AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, January 10, 2012
5:30 pm Closed Session
6:30 pm Open Session
City Hall Council Chambers
232 W. Sierra Madre Boulevard

John Buchanan, Mayor
Josh Moran, Mayor Pro-Tem
MaryAnn MacGillivray, Council Member
Nancy Walsh, Council Member

Nancy Shollenberger, City Clerk
George Enyedi, City Treasurer

PUBLIC COMMENT
The Council will listen to the public on any item on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Comments will generally be limited to three minutes per speaker.

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 — Council Member/Board Members of the Community Redevelopment Agency

PUBLIC COMMENT — Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

CONFERENCE WITH LEGAL COUNSEL
Pursuant to Calif. Government Code Section 54956.9(a)
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.

Existing Litigation:
Murphy vs. City of Sierra Madre and DOES 1 through 10 inclusive
Case No. GC047726

CONFERENCE WITH LEGAL COUNSEL
Pursuant to Calif. Government Code Section 54956.9(a)
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.

Existing Litigation:
Donald Sipple et al. vs. City of Alameda, et al.
Los Angeles Superior Court Case No. BC462270

OPEN SESSION

CALL TO ORDER/ROLL CALL	Council Member/Board Members of the Community Redevelopment Agency
PLEDGE OF ALLEGIANCE & INVOCATION/INSPIRATION	Council Member MaryAnn MacGillivray
REPORT OUT FROM CLOSED SESSION	Mayor will request from the City Attorney a report from the closed session.
APPROVAL OF AGENDA	Majority vote of the Council to proceed with City business.
APPROVAL OF MINUTES	Approval of Minutes from the Community Redevelopment Agency session and the regular City Council meeting of December 13, 2011 and Special Meeting of December 21, 2011.
MAYOR AND CITY COUNCIL REPORTS	Brief reports of individual Council Member activities relating to City business occurring since the last City Council meeting.
PUBLIC COMMENT	Regarding items not on the Agenda.
PRESENTATION	AQMD Governing Board Member Michael Cacciotti (South Pasadena Mayor) will make a presentation on air quality challenges and opportunities. He will also present an update on AQMD technology incentives and funding programs for local governments, residents, and businesses.

ACTION ITEMS

CONSENT CALENDAR

1	**a)**	**ADOPTION OF RESOLUTION NO. 12-009 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**	Recommendation that the City Council approve Resolution No. 12-009 for approval of payment of City Warrants in aggregate amount of $86,203.39; Sierra Madre Library warrants in the aggregate amount of $1,516.07 and Payroll Transfer in the aggregate amount of $329,552.32 for the fiscal year ending June 30, 2012.
	b)	**AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**	Recommendation that the City Council approve the $3,184.50 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.
	c)	**ADOPTION OF RESOLUTION NO. 12-008 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**	Recommendation that the City Council approve Resolution No. 12-008 for ratification of payment of City Warrants in aggregate amount of $414,956.14; Sierra Madre Library warrants in the aggregate amount of $3,897.84 and Payroll Transfer in the aggregate amount of $371,000.31 for the fiscal year ending June 30, 2012.

d) RESOLUTION NO. 12-03 ADOPTION OF THE CITY OF SIERRA MADRE CLASSIFICATION PLAN	Recommendation that the City Council approve Resolution No. 12-03, Adoption of the City of Sierra Madre Classification Plan.
e) RESOLUTION NO. 12-02 ESTABLISHING AN ARTS ADVISORY COMMITTEE TO THE COMMUNITY SERVICES COMMISSION	Recommendation that the City Council adopt Resolution No. 12-02, Establishing an Arts Advisory Committee to the Community Services Commission.
f) ACCEPTANCE OF STATE HOMELAND GRANT PROGRAM (SHSGP) FUNDS	Recommendation that the City Council accept funds under the 2008 State Homeland Security Grant Program (SHSGP) and authorize the Acting Chief of Police to execute all the related documents and to purchase 5 Motorola radios.
g) ACQUISITION/PURCHASE OF FURNITURE AND SHELVING FOR THE LIBRARY'S CHILDREN'S ROOM REMODEL	Recommendation that the City Council approve the acquisition and purchase of furniture and shelving from Yamada Enterprises for a cost of $42,413.25, all of which will be funded by monies from the Friends of the Sierra Madre Library.
h) NOTICE OF COMPLETION FOR HART PARK HOUSE SENIOR CENTER REMODEL	Recommendation that the City Council direct staff to file a Notice of Completion on the remodel of the Hart Park House Senior Center.
i) NOTICE OF COMPLETION FOR EAST SIERRA MADRE BLVD. WATER MAIN REPLACEMENT	Recommendation that the City Council direct staff to file a Notice of Completion for the water main replacement of East Sierra Madre Blvd.
2. **PUBLIC HEARING - RESOLUTION NO. 12-04, A RESOLUTION OF THE CITY COUNCIL ESTABLISHING CITY OF SIERRA MADRE COMMUNITY FACILITIES DISTRICT NO. 1 (STONEGATE DRAINAGE) PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982 AND CALLING A SPECIAL ELECTION IN CONNECTION WITH SAID DISTRICT; RESOLUTION NO. 12-05, A RESOLUTION OF THE CITY COUNCIL DECLARING THE RESULTS OF AN ELECTION IN CITY OF SIERRA MADRE COMMUNTY FACILITIES DISTRICT NO. 1 (STONEGATE DRAINAGE); AND ORDINANCE NO. 1327, AN ORDINANCE LEVYING A SPECIAL TAX IN CITY OF SIERRA MADRE COMMUNITY FACILITIES DISTRICT NO. 1 (STONEGATE DRAINAGE)**	Recommendation that the City Council conduct a public hearing, receive testimony, adopt Resolution No. 12-04, hold an election, adopt Resolution No. 12-05, and introduce Ordinance No. 1327 for first reading by title only.

