

**AGENDA  
CITY COUNCIL MEETING**

**Tuesday, February 11, 2020**

**6:30 PM**

**City Hall Council Chambers  
232 W. Sierra Madre Boulevard  
Sierra Madre, California 91024**

*John Harabedian, Mayor  
John Capoccia, Mayor Pro Tem  
Rachelle Arizmendi, Council Member  
Gene Goss, Council Member*

*Sue Spears, City Clerk  
Michael Amerio, City Treasurer*



**CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL:**

Mayor Harabedian, Mayor Pro Tem Capoccia, Council Member Arizmendi, Council Member Goss

**PLEDGE OF ALLEGIANCE AND INSPIRATION:**

Mayor John Harabedian

**APPROVAL OF MEETING AGENDA:**

Vote of the Council to proceed with City business.

**APPROVAL OF MEETING MINUTES**

Approval of City Council Meeting Minutes for the January 28, 2020 meeting.

**MAYOR AND CITY COUNCIL REPORTS**

Reporting of Council member activities related to City business.

**PUBLIC COMMENT:**

The Council will listen to the public on any item on the agenda. 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.

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## **ACTION ITEMS**

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### **CONSENT**

**a) TREASURER'S REPORT FOR QUARTER ENDING SEPTEMBER 2019**

It is recommended that the City Council receive and file the Treasurer's Report for the City's cash and investment portfolio for the quarter ending September 30, 2019.

**b) CONSIDERATION OF REVISIONS TO THE FISCAL YEAR 2019-2020 FEE SCHEDULE**

It is recommended that the City Council approve revisions to the FY 2019-20 Fee Schedule for the reduction of rental fees for use of municipal courts including basketball, volleyball, tennis and pickleball courts.

**c) ADOPTION OF RESOLUTION 20-07 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve Resolution 20-07 for approval of payment of City warrants in the aggregate amount of \$137,366.77; Sierra Madre Library warrants in the aggregate amount of \$3,586.52; and payroll transfer in the aggregate amount of \$347,859.97; for fiscal year ending June 30, 2020

**d) SECOND READING, BY TITLE ONLY, OF ORDINANCE 1424 REPEALING A MORATORIUM ON THE ISSUANCE OF NEW WATER SERVICE CONNECTIONS IN ANY ZONING DISTRICT IN THE CITY**

It is recommended the City Council introduce and adopt for second reading, by title only, Ordinance 1424, pursuant to Water Code Section 350 et. seq., which repeals a moratorium on the issuance of new water service connections in any zoning district in the City and declared a water shortage emergency.

### **PRESENTATIONS**

Presentation to Mayor Pro Tem John Capoccia for service to the City of Sierra Madre

Presentation to Mayor John Harabedian for service to the City of Sierra Madre

### **DISCUSSION**

**1. CITY COUNCIL SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR PERIOD BEGINNING FEBRUARY 11, 2020 UNTIL DECEMBER 8, 2020**

It is recommended that the City Council select a Mayor and Mayor Pro Tem for the period beginning February 11, 2020 until December 8, 2020.

**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.

**AVAILABILITY OF AGENDA MATERIALS**

Materials related to items on this agenda are available for public inspection on the City's website at [www.cityofsierramadre.com](http://www.cityofsierramadre.com), and during normal business hours at City Hall, 232 W. Sierra Madre Blvd. and at the Sierra Madre Public Library, 440 W. Sierra Madre Blvd.

**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**

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 will adjourn to a Public Hearing at this same place on February 25, 2020