

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



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

**Tuesday, January 24, 2016
Closed Session 6:00 pm
Open Session 6:30 pm**

*Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer*

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

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.

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT

Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

CONFERENCE WITH LEGAL COUNSEL:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code Sec. 54956.8)

Property: APN: 5763-002-013;

Parties: The Sierra Madre Mountain Conservancy

Under Negotiation: Terms

OPEN SESSION

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

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Council Member John Harabedian

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of minutes from the [December 13, 2016](#)
and [January 10, 2017](#) Regular City Council meetings;
and approval of minutes from the [January 13,](#)
[2017, January 14, 2017,](#) and [January 19, 2017](#)
Special City Council meetings.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Presentation to Sierra Madre Rose Float Association

PRESENTATION

Update from Interim Public Works Director Reynoso
regarding water conservation and the City's Water
Quality Report

ACTION ITEMS

1. **CONSENT**

a) **[ADOPTION OF RESOLUTION 17-03
OF THE CITY COUNCIL OF THE
CITY OF SIERRA MADRE
APPROVING CERTAIN DEMANDS](#)**

Recommendation that the City Council approve
Resolution 17-03 for approval of payment of City
Warrants in aggregate amount of \$318,132.98; Library
warrants in the aggregate amount of \$10,705.78, and
payroll transfer in the aggregate amount of \$262,966.30
for fiscal year ending June 2017.

b) **[STAFFING FOR ADEQUATE FIRE
AND EMERGENCY RESPONSE
\(SAFER\) GRANT](#)**

Recommendation that the City Council authorize City
staff to apply for the SAFER Grant and authorize the
Mayor to sign a Letter of Commitment on behalf of the
City.

c) **[AUTHORIZATION TO BID FISCAL
YEAR 2016-2017 STREET
RESURFACING PROJECT](#)**

Recommendation that the City Council direct staff to
advertise the Fiscal Year 2016-2017 street resurfacing
projects for construction bids, with construction work to
begin April 2017

PUBLIC HEARING

- 2. **FIRST READING OF ORDINANCE 1385, MUNICIPAL CODE TEXT AMENDMENT 16-06 AMENDING MUNICIPAL CODE SECTION 17.08.020 WORDS, TERMS, PHRASES DEFINED; SECTION 16.60.030 CONDITIONAL USE PERMIT-WHEN REQUIRED; AND INCLUSION OF NEW CHAPTER 17.94 GROUP LIVING FACILITIES SUBJECT TO A CONDITIONAL USE PERMIT**

Recommendation that the City Council conduct a Public Hearing and read Ordinance 1385 by title only, and pass first reading of Ordinance 1385, an Ordinance approving Municipal Code Text Amendment 16-06 amending Municipal Code Section 17.08.020 Words, Terms, Phrases Defined, Section 17.60.030 Conditionally Permitted Uses-When Required, and by adding Chapter 17.94 Group Living Facilities Subject to a Conditional Use Permit.

DISCUSSION

- 3. **CONSIDERATION OF ORDINANCE 1387 ADDING SECTION 2.04.000 “GENERAL ELECTION” TO THE MUNICIPAL CODE RELATING TO MOVING THE CITY’S GENERAL MUNICIPAL ELECTIONS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH EVEN-NUMBERED YEAR BEGINNING IN NOVEMBER 2022**
- 4. **MS4 PERMIT UPDATE**
- 5. **DISCUSSION OF POTENTIAL CITY WATER UTILITY RATE STUDY**
- 6. **CONSIDERATION OF APPOINTMENT OF GABRIEL ENGELAND AS CITY MANAGER; APPROVAL OF EMPLOYMENT AGREEMENT**

Recommendation that the City Council read by title only, and pass first reading of Ordinance 1387 adding Section 2.04.000 “GENERAL MUNICIPAL ELECTION” to the Sierra Madre Municipal Code relating to moving the City’s General Municipal Elections to the first Tuesday after the first Monday in November of each even-numbered year, beginning in November 2022.

Recommendation that the City Council receive and file.

Recommendation that the City Council provide staff with direction.

Recommendation that the City Council appoint Gabriel Engeland as City Manager and approve his Employment Agreement for an initial term of five years.

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.

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.

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, 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, February 14, 2017.