

**AGENDA  
REGULAR MEETING  
SIERRA MADRE CITY COUNCIL &  
COMMUNITY REDEVELOPMENT AGENCY  
Tuesday, September 13, 2011  
Closed Session 5:30 pm  
Open Session 6:30 pm  
City Hall Council Chambers  
232 W. Sierra Madre Boulevard**

*John Buchanan, Mayor  
Josh Moran, Mayor Pro-Tem  
MaryAnn MacGillivray, Council Member  
Joe Mosca, 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 LABOR NEGOTIATOR**

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

City Negotiators: Elaine Aguilar, City Manager, Elisa Weaver, Director of Community and Personnel Services, and Karin Schnaider, Administrative Services Director

Employee Organization: Sierra Madre Police Officers Association

**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:**

Case Name: Murphy vs. City of Sierra Madre and DOES 1 through 10 inclusive  
Case number GC047726

## OPEN SESSION

### CALL TO ORDER/ROLL CALL

Council Member/Board Members of the  
Community Redevelopment Agency

### PLEDGE OF ALLEGIANCE & INVOCATION/INSPIRATION

Council Member Joe Mosca

### 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 August 9, 2011 and the Special Meeting of the Community Redevelopment Agency of August 25, 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

Sierra Madre Police Sergeant Joe Ortiz

### PRESENTATION

Recognition of retiring City employee

- Toni Buckner, Director of Library Services  
Employed 34 years with the City of Sierra Madre

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### ACTION ITEMS

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### CONSENT CALENDAR

1. a) **ADOPTION OF RESOLUTION NO. 11-75 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 11-75 for ratification of payment of City Warrants in aggregate amount of \$287,228.70; Sierra Madre Library warrants in the aggregate amount of \$25,232.03 and Payroll Transfer in the aggregate amount of \$309,009.98 for the fiscal year ending June 30, 2012.
- b) **RATIFICATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council ratify the \$3,598.50 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.
- c) **ADOPTION OF RESOLUTION NO. 11-76 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 11-76 for payment of City Warrants in aggregate amount of \$189,909.55; Sierra Madre Library warrants in the aggregate amount of \$6,596.07 and Payroll Transfer in the aggregate amount of \$290,984.12 for the fiscal year ending June 30, 2012.
- d) **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency

**e) AWARD OF CONSTRUCTION CONTRACT FOR THE PUBLIC FACILITIES ADA ENTRY MODIFICATION TO MALLCRAFT, INC. FOR AN AMOUNT NOT TO EXCEED \$98,309.00**

Recommendation that the City Council appropriate an additional \$10,000 in General Fund Reserves for the project and award a contract for the modification of the public facility entries to Mallcraft, Inc. in an amount not to exceed \$98,309.00

**f) AWARD OF FINAL EXTENSION OF THE FIRST TRANSIT TRANSPORTATION CONTRACT**

Recommendation that the City Council approve the second and last extension for the transportation services contract in the amount of \$217,689.

**g) RESOLUTION NO. 11-77: A RESOLUTION OF THE CITY OF SIERRA MADRE, APPROVING TEMPORARY USE PERMIT 11-32, GRANTING A SPECIAL EVENT PERMIT FOR "THE SIERRA MADRE SIXTH ANNUAL JAZZ AND WINE WALK"**

Recommendation that the City Council approve Resolution No. 11-77 approving T.U.P. 11-32 a Special Event Permit for the Sierra Madre Sixth Annual Jazz and Wine Walk – Benefitting the City of Hope and to authorize the necessary street closures, placement of no parking signs, and use of City resources for October 6, 2011.

**2. DISCUSSION – CONSIDERATION OF APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES**

Recommendation that the City Council provide staff with direction regarding the appointment of Library Board of Trustee members.

**3. DISCUSSION – GENERAL PLAN UPDATE: PROGRESS REPORT**

Recommendation that the City Council provide staff with direction.

**4. DISCUSSION – CITIZENS OPTION FOR PUBLIC SAFETY (COPS) GRANT FUNDING FY 2010-2011**

Recommendation that the City Council retroactively approve the appropriation and expenditure of the 2010-2011 COPS grant funds.

**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, September 27, 2011.