Trustees, had an update regarding Library activities. The summer program includes One Book-One City, Summer Reading Program, Stuffed Animal Sleepover, the movie The Natural on July 8th, Tour of Dodger Stadium and much more planned all summer. Please stop by the Library to get more information and participate in the 2016 Summer Reading Program.

Mayor Goss closed public comment.

PRESENTATIONS

- A Report from San Gabriel Valley Mosquito and Vector Control Officer Jason Farned.
- An Update from Public Works Director Inman regarding water conservation and the City's Water Quality Report.

AGENDA ACTION ITEMS

*Elaine Aguilar, City Manager, gave the following report under the Consent Calendar.

1. CONSENT CALENDAR

- a) ADOPTION OF RESOLUTION 16-41 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 16-41 for approval of payment of City Warrants in aggregate amount of \$486,278.15; Library warrants in the aggregate amount of \$12,401.94, and payroll transfer in the aggregate amount of \$329,335.21 for fiscal year ending June 2016.

- b) CONSIDERATION OF RESOLUTION 16-42: DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR 2016 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND BUSINESS MEETING

Recommendation that the City Council designate Council Member John Capoccia as the City's Voting Delegate at the 2016 League of California Cities' Annual Conference and Business meeting and appoint Council Member Denise Delmar as the Alternate Voting Delegate.

c) RESOLUTION 16-43: ACCEPTANCE OF THE JULY 2015 ACTUARIAL REPORT AND PREFUNDING SCHEDULE FOR FY 2015-2016 AND FY 2016-2017

Recommendation that the City Council approve Resolution 16-43, Accepting the July 15 Actuarial Report and Prefunding Schedule for FY 2015-2016 and FY 2016-2017, and the appropriation of fund balance up to \$100,000 to pay for CalPERS California Employers' Retiree Benefit Trust Fund.

d) CITY COUNCIL APPOINTMENT TO COLLABORATE PASADENA LEADERSHIP COUNCIL

Recommendation that the City Council appoint Council Member Capoccia as representative to serve on the Collaborate Pasadena Leadership Council.

Mayor Goss opened for public comment.

- Barbara Lee Cline, asked in regards to Item a, what do we have in reserves at this time for any major emergencies? Moreover, in the future, Ms. Cline would like an explanation regarding payment of City Warrants and aggregate amounts. Lastly, when can we expect a report regarding our school district and do we have a representative on the Pasadena School District Board?

Mayor Goss closed for public comment.

*Mayor Goss asked City Manager Aguilar to address Barbara Lee Cline's questions.

City Manager Aguilar stated the City has approximately \$7,000,000 according to the 2015 audit for major emergencies. In regards to the City Warrants and aggregate amounts, it would take some time to report at a meeting but can be done if directed by Council. To conclude, Larry Torres is the Board Member for the Pasadena School District, as elected by the residents of the City of Sierra Madre.

APPROVAL OF CONSENT CALENDAR AS PRESENTED:

Moved: Council Member John Capoccia

Seconded: Council Member John Harabedian

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

PUBLIC HEARINGS

2. CONSIDERATION OF RESOLUTION 16-44: ADOPTING THE FISCAL YEAR 2016-2017 BUDGET

CONSIDERATION OF RESOLUTION 16-45: APPROVING THE GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016-2017

CONSIDERATION OF RESOLUTION 16-46: APPROVING THE FISCAL YEAR 2016-2017 FEE

CONSIDERATION OF RESOLUTION 16-47: APPROVING THE SALARY MATRIX

CONSIDERATION OF PFA RESOLUTION 69: THE PUBLIC FINANCING AUTHORITY
ADOPTING THE FISCAL YEAR 2016-2017 BUDGET

Recommendation that the City Council open a Public Hearing, and approve Resolution 16-44 Adopting the Fiscal Year 2016-2017 Budget and appropriating the amounts projected; Resolution 16-45 Approving the GANN Appropriation Limits for Fiscal Year 2016-2017; Resolution 16-46 Approving the Fiscal Year 2016-2017 Fee Schedule; Resolution 16-47 Approving an amendment to the Salary Matrix; and PFA Resolution 69 Adopting the Fiscal Year 2016-2017 Budget by The Public Financing Authority.

