

**AGENDA  
REGULAR MEETING  
SIERRA MADRE CITY COUNCIL,  
SUCCESSOR AGENCY, AND  
PUBLIC FINANCE AUTHORITY**

**Tuesday, July 10, 2018**

**6:30 pm**

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

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

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



**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.

**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.

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

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

**PLEDGE OF ALLEGIANCE AND  
INVOCATION/INSPIRATION**

Mayor Pro Tem John Harabedian

**APPROVAL OF AGENDA**

Vote of the Council to proceed with City business.

**APPROVAL OF MEETING MINUTES**

Approval of City Council [minutes from the regular meeting on June 26, 2018.](#)

**REPORT OUT FROM CLOSED SESSION**

City Attorney report from the closed session.

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATION**

Recognition of retiring City employee Jill Schofield.

## ACTION ITEMS

### 1. CONSENT

a) SECOND READING OF ORDINANCE 1399 REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE

Recommendation that the City Council read Ordinance 1399 by title only, for second reading, waive further reading, and adopt Ordinance 1399, an ordinance of the City Council amending Ordinance 1398 and reauthorizing the City's Public, Educational, and Governmental Access Support Fee.

b) CANCELLATION OF BOTH REGULAR AUGUST 2018 CITY COUNCIL MEETINGS

Recommendation that the City Council approve the cancellation of both the August 7 and August 21, 2018 City Council meetings and direct staff to pay all necessary expenses during that time.

c) CONSIDERATION OF AMENDMENT TO THE RAFTELIS FINANCIAL CONSULTANTS PROFESSIONAL SERVICES AGREEMENT TO COVER ADDITIONAL COSTS OF THE WATER AND WASTEWATER RATE STUDY

Recommendation that the City Council approve a payment of \$22,471 for additional consultant costs associated with the preparation of the City's Water and Wastewater Cost of Services Analysis and appropriate said amount from the Fiscal Year 2017-2018 Water Enterprise Fund.

d) CONSIDERATION OF RESOLUTION NO. 18-34: AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE 2017 INSTALLMENT PURCHASE AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS AND THE TAKING OF ALL OTHER ACTIONS REQUIRED IN CONNECTION THEREWITH

Recommendation that the City Council approve Resolution 18-34 authorizing the execution and delivery of a First Amendment to the 2017 Installment Purchase Agreement and authorizing the execution and delivery of documents and the taking of all other actions required in connection therewith.

e) ADOPTION OF RESOLUTION 18-38 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 18-38 for approval of payment of City warrants in aggregate amount of \$120,398.52; Library warrants in the aggregate amount of \$6,694.44, and payroll transfer in the aggregate amount of \$394,737.68 for fiscal years ending June 2018 and June 2019.

### DISCUSSION

2. SAFE, CLEAN WATER PROGRAM – LOS ANGELES COUNTY PROPOSED SPECIAL PARCEL TAX

Recommendation that the City Council provide staff with direction.

**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 Regular Meeting at this same place on Tuesday, July 24, 2018.