AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL
Tuesday, February 14, 2012
6:30 pm
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.

CALL TO ORDER/ROLL CALL	Mayor John Buchanan, Mayor Pro Tem Josh Moran, Council Member MaryAnn MacGillivray, Council Member Nancy Walsh
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 January 24, 2012.
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	Presentation of Mountain Conservancy Land to the City of Sierra Madre
PRESENTATION	Proclamation of the 140th Anniversary of Arbor Day

ACTION ITEMS

CONSENT CALENDAR

1	**a. ADOPTION OF RESOLUTION NO. 12-16 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**	Recommendation that the City Council approve Resolution No. 12-16 for approval of payment of City Warrants in aggregate amount of $603,137.19; Sierra Madre Library warrants in the aggregate amount of $4,790.83 and Payroll Transfer in the aggregate amount of $323,852.48 for the fiscal year ending June 30, 2012.
	b. AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA	Recommendation that the City Council approve the $32,394.70 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.
	c. APPROVAL OF RESOLUTION NO. 12-17 GRANTING A TEMPORARY USE PERMIT FOR THE SIERRA MADRE LITTLE LEAGUE OPENING DAY PARADE ON FEBRUARY 25, 2012 (T.U.P. 12-03)	Recommendation that the City Council approve Resolution No. 12-17 approving T.U.P. No. 12-03, the Temporary Use Permit for the Sierra Madre Little League Opening Day Parade; authorize necessary street closures and no parking signs, denying the fee waiver.
	d. REDUCTION IN CITY MAINTENANCE SERVICES IN SIERRA MADRE DOWNTOWN BUSINESS AREA	Recommendation that the City Council direct staff to: 1. Immediately discontinue pressure-washing service in the downtown; 2. Reduce landscape maintenance services in the downtown and parks; 3. Notify business owners of their responsibility to keep sidewalk areas clean It is also recommended that the City Council find that in the interest of public health, pressure washing in the vicinity of sidewalk dining establishments in Sierra Madre's downtown is exempt from Municipal Code restrictions on sidewalk washing.
	e. RESOLUTION NO. 12-01, A RESOLUTION OF THE CITY COUNCIL FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED "AN URBAN FOREST FOR EVERY CITY", AS PROVIDED THROUGH PROPOSITION 40 AND/OR PROPOSITION 84	Recommendation that the City Council approve the filing of an application for Proposition 40 and 84 urban forestry grant programs.
2.	**DISCUSSION – PASADENA UNIFIED SCHOOL DISTRICTING (PUSD)TASK FORCE UPDATE**	Recommendation that the City Council provide direction to Sierra Madre's PUSD Taskforce Representative.

3. **DISCUSSION –**
ADOPTION OF THE SIERRA MADRE ENVIRONMENTAL ACCORDS AS RECOMMENDED BY THE GREEN ADVISORY COMMITTEE

Recommendation that the City Council adopt the Sierra Madre Environmental Accords.

4. **DISCUSSION –**
UPDATE REGARDING SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AND THE REGIONAL HOUSING NEEDS ASSESSMENT (RHNA)

Recommendation that the City Council receive and file.

5. **DISCUSSION –**
CITY OF SIERRA MADRE'S COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR JUNE 30, 2011

Recommendation that the City Council receive and file the FY 2009-2010 audited financial statements.

6. **DISCUSSION –**
ORDINANCE NO. 1328: AN ORDINANCE OF THE CITY COUNCIL AMENDING CHAPTER 6.04(ANIMAL CONTROL) OF THE SIERRA MADRE MUNICIPAL CODE BY AMENDING SECTIONS 6.040.080 (USER FEE FOR AREAS DESIGNATED AS DOG PARKS) AND ADDING A NEW SECTION 6.04.090 (PROHIBITING DOGS ON DESIGNATED PLAYING FIELDS)

Recommendation that the City Council introduce for first reading, by title only, Ordinance No. 1328: An Ordinance of the City Council amending chapter 6.04 (Animal Control) of the Sierra Madre Municipal Code by amending sections 6.040.080 (User Fee for Areas Designated as Dog Parks) and adding a new section 6.04.090 (Prohibiting Dogs on Designated Playing Fields).

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

Recommendation that the City Council receive and file.

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.

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, February 28, 2012.