AGENDA REGULAR MEETING SIERRA MADRE CITY COUNCIL & COMMUNITY REDEVELOPMENT AGENCY

Tuesday, August 9, 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

OPEN SESSION

CALL TO ORDER/ROLL CALL

Council Member/Board Members of the

Community Redevelopment Agency

PLEDGE OF ALLEGIANCE & INVOCATION/INSPIRATION

Mayor Pro Tem 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, and the regular City

Council meeting of July 26, 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 Arcadia Methodist Hospital Foundation to Sierra Madre

Volunteer Fire Department

PRESENTATION Sierra Madre 4th of July Committee

ACTION ITEMS

CONSENT CALENDAR

1. a) ADOPTION OF RESOLUTION NO. 11-73
OF THE CITY COUNCIL OF THE CITY
OF SIERRA MADRE APPROVING
CERTAIN DEMANDS

Recommendation that the City Council approve Resolution No. 11-73 for payment of City Warrants in aggregate amount of \$217,251.89; Sierra Madre Library warrants in the aggregate amount of \$1,764.17 and Payroll Transfer in the aggregate amount of \$298,651.56 for the fiscal year ending June 30, 2011 and June 30, 2012.

b) AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA

Recommendation that the City Council approve the \$1,120.00 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.

c) APPROPRIATION OF \$15,000 FROM THE LIBRARY GIFT AND MEMORIAL RESERVES FOR THE CHILDREN'S LIBRARY REMODEL Recommendation that the City Council appropriate \$15,000 from the Library Gift and Memorial Fund reserves and direct staff to continue fundraising for the project to remodel the Children's Library.

d) CRA RESOLUTION NO. 446, A
RESOLUTION OF THE SIERRA MADRE
COMMUNITY REDEVELOPMENT
AGENCY BOARD OF DIRECTORS
AWARDING A CONSTRUCTION
CONTRACT TO RITEWAY ROOF
CORPORATION FOR THE RE-ROOFING
OF THE SIERRA MADRE CIVIC
CENTER

Recommendation that the City Council, acting as the CRA Board of Directors, adopt CRA Resolution No. 446 awarding a construction contract in the not-to-exceed amount of \$200,000 to Rite-Way Roof Corporation for the re-roofing of City Hall and the Public Safety Building (Civic Center).

e) SECOND READING OF ORDINANCE NO. 1320: CONSIDERATION OF COMMUNITY REDEVELOPMENT AGENCY ADOPTION TO OPT-IN TO THE TAX INCREMENT PAYMENT ON BEHALF OF AB 1X 26 AND AB 1X 27

Recommendation that the City Council, acting as the CRA Board of Directors adopt Ordinance No. 1320 amending the Redevelopment Plan as originally adopted by Ordinance No. 918 in 1977.

2. DISCUSSION –
REVIEW OF COMMERCIAL SOLAR PERMIT
FEES

Recommendation that the City Council direct staff to use the Sierra Club Fee Calculator to establish a revised permit fee for commercial solar systems and return with a draft Resolution at a future meeting for consideration.

3. DISCUSSION –
SOUTHERN CALIFORNIA ASSOCIATION OF
GOVERNMENTS (SCAG) SURVEY: AB 2158
FACTORS

Recommendation that the City Council review the AB 2158 Factors Survey responses prior to submittal to SCAG.

4. DISCUSSION – STRATEGIC PLAN FROM MARCH 23, 2011, RETREAT UPDATE Recommendation that the City Council receive and file this status 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, September 13, 2011.