

**AGENDA
SIERRA MADRE CITY COUNCIL,
COMMUNITY REDEVELOPMENT SUCCESSOR
AGENCY, AND PUBLIC FINANCE AUTHORITY**

**Tuesday, April 24, 2018
6:30 pm Session**

**City Hall Council Chambers
232 W. Sierra Madre Boulevard**

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

*Sue Spears, City Clerk
Mike Amerio, 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
MEMBERS OF THE CITY COUNCIL AND
BOARD MEMBERS**

Mayor Rachelle Arizmendi, Mayor Pro Tem Denise Delmar, Council Members John Capoccia, Gene Goss, and John Harabedian

**PLEDGE OF ALLEGIANCE &
INVOCATION/INSPIRATION**

Council Member Gene Goss

APPROVAL OF AGENDA

Majority vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of [Minutes](#) from the Regular City Council meeting of March 27, 2018.

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.

CONSENT CALENDAR

1.
 - a) **CONSULTANT SERVICES AGREEMENT**

Recommendation that the City Council enter into an agreement with Dapeer, Rosenblit, and Litvak, LLP for code enforcement legal services and authorize the City Manager to execute such agreement in a form acceptable to the City Attorney.
 - b) **CONSIDERATION OF RESOLUTION 18-14 DESIGNATING STREETS TO BE INCLUDED IN THE FY 2018-2019 STREET REHABILITATION PROGRAM**

Recommendation that the City Council approve Resolution 18-14 adopting a list of projects for Fiscal Year 2018-2019 funded by SB1: The Road Repair and Accountability Act of 2017.
 - c) **RECOMMENDATION TO AWARD A CONSTRUCTION CONTRACT TO HARDY AND HARPER, INC., FOR CONSTRUCTION OF THE FY 2017-2018 STREET IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,079,100**

Recommendation that the City Council award a construction contract to Hardy and Harper, Inc., in an amount not to exceed \$1,079,100
 - d) **CONSIDERATION OF RESOLUTION 18-16 RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON APRIL 10, 2018, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

Recommendation that the City Council approve Resolution 18-16 reciting the fact of the General Municipal Election held on April 10, 2018 and declaring the results and such other matters as provided by law.
 - e) **ADOPTION OF RESOLUTION No. 18-13 OF THE CITY COUNCIL OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 18-13 for ratification of City Warrants in aggregate amount of \$126,550.80; Sierra Madre Library warrants in the aggregate amount of \$4,393.16 and Payroll Transfer in the aggregate amount of \$302,568.08 for the fiscal year ending June 30, 2018.
 - f) **ADOPTION OF RESOLUTION No. 18-15 OF THE CITY COUNCIL OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 18-15 for approval of payment of City Warrants in aggregate amount of \$260,313.68; Sierra Madre Library warrants in the aggregate amount of \$5,017.80 and Payroll Transfer in the aggregate amount of \$317,314.40 for the fiscal year ending June 2018.

PRESENTATIONS

2. **PRESENTATIONS**

Presentations in recognition of Mayor Pro Tempore Denise Delmar
 3. **PRESENTATIONS**

Presentations in recognition of Mayor Rachelle Arizmendi
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ITEMS FOR DISCUSSION

4. **ADMINISTRATION OF THE OATH OF OFFICE TO ELECTED OFFICIALS**
- Rachele Arizmendi, City Council
 - Gene Goss, City Council
 - Denise Delmar, City Council
5. **CITY COUNCIL REORGANIZATION**
- Recommendation that the City Council reorganize and appoint a Mayor and Mayor Pro Tempore, respectively, for the term beginning April 24, 2018 and ending April 23, 2019.

Refreshments will be served in the City Hall reception area immediately following the City Council meeting

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, 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, May 8, 2018