

MINUTES

Agenda - Regular Meeting of the Sierra Madre City Council,
Successor Agency and Public Finance Authority
Tuesday, July 26, 2016 – 6:30 p.m.
City Hall Council Chambers, 232 W. Sierra Madre Blvd., Sierra Madre, CA 91024
and
Council Member Denise Delmar via
Teleconference from Sofitel San Francisco Bay
223 Twin Dolphin Drive, Redwood City, CA 94065

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 6:30 p.m. If time permitted, closed session would continue for further discussion after the regular City Council meeting. City Clerk, Melinda Carrillo, 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
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:

Mayor Goss, led the Pledge of Allegiance and followed with a prayer for the residents of Santa Clarita area that are threatened by a horrible fire surrounding their homes.

REPORT FROM CLOSED SESSION:

City Attorney Highsmith reported the Council met in closed session to receive a briefing on a matter of existing litigation, CETT vs. City of Sierra Madre. Mayor Pro Tem Arizmendi did not participate. She is recused. Council provided direction but no action was taken. Council received briefing on existing litigation, Christopher Morrison vs. City of Sierra Madre. No action was taken. Council also received briefing from labor negotiator regarding Classified Employee Association and it is likely that Council will adjourn back into close session after regular meeting this evening for further discussion.

APPROVAL OF AGENDA AS PRESENTED:

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

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING ON JULY 12, 2016:

Moved: Council Member John Capoccia

Seconded: Council Member John Harabedian

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

Noes: None

Absent: None

Abstain: None

MAYOR AND CITY COUNCIL REPORTS:

- 1) Mayor Pro Tem Arizmendi noted that in Council Member Delmar's absence, she was the alternate for the JPI annual board meeting, and it was reassuring to see the ADA pilot project that Sierra Madre is a part of.
- 2) Council Member Harabedian acknowledged the Community Services Commission for a great job with the Movie in the Park and Music in the Park summer series.
- 3) Council Member Capoccia reported that at the Council of Governments of Southern California, Assemblyman Holden provided some support with the storm water problem but disappointed with what he has come up with as solutions. There is a water of the United States challenge to redefine water of the United States which is very promising. COG is also supporting L.A. County transportation ballot measure and will vote for the Park's measure next month. However, Council Member Capoccia will not be voting since it cannot be agendized in time to discuss, and as he recalls, many residents of Sierra Madre are not in favor although he is in favor of the measure.
- 4) Council Member Delmar is thankful to Mayor Pro Tem Arizmendi for attending JPI in her place. Council Member Delmar will finally return to Sierra Madre after several weeks away on business. Council Member Delmar, Mayor Pro Tem Arizmendi and Mayor Goss attended the grand opening of Petunia's on Baldwin and would like to welcome the new business to our neighborhood.
- 5) Mayor Gene Goss had his first ribbon cutting as Mayor at the grand opening of Petunia's, in 104-degree weather and in a sport coat, but it was great. Mayor Goss wishes Petunia's all the best.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

- Rich Proctor, Member of the Library Board of Trustees, had an update regarding Library activities. The Stuffed Animal Sleepover was a huge success. Two numbers to share tonight: 1142 people participation in library programs this summer and 597 people enrolled in the summer reading program. Please stop by the Library to get more information.

Mayor Goss closed public comment.

PRESENTATIONS:

- Presentation by Director Tom Love of San Gabriel Valley Municipal Water District Strategic Plan.
- 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 16-49 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution 16-49 for approval of payment of City Warrants in aggregate amount of \$413,653.41; Library warrants in the aggregate amount of \$8,481.83, and payroll transfer in the aggregate amount of \$323,094.40 for fiscal years ending June 2016 and June 2017.

- b) **ADOPTION OF RESOLUTION 16-50 AMENDING RESOLUTION 14-48 ELIMINATING THE PERCENTAGE PAID BY THE EMPLOYER OF THE EMPLOYEES' CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR PART-TIME, UNREPRESENTED EMPLOYEES**

Recommendation that the City Council approve Resolution 16-50 amending Resolution 14-48 to include 0% paid by the employer of the employees' contribution to CalPERS for part-time, unrepresented employees.

