

**AGENDA  
REGULAR MEETING  
SIERRA MADRE CITY COUNCIL,  
SUCCESSOR AGENCY, AND  
PUBLIC FINANCE AUTHORITY**



*Gene Goss, Mayor  
Rachelle Arizmendi, Mayor Pro Tem  
John Capoccia, Council Member  
Denise Delmar, Council Member  
John Harabedian, Council Member*

**Tuesday, May 10, 2016**

**Closed Session 5:30 pm  
Open Session 6:30 pm**

*Melinda Carrillo, City Clerk  
Michael Amerio, 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.

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

Mayor Goss, Mayor Pro Tem Arizmendi, Council Member Capoccia, Council Member Delmar, and Council Member Harabedian

**PUBLIC COMMENT**

Regarding Closed Session Items

**RECESS TO CLOSED SESSION REGARDING:**

**EXISTING LITIGATION**

**Pursuant to Calif. Government Code Section 54956.9 (d)(1)**

City of Gardena v. Los Angeles Regional Water Quality Control Board and State Water Resources Control Board, et al. Orange County Superior Court Case No. BS156342

**CONFERENCE WITH LABOR NEGOTIATOR**

**Pursuant to Calif. Government Code Section 54957.6**

City Negotiators: City Manager Elaine Aguilar and Assistant City Manager Elisa Cox  
Employee Organization: Police Association

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**OPEN SESSION**

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**CALL TO ORDER/ROLL CALL  
MEMBERS OF THE CITY COUNCIL**

Mayor Goss, Mayor Pro Tem Arizmendi,  
Council Members Capoccia, Delmar, and Harabedian

**PLEDGE OF ALLEGIANCE AND  
INVOCATION/INSPIRATION**

Council Member Denise Delmar

**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 April 26, 2016](#).

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATION**

Swearing in of newly promoted Sierra Madre Police Sergeant Edward Delcoure

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**ACTION ITEMS**

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1. **CONSENT**

- a) **[ADOPTION OF RESOLUTION 16-22 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)**

Recommendation that the City Council approve Resolution 16-22 for approval of payment of City Warrants in aggregate amount of \$278,473.40; Library warrants in the aggregate amount of \$8,289.22, and payroll transfer in the aggregate amount of \$306,700.26 for fiscal year ending June 2016.

- b) **[RESOLUTION 16-23 ESTABLISHING A REVISED VOLUMETRIC PENALTY RATE FOR WATER CONSUMED IN EXCESS OF CUSTOMERS' WATER CONSERVATION GOALS](#)**

Recommendation that the City Council adopt Resolution 16-23 setting the new volumetric rate for water consumed in excess of a customer's assigned water conservation goal at 2 times the Tier 4 rate per billing unit used in excess of the conservation target.

- c) **[WILLDAN ENGINEERING BUILDING INSPECTION AND PLAN CHECK SERVICES – PROFESSIONAL SERVICES AGREEMENT](#)**

Recommendation that the City Council enter into a three-year professional services agreement with Willdan Engineering and authorize the City Manager to execute the contract to Willdan for plan check services and full-time building inspection services on a "percentage of fees" basis, in a form acceptable to the City Attorney.

- d) **[PART-TIME PARAMEDIC PROGRAM](#)**

Recommendation that the City Council authorize a total of six part-time paramedics to work more than 960 hours in Fiscal Year 2015-2016 and direct staff to study options for the Fire Department's long-term sustainability.

- e) **[THE AMERICAN'S WITH DISABILITY ACT EVALUATION AND TRANSITION PLAN](#)**

Recommendation that the City Council approve the expenditure necessary to participate in the CJPIA's pilot program to develop an ADA Transition Plan.

f) RECOMMENDATION TO APPROVE AN ADDITIONAL EXPENDITURE OF \$5,000 IN SUPPORT OF THE ACTIVITIES OF THE FIVE-CITIES ALLIANCE

Recommendation that the City Council approve an additional expenditure of \$5,000 from General Fund Reserves to cover additional costs incurred by the 5-Cities Alliance in preparing comments on the State Route 710 North Study Alternatives draft Environmental Impact Report/Statement, Cost Benefit Analysis, and the Southern California Association of Governments Regional Transportation Plan/Sustainable Communities Strategy Program Environmental Impact Report.

ITEMS FOR DISCUSSION

2. FY 2015-2016 MID YEAR BUDGET REVIEW; THIRD QUARTER FINANCIAL REPORT; CONSIDERATION OF RESOLUTION 16-26: ADOPTING THE MIDYEAR BUDGET FOR FISCAL YEAR 2015-2016 AND APPROPRIATING THE PROJECTED AMOUNTS; CONSIDERATION OF RESOLUTION 16-24 COMBINING LIBRARY SERVICES DEPARTMENT AND COMMUNITY SERVICES DEPARTMENT AND AMENDING THE CLASSIFICATION PLAN AND SALARY MATRIX TO REFLECT POSITIONS IN THE COMBINED DEPARTMENT

Recommendation that the City Council approve Resolution 16-26 adopting the Fiscal Year 2015-2016 Midyear budget and appropriating the projected amounts; and approve Resolution 16-24 combining the Library Services Department and Community Services Department and amending the Classification Plan and the Salary Matrix to reflect positions in the combined department.

3. FISCAL YEAR 2016-2017 ASSESSMENT DISTRICTS – CITY ENGINEER’S REPORT AND CONSIDERATION OF RESOLUTION OF INTENT 16-25

Recommendation that the City Council adopt Resolution 16-25 initiating assessment proceedings for Assessment Districts 3, 5, CDF No. 1, the 2 sewer districts for Fiscal Year 2016-2017, and directing the City Engineer to prepare and file and *Engineer’s Report*; and set a Public Hearing on said assessments for May 24, 2016.

4. CITY CLERK COMPENSATION

Recommendation that the City Council provide direction.

5. CITY COUNCIL LIAISON APPOINTMENTS AND CONSIDERATION OF RESOLUTIONS 16-27, 16-28, AND 16-29, PERTAINING TO APPOINTMENTS TO THE L.A. SANITATION DISTRICTS, SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS, AND CALIFORNIA JOINT POWERS INSURANCE AUTHORITY, RESPECTIVELY

Recommendation that the City Council accept the Mayor’s designation of City Council Members to various commissions/organizations/agencies, and the City Council adopt Resolutions 16-27, 16-28, and 16-29.

**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.

**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](http://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, May 24, 2016