

**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, June 23, 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:

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Calif. Government Code Section 54956.9(d)(1) – Pending Litigation

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Case Name: In re Petition of City of Sierra Madre Challenging 2012 Los Angeles Municipal Separate Storm Sewer System Permit (Order No. R4-2012-0175)

Case Number: State Water Resources Control Board/Office of Chief Counsel Files A-2236(a) through (kk)

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Calif. Government Code Section 54956.9(d)(4)

The City Council finds based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Initiation of litigation: Number of potential cases: One

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**

Mayor Pro Tem Gene Goss

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 June 9, 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

Recognition of Victor Espinoza, 2015 Triple Crown Jockey

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 15-39 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)
- b) [AGREEMENT FOR COST SHARING FOR THE INSTALLATION OF MONITORING EQUIPMENT AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TMDL](#)

Recommendation that the City Council approve Resolution 15-39 for approval of payment of City Warrants in aggregate amount of \$218,901.79; Library warrants in the aggregate amount of \$17,813.43, and payroll transfer in the aggregate amount of \$331,574.53 for fiscal year ending June 30, 2015.

Recommendation that the City Council approve the agreement between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and the City of Sierra Madre for the estimated share cost of \$1,745 for the first year/\$952 for each subsequent year and authorize the City Manager to execute the agreement.

PUBLIC HEARINGS

2. [RESOLUTION 15-34 – ADOPTION OF THE LOCAL DEVELOPMENT REPORT AND SELF-CERTIFICATION OF THE CITY’S CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM](#)

Recommendation that the City Council hold a public hearing and adopt Resolution 15-34, finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089

3. [CONSIDERATION OF FISCAL YEAR 2015-2016 ANNUAL BUDGET AND ADOPTION OF RESOLUTIONS:](#)
- [RESOLUTION 15-35 ADOPTING THE FISCAL YEAR 2015-2016 BUDGET](#)
 - [RESOLUTION 15-36 APPROVING THE SALARY MATRIX](#)
 - [RESOLUTION 15-37 APPROVING THE FISCAL YEAR 2015-2016 FEE SCHEDULE](#)
 - [RESOLUTION 15-38 APPROVING THE GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2015-2016](#)
 - [PFA RESOLUTION 68 ADOPTING FISCAL YEAR 2015-2016 PUBLIC FINANCING AUTHORITY BUDGET](#)

Recommendation that the City Council hold a public hearing and approve Resolution 15-35 Adopting the Fiscal Year 2015-2016 Budget and appropriating the amounts projected; Resolution 15-36 Approving an amendment to the Salary Matrix; Resolution 15-37 Approving the 2015-2016 Fee Schedule; Resolution 15-38 Approving the GANN Appropriation Limits for FY 2015-2016; and Resolution 68 Adopting the Fiscal Year 2015-2016 Budget by The Public Financing Authority. Staff further recommends the City Council provide direction regarding the committees to study contract proposals and potential revenue options

ITEMS FOR DISCUSSION

4. [RECOMMENDATION TO AUTHORIZE THE CITY OF ARCADIA TO SUBMIT THE RIO HONDO/SAN GABRIEL RIVER ENHANCED WATERSHED MANAGEMENT PLAN TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD ON BEHALF OF THE CITY OF SIERRA MADRE](#) Recommendation that the City Council authorize the City Manager to sign necessary documents to authorize the City of Arcadia to submit the Enhanced Watershed Management Plan to the Los Angeles Regional Water Quality Control Board on behalf of the City of Sierra Madre and the entire Working Group.
5. [CONSIDERATION OF REAPPOINTMENT AND APPOINTMENT OF APPLICANTS TO VACANT COMMISSIONERS' SEATS](#) Recommendation that the City Council provide staff with direction.
6. [STRATEGIC PLAN FROM MAY 6, 2015 RETREAT](#) Recommendation that the City Council receive and file.

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.

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. These rules will be enforced but may be changed by appropriate City Council action.

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 14, 2015.