

**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, July 14, 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)(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

CONFERENCE WITH LEGAL COUNSEL:

Pursuant to Calif. Government Code Section 54956.9(d)(2)

The City Council finds based on advice from legal counsel, that there is a significant exposure to litigation .

Anticipated 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**

Council Member Rachelle Arizmendi

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 23, 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

Update from Public Works Director Bruce Inman
regarding water conservation

PRESENTATION

Presentation of New City Website by City Manager
Assistant Elisa Cox

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 15-40 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)
- b) [TREASURER'S REPORT – QUARTER ENDING MARCH 2015](#)
- c) [CONSIDERATION OF RESOLUTION 15-42, DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR 2015 LEAGUE OF CALIFORNIA CITIES ANNUAL CONERENCE AND BUSINESS MEETING](#)

Recommendation that the City Council approve Resolution 15-40 for approval of payment of City Warrants in aggregate amount of \$1,403,816.28; Library warrants in the aggregate amount of \$7,765.61, and payroll transfer in the aggregate amount of \$725,619.36 for fiscal years ending June 30, 2015 and June 2016.

Recommendation that the City Council receive and file.

Recommendation that the City Council designate Council Member Denise Delmar as the City's Voting Delegate at the 2015 League of California Cities' Annual Conference and Business meeting and appoint an Alternate Voting Delegate.

PUBLIC HEARINGS

- 2. [GENERAL PLAN UPDATE: CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTION OF THE FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING PROGRAM, AND ADOPTION OF THE GENERAL PLAN UPDATE DOCUMENT](#)
- 3. [CITY COUNCIL CONSIDERATION OF URGENCY ORDINANCE 1366-U TO RESCIND AN INTERIM MORATORIUM ORDINANCE PURSUANT TO GOVERNMENT CODE SECTION 65858 ON THE DEMOLITION, IN PART OR IN WHOLE, OF SINGLE-FAMILY HOMES AND DUPLEXES CONSTRUCTED PRIOR TO A DESIGNATED DATE AND DECLARING THE URGENCY THEREOF](#)
- 4. [SUCCESSOR AGENCY RESOLUTION 453 AND CITY COUNCIL RESOLUTION 15-41 – ADOPTION OF DISPOSITION AND DEVELOPMENT AGREEMENT, AUTHORIZATION TO SUBMIT DEVELOPMENT APPLICATIONS, AND CONSIDERATION TO WAIVE DEVELOPMENT IMPACT FEES FOR THE PURPOSE OF CREATING AFFORDBLE HOUSING UNITS AT 186 WEST HIGHLAND AVENUE](#)

Recommendation that the City Council hold a public hearing and certify the Final Environmental Impact Report (FEIR), adopt the Findings of Fact, Statement of Overriding Consideration and Mitigation Monitoring Program, and to adopt the General Plan Update document with the modifications pursuant to Resolutions 15-43 and 15-44

Recommendation that the City Council hold a public hearing and adopt Urgency Ordinance 1366-U to rescind interim Urgency Ordinance 1360-U, thereby lifting the moratorium on demolitions.

Recommendation that the that the Agency and City Council:

- 1) Approve the Disposition and Development Agreement and transfer of ownership of Agency and City owned property to the Developer by approving Successor Agency Resolution 453 and City Council Resolution 15-51;

- 2) Direct the City Manager to sign the appropriate planning applications to allow HHP-Highland, LLC to submit development applications consisting of:
 - a) A Tentative Parcel Map 15-01 for condominium purposes;
 - b) Use of affordable housing incentives;
 - c) Designation of the property as a local Historic Resource in the City's Register;
 - d) A Certificate of Appropriateness 15-02; and
- 3) To approve the waiver of Development Impact Fees totaling \$66,105 and Public Facilities Fee totaling \$7,385 for the adaptive reuse and major renovation of the property located at 186 W. Highland Avenue for the purpose of creating three affordable housing units.

ITEMS FOR DISCUSSION

5. **DISCUSSION OF PROPOSED AMI METER PURCHASING PROGRAM**

Recommendation that the City Council direct staff to develop, implement, and publicize a customer meter purchase program utilizing the Metron-Farnier program including a provision that customer fines and penalties be applied to their meter purchase.

6. **AWARD OF PROFESSIONAL SERVICES CONTRACT TO SRI/RAFTELIS FOR PREPARATION OF CITY-WIDE CUSTOMER WATER BUDGETS AND REQUEST FOR AN ADDITIONAL APPROPRIATION OF WATER FUND RESERVES IN THE AMOUNT OF \$44,000**

Recommendation that the City Council award a professional services contract to SRI/Raftelis in an amount not to exceed \$29,261 for the preparation of citywide water budgets; and, direct staff to obtain temporary staff from an agency at a cost not to exceed \$14,500 to provide telephone and customer assistance during the implementation period for the water budgets; and, approve an additional appropriation of \$44,000 to cover these unbudgeted expenses.

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 28, 2015.