

**AGENDA**  
**REGULAR MEETING**  
**SIERRA MADRE CITY COUNCIL &**  
**COMMUNITY REDEVELOPMENT AGENCY**  
**Tuesday, May 24, 2011**  
**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.

**CALL TO ORDER/ROLL CALL**

Council Member/Board Members of the  
Community Redevelopment Agency

**PLEDGE OF ALLEGIANCE &  
INVOCATION/INSPIRATION**

Council Member Josh Moran

**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, the special meeting of  
May 4, 2011, the regular City Council meeting of May  
10, 2011, and the Joint City Council and PUSD Board  
of May 17, 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**

Older American of the Year Pat Alcorn

**PRESENTATION**

Recognizing Hometown Hero John Shear

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## ACTION ITEMS

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### CONSENT CALENDAR

1.
  - a) **ADOPTION OF RESOLUTION NO. 11- 41 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 11-41 for payment of City Warrants in aggregate amount of \$150,361.75; Sierra Madre Library warrants in the aggregate amount of \$5,557.89 and Payroll Transfer in the aggregate amount of \$283,290.40 for the fiscal year ending June 30, 2011.
  - b) **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$2,240.90 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.
  - c) **REQUEST FOR AUTHORIZATION OF THE USE OF THE CITY LOGO ON A BANNER FOR THE PROMOTION OF ENERGY CONSERVATION RELATED TOPICS**

Recommendation that the City Council authorize the use of the Sierra Madre City Logo on a banner to be created by the San Gabriel Valley Energy Wise Partnership for use at community events.
  - d) **AWARD OF CONSTRUCTION CONTRACT FOR REPLACEMENT OF AIR CONDITIONING SYSTEM SERVING THE CHILDREN'S ROOM AND BASEMENT AT THE SIERRA MADRE PUBLIC LIBRARY**

Recommendation that the City Council award the project to the low bidder, HP Mechanical, Inc., in an amount not-to-exceed \$30,850.00 for the replacement of the air conditioning system serving the Children's Room and Basement at the Sierra Madre Public Library.
  - e) **RESOLUTION NO. 11-34 GRANTING TEMPORARY USE PERMITS (TUP 11-20 & 11-21) TO CLOSE VARIOUS CITY STREETS FOR THE REPLACEMENT OF UTILITY POLES**

Recommendation that the City Council approve Resolution No. 11-34, a Resolution of the City Council approving TUP 11-20, a Temporary Use Permit for Southern California Edison and Hill Crane for the replacement of utility poles in various locations and TUP 11-21, a Temporary Use Permit for Henkels & McCoy to allow for the closure of various streets within Sierra Madre for the replacement of utility poles.
  - f) **CONSIDERATION OF COMMUNITY REDEVELOPMENT AGENCY RESOLUTION NO. 436 APPROVING THE PURCHASE OF A CXT "KODIAK" STYLE RESTROOM BUILDING FOR INSTALLATION IN MEMORIAL PARK**

Recommendation that the City Council, acting as the CRA Board, adopt CRA Resolution No. 436, approving the purchase of the previously approved restroom in the revised amount of \$96,489.00
  - g) **ACCEPTANCE OF ONE CARTER WATER RIGHTS**

Recommendation that the City Council adopt Resolution(s) accepting both the grant deed of water rights and the grant of easement and revocable license.

2. **PUBLIC HEARING –  
PUBLIC HEARING AND ADOPTION OF  
RESOLUTION NO. 11-37 ADOPTING  
FEES FOR NEW SUMMER AQUATICS  
PROGRAMS**

Recommendation that the City Council hold a public hearing to accept testimony regarding the proposed fee schedule for new aquatics programs and adopt Resolution No. 11-37, a Resolution of the City Council adopting fees for new summer aquatic programs.

3. **DISCUSSION –  
CONSIDERATION OF ADOPTION OF  
JOINT CITY COUNCIL AND  
COMMUNITY REDEVELOPMENT  
AGENCY RESOLUTION APPROVING  
TRANSFER OF CERTAIN REAL  
PROPERTIES OWNED BY THE  
COMMUNITY REDEVELOPMENT  
AGENCY AND APPROVING AND  
AUTHORIZING RELATED  
TRANSACTIONS; JOINT CRA  
RESOLUTION 441, CITY RESOLUTION  
11-40**

Recommendation that the City Council and CRA Board approve Joint Resolution City Council 11-40/CRA 441 approving the transfer of certain properties from the CRA to the City of Sierra Madre.

4. **DISCUSSION –  
FOLLOW UP TO CITY COUNCIL  
DISCUSSION OF FY 2011-2013 BUDGET  
PROPOSAL**

Recommendation that the City Council discuss, receive public comment, provide staff with direction regarding the preparation of the Proposed Fiscal Year 2011-2013 Budget, and establish June 14, 2011 as the budget adoption date.

5. **DISCUSSION –  
CITY COUNCIL RESOLUTION NO. 11-  
036 AND COMMUNITY  
REDEVELOPMENT AGENCY (CRA)  
RESOLUTION NO. 440 ADOPTING THE  
FUND BALANCE REPORTING AND  
GOVERNMENTAL FUND TYPE  
DEFINITIONS**

Recommendation that the City Council approve Resolution No. 11-036 and the Community Redevelopment Board approve Resolution No. 440 adopting GASB 54: Fund Balance Reporting and Governmental Fund Type Definitions.

**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 a 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, June 14, 2011.

**As a courtesy to others, we ask that cellular phones be turned off during the meeting.**