

**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 9, 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: INITIATION OF LITIGATION

Pursuant to California Government Code Section 54956.9(d)(4)

Number of potential cases: One

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)

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 John Capoccia

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 May 26, 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

ACTION ITEMS

1. CONSENT

a) [ADOPTION OF RESOLUTION 15-31 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 15-31 for approval of payment of City Warrants in aggregate amount of \$361,596.77; Library warrants in the aggregate amount of \$12,541.01, and payroll transfer in the aggregate amount of \$364,683.87 for fiscal year ending June 30, 2015.

b) [RESOLUTION 15-29: ADOPTION OF MID-YEAR BUDGET UPDATE FY 2014-2015](#)

Recommendation that the City Council approve Resolution 15-29 adopting the Fiscal Year 2014/2015 Mid-Year Budget and appropriating the amounts projected; and Resolution 15-30, adopting Committed Fund Balances for Fiscal Year Ending June 30, 2015.

[RESOLUTION 15-30: ADOPTION OF COMMITTED GENERAL FUND BALANCES FOR FYE 2015](#)

c) [RECOMMENDATION TO REJECT PROPOSALS FOR LIBRARY FACILITY CONDITION ASSESSMENT AND RE-ADVERTISE THE PROJECT FOR PROFESSIONAL SERVICES PROPOSALS](#)

Recommendation that the City Council direct staff to reject current RFP bids for a Library Facility Condition Assessment and authorize staff to re-bid the project.

d) [CANCELLATION OF BOTH AUGUST 2015 CITY COUNCIL MEETINGS](#)

Recommendation that the City Council approve the cancellation of both regular City Council meetings in August and direct staff to pay all necessary expenses during that time.

e) [RESOLUTION 15-32 GRANTING TEMPORARY USE PERMIT 15-05 FOR HOUSEHOLD HAZARDOUS WASTE ROUND-UP EVENT](#)

Recommendation that the City Council adopt Resolution 15-32 approving Temporary Use Permit 15-05 for a Household Hazardous Waste Round-Up on August 15, 2015.

f) [APPROVAL OF RESOLUTION 15-27 FOR THE AMENDED AND RESTATED VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT BETWEEN THE CITIES OF BURBANK, GLENDALE, PASADENA, AND SIERRA MADRE](#)

Recommendation that the City Council approve Resolution 15-27 and authorize the City Manager to execute the documents on behalf of the City of Sierra Madre.

PUBLIC HEARINGS

2. [FISCAL YEAR 2015/2016 ASSESSMENT DISTRICTS – PUBLIC HEARING AND RESOLUTION OF CONFIRMATION 15-24 AND RESOLUTION 15-33 SETTING ASSESSMENT RATES FOR AD VALOREM MAINTENANCE DISTRICTS 1, 3A, AND 3B](#)

Recommendation that the City Council hold a public hearing and adopt Resolution 15-24 confirming the levy of assessments for Districts 3 and 5, Community Facilities District No. 1, E. Miramonte Sewer District, and E. Bonita Sewer District for Fiscal Year 2015/2016, and approving the City Engineer's Report for 2015/2016; and adopt Resolution 15-33 setting tax rates for Ad Valorem Districts No. 1, 3A, and 3B.

3. **CONDITIONAL USE PERMIT 14-07 AND VARIANCE 15-01 – REQUEST TO ALLOW VERIZON WIRELESS TO INSTALL A NEW WIRELESS TELECOMMUNICATIONS FACILITY ALONG THE EAST SIDE OF THE PUBLIC RIGHT-OF-WAY ON OAK MEADOW ROAD AND 230 NORTH OF EAST ORANGE GROVE AVENUE**

Recommendation that the City Council hold a public hearing and approve Conditional Use Permit 14-07 and Variance 15-01 pursuant to City Council Resolution 15-28 and the exhibits provided by staff.

ITEMS FOR DISCUSSION

4. **CONSIDERATION OF ALTERNATE SCHEDULE FOR TESTING AND USE OF THE EMERGENCY HORN**
5. **FISCAL YEAR 2015-2017 BUDGET REDUCTION ALTERNATIVES; CONTRACTING AND SERVICE LEVEL REDUCTIONS**

Recommendation that the City Council provide staff with direction.

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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, June 23, 2015.