- c) **RECOMMENDATION TO APPROVE A CONSTRUCTION CONTRACT WITH STEPHEN DORECK EQUIPMENT RENTALS, INC. IN AN AMOUNT NOT TO EXCEED \$246,615 FOR THE REPLACEMENT OF THE FAILED EXISTING WATER MAIN IN THE 400 AND 450 BLOCKS OF NORTH MICHILLINDA AVENUE**

Recommendation that the City Council approve a contract with Rain-for Rent for installation and rental of a temporary water main along the frontage of the 400 and 450 blocks of North Michillinda in an amount not to exceed \$21,410; and a construction contract with Stephen Doreck Equipment Rentals, Inc. in an amount not to exceed \$246,615 for the replacement of the failed existing water main in the 400 and 450 blocks of North Michillinda Avenue.

- d) **AUTHORIZATION TO GO OUT TO BID FOR REPLACEMENT OF SIERRA MADRE POLICE DEPARTMENT RADIO CONSOLE**

Recommendation that the City Council authorize staff to go out to bid for the replacement of the Sierra Madre Police Department Radio Console

- e) **FISCAL YEAR 2016-2017 ANNUAL BUDGET FOR THE CITY OF SIERRA MADRE**

Recommendation that the City Council receive and file.

Mayor Goss opened for public comment.

- Emmett McGuire: Why don't we put in a permanent water main instead of a temporary one?
- Ms. Jaffe: Urges to vote the money for the repairs on Michillinda. How long will the project take?

*Director Inman answered the above questions: We don't know exactly how long the project may take, at least a few weeks. The temporary water line is put in so the permanent line can be removed and the whole process to get a new permanent line up can take place all the while the temporary is supplying water to the residents. Once the new permanent is in, the temporary will be removed.

Mayor Goss closed public comment.

APPROVAL OF CONSENT CALENDAR 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

ITEMS FOR DISCUSSION:

2. CONSIDERATION OF APPOINTMENT TO THE PLANNING COMMISSION

Recommendation that the City Council provide staff with direction.

*City Manager, Aguilar presented.

Mayor Goss opened for public comment.

- Barbara Lee Cline: Promotes John Vandeveld to be appointed.

Mayor Goss closed public comment.

MOVE TO APPOINT WILLIAM PEVSNER TO THE PLANNING COMMISSION:

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

3. CONSIDERATION OF APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEE

Recommendation that the City Council provide staff with direction

*City Manager, Aguilar presented.

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

MOVE TO APPOINT PATRICIA HALL TO THE LIBRARY BOARD OF TRUSTEES:

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

4. 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 Proposal for additional banner poles at Sierra Madre Blvd. and Lima Street.

*City Manager, Aguilar presented.

Mayor Goss opened for public comment.

- Barbara Lee Cline: Disagrees with the costs of additional banners for advertising.

Mayor Goss closed public comment.

*Direction was given by City Council who approved the reverse 911 costs and to continue with the items that are currently in the works such as the Sierra Madre App. The banner poles were not approved. Committee will look at whether or not they can fit a message board at Kersting Court and the cost.

NO FUTURE AGENDA ITEMS PLACED

CITY COUNCIL RECESSED TO CLOSED SESSION at 8:28 p.m.

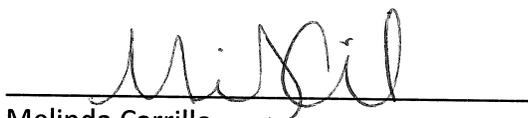
The City Attorney reported out of closed session that the City Council received briefing regarding labor negotiations with the Classified Employee Association, and direction was provided to the City Negotiator but no action was taken.

CITY COUNCIL MEETING ADJOURNED at 9:10 p.m.



Gene Goss, Mayor

Minutes taken and typed by:



Melinda Carrillo
City Clerk