AGENDA REGULAR MEETING SIERRA MADRE CITY COUNCIL & COMMUNITY REDEVELOPMENT AGENCY

Tuesday, September 27, 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 LEGAL COUNSEL

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:

Pursuant to Calif. Government Code Section 54956.9(a)

Case Name: City of Sierra Madre v. Jeffrey M. Hildreth and Taryn N. Hildreth d/b/a The Sterling Oak; Suntrust Mortgage, Inc. a Virginia Corporation; and does 1-50 inclusive

Case #GC046442

OPEN SESSION

CALL TO ORDER/ROLL CALL

Council Member/Board Members of the Community Redevelopment Agency

PLEDGE OF ALLEGIANCE & INVOCATION/INSPIRATION

Council Member Nancy Walsh

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 September 13, 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

British Home – 80th Anniversary

ACTION ITEMS

CONSENT CALENDAR

1. ADOPTION OF
RESOLUTION NO. 11-79 OF
THE CITY COUNCIL OF
THE CITY OF SIERRA
MADRE APPROVING
CERTAIN DEMANDS

Recommendation that the City Council approve Resolution No. 11-79 for approval of payment of City Warrants in aggregate amount of \$312,236.15; Sierra Madre Library warrants in the aggregate amount of \$5,146.16 and Payroll Transfer in the aggregate amount of \$296,538.30 for the fiscal year ending June 30, 2012.

2. PUBLIC HEARING –
CONSIDERATION OF
RESOLUTION NO. 11-78:
REVISED FEE SCHEDULE
FOR PLAN CHECK AND
PERMIT FEES ASSOCIATED
WITH COMMERCIAL
SOLAR (PHOTOVOLTAIC)
SYSTEMS

Recommendation that the City Council conduct a Public Hearing, receive testimony and provide staff with direction regarding Resolution No. 11-78, a Resolution of the City Council adopting a revised fee schedule for plan check and permit fees associated with commercial solar (photovoltaic) systems.

3. PUBLIC HEARING –
FIRST READING OF
ORDINANCE NO. 1321
ADOPTING BRIDGE
WEIGHT LIMIT
RESTRICTIONS PER
CALIFORNIA VEHICLE
CODE SECTIONS 35750-33755

Recommendation that the City Council conduct a Public Hearing, receive testimony, read by title only and approve Ordinance No. 1321, an Ordinance of the City of Sierra Madre amending chapters 10.32 and 10.36 of the Sierra Madre Municipal Code regarding maximum weight limits on certain bridges in Sierra Madre.

4. PUBLIC HEARING –
RESOLUTION NO. 11-72 –
ADOPTION OF THE
LOCAL DEVELOPMENT
REPORT (LDR) AND SELFCERTIFICATION OF THE
CITY'S CONFORMANCE
WITH THE CONGESTION
MANAGEMENT
PROGRAM (CMP)

Recommendation that the City Council conduct a Public Hearing, receive testimony, and approve Resolution No. 11-72, a Resolution of the City Council finding the City to be in conformance with the Congestion Management Program and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089.

5. DISCUSSION – STRATEGIC PLAN FROM SEPTEMBER 20, 2011 RETREAT Recommendation that the City Council approve the Strategic Plan Objectives as discussed at the September 20, 2011 Strategic Planning Retreat.

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, October 11, 2011.