It is also recommended that the City Council provide staff with direction regarding the committees to study contract proposals and potential revenue options.

*Finance Director, Marcie Medina presented.

Mayor Goss opened for public comment.

- Barbara Lee Cline: How much do we have in general reserves for major emergencies like a fire or an earthquake?

City Manager Aguilar answered Ms. Cline by stating that the 2016 audit is not complete yet so those numbers we have from 2015, and again that is approximately \$7,000,000.

Mayor Goss closed public comment.

SHORT BRAKE FROM 8:50 TO 8:56

DIRECTION REGARDING ITEM 2 PUBLIC HEARING:

APPROVAL OF RESOLUTION 16-44 (with the two changes of adding dispatch fee revenue and 100% internal service funding):

Moved: Mayor Pro Tem Rachelle Arizmendi

Seconded: Council Member Dennis Delmar

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

APPROVAL OF RESOLUTION 16-45 AS PRESENTED:

Moved: Council Member John Harabedian

Seconded: Council Member Dennis Delmar

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

APPROVAL OF RESOLUTION 16-46 (with direction for staff to further evaluate the Park House facility rental fees):

Moved: Mayor Pro Tem Rachelle Arizmendi

Seconded: Council Member John Capoccia

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

APPROVAL OF RESOLUTION 16-47 (with change to a fulltime Code Enforcement Officer, and an upgrade to Administrative Assistant):

Moved: Council Member John Capoccia

Seconded: Council Member John Harabedian

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

APPROVAL OF PFA RESOLUTION 69 AS PRESENTED:

Moved: Council Member John Capoccia

Seconded: Mayor Pro Tem Rachelle Arizmendi

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

3. FIRST 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 open a Public Hearing, introduce and approve for first reading by title only, waive further reading, Ordinance 1377.

* Vincent Gonzalez, Director of Planning and Community Preservation presented.

Mayor Goss opened for public comment.

- Barry Gold commended the Planning Commission for a job well done.

Mayor Goss closed public comment.

APPROVAL TO OPEN A PUBLIC HEARING, INTRODUCE AND APPROVE FOR FIRST READING BY TITLE ONLY, WAIVE FURTHER READING, ORDINANCE 1377:

Moved: Council Member John Harabedian

Seconded: Council Member John Capoccia

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

ITEMS FOR DISCUSSION:

4. CONSIDERATION OF REAPPOINTMENT OF COMMISSIONERS AND BOARD MEMBERS

Recommendation that the City Council provide direction.

*City Manager, Elaine Aguilar, reported. Recommendation was given to re-appoint Manish Desai to the Planning Commission.

Mayor Goss opened for public comment but no input was given.

APPROVAL TO RE-APPOINT MR. MANISH DESAI TO PLANNING COMMISSION:

Moved: Council Member John Capoccia

Seconded: Mayor Pro Tem Rachelle Arizmendi

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

5. POTENTIAL LOS ANGELES COUNTY PARK FUNDING MEASURE 2016

Recommendation that the City Council authorize the Mayor to send a letter to the Los Angeles County Board of Supervisors encouraging changes to the proposed funding measure to provide more of a return back.

*Assistant City Manager, Elisa Cox, presented.

Mayor Goss opened for public comment.

- Barry Gold: Does not support such a letter at this time since it means asking residents for more money in the near future.

Mayor Goss closed public comment.

APPROVAL OF SUCH A LETTER AS PRESENTED:

Moved: Mayor Pro Tem Rachelle Arizmendi

Seconded: Council Member John Capoccia

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

NO FUTURE AGENDA ITEMS PLACED

ADJOURNMENT at 9:42 p.m.

Moved: Council Member John Harabedian

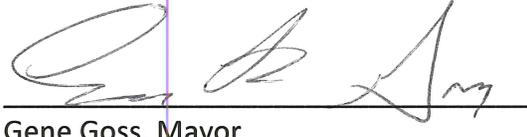
Seconded: Mayor Pro Tem Rachelle Arizmendi

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None



Gene Goss, Mayor

Minutes taken and typed by:



Melinda Carrillo
City Clerk