

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

Tuesday, November 13, 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**

Council Member Gene Goss

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 October 23, 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

Proclamation for a Dementia-Friendly Sierra Madre. Accepted on behalf of Mr. Steve Scurba, Director of Community Outreach at Kensington Sierra Madre

ACTION ITEMS

1. CONSENT

a) [ADOPTION OF RESOLUTION 18-57 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 18-57 for approval of payment of City warrants in aggregate amount of \$1,033,822.16; Library warrants in the aggregate amount of \$6,590.87, and payroll transfer in the aggregate amount of \$328,339.71 for fiscal years ending June 2018 and June 2019.

b) [CONSIDERATION OF RESOLUTION 18-58: ADOPTING THE CITY'S YOUTH EMPLOYMENT PLAN FOR THE KERSTING COURT REMODEL PROJECT THROUGH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE FIFTH SUPERVISORIAL DISTRICT](#)

Recommendation that the City Council read by title only, waive further reading, and approve Resolution 18-58, a Resolution of the City Council approving the application for grant funds from the Los Angeles County Regional Park and Open Space District Fifth Supervisorial District excess funds for the Kersting Court Remodel Project and approving the adoption of the Youth Employment Plan.

c) [CONSIDERATION OF AWARD OF THE RENOVATION PLAN OF THE PUBLIC WORKS/UTILITY SERVICES OFFICES AT THE CITY CORPORATE YARD TO INTER-PLAN WEST GENERAL CONTRACTING](#)

Recommendation that the City Council award the renovation plan of the Public Works/Utility Services at the City Corporate Yard to Inter-Plan West General and authorize the City Manager to execute an agreement in an amount not to exceed \$112,000

PUBLIC HEARING

2. [CONSIDERATION OF ORDINANCE 1405 AMENDING SECTON 10.52.030 "PARKING PROHIBITIONS" OF THE SIERRA MADRE MUNICIPAL CODE TO FURTHER DEFINE RED FLAG EVENT AND TO ADD ADDITIONAL STREETS TO THE LIST OF STREETS WITH RESTRICTED PARKING ON RED FLAG DAYS](#)

Recommendation that the City Council read by title only and waive further reading Ordinance 1405, an Ordinance of the City of Sierra Madre amending Section 10.52.030 "Parking Prohibitions" of the Sierra Madre Municipal Code.

DISCUSSION

3. [CONSIDERATION OF CHANGES TO THE CURRENT BOARD AND COMMISSIONER CITY COUNCIL LIAISON PROCESS](#)

Recommendation that the City Council provide direction.

4. [CONSIDERATION OF RESOLUTION 18-59 AMENDING THE CITY'S COMPENSATION PLAN AND SALARY MATRIX](#)

Recommendation that the City Council approve Resolution 18-59, Amending the City's Compensation Plan and Salary Matrix.

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 Public Hearing at this same place on Tuesday, November 27, 2018.