3. **PUBLIC HEARING –**
APPEAL OF PLANNING COMMISSION DECISION DENYING A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW CONTRUCTION OF A TWO-STORY, 5,824-SQUARE-FOOT, SINGLE-FAMILY RESIDENCE ON PROPERTY LOCATED AT 756 AUBURN AVENUE

Recommendation that the City Council deny the appeal and uphold the decision of the Planning Commission to deny Conditional Use Permit No. 11-05, pursuant to Resolution No. 12-06, a Resolution of the City Council denying the appeal and upholding the Planning Commission decision to deny Conditional Use Permit No. 11-05 to construct a two-story, 5,824-square foot single- family home on property located at 756 Auburn Avenue.

4. **PUBLIC HEARING –**
PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1322, AN ORDINANCE AMENDING CHAPTER 13.24 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING UPDATING THE CITY'S MANDATORY WATER CONSERVATION ORDINANCE

Recommendation that the City Council open a public hearing and receive comments on the proposed ordinance, then close the hearing and approve Ordinance No. 1322, with first reading by title only.

5. **DISCUSSION –**
CONSIDERATION OF APPOINTMENT TO THE COMMUNITY SERVICES COMMISSION – YOUTH MEMBER

Recommendation that the City Council provide staff with direction regarding the appointment of a youth member of the Community Services Commission.

6. **DISCUSSION –**
APPOINTMENTS TO THE UTILITY USERS TAX OVERSIGHT COMMITTEE

Recommendation that the City Council make appointments and authorize the formation of the Utility Users Tax Oversight Committee.

7. **DISCUSSION –**
CONSIDERATION OF ARGUMENTS REGARDING A MEASURE TO AMEND THE EXISTING UTILITY USERS TAX ORDINANCE AND ACCOMPANYING ADVISORY MEASURE ON THE BALLOT FOR THE APRIL 10, 2012 MUNICIPAL ELECTION

Recommendation that the City Council provide direction regarding the two ballot arguments and authorize submittal of the arguments to the City Clerk.

8. **DISCUSSION –**
CONSIDERATION OF THE CITY COUNCIL ASSUMING SUCCESSOR AGENCY RESPONSIBILITY FOR DISCONTINUATION OF THE COMMUNITY REDEVELOPMENT AGENCY AND RESOLUNTION NO. 12-07

Recommendation that the City Council decide to serve as the Successor Agency to the Sierra Madre Community Redevelopment Agency and that no action be taken regarding Resolution No. 12-07.

9. **DISCUSSION –**
STRATEGIC PLAN FROM SEPTEMBER 20, 2011, RETREAT UPDATE

Recommendation that the City Council receive and file this report.

PUBLIC COMMENT
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 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.

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. Further information on each item may be procured from the Office of the City Manager.

AVAILABILITY OF AGENDA MATERIALS
Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet, are available for public inspection at the public counter at City Hall, 232 W. Sierra Madre Blvd., and at the Library, 440 W. Sierra Madre Blvd., during normal business hours.

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
The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. 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/CRA will adjourn to a Regular Meeting at this same place on Tuesday, January 24, 2012.