

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

Tuesday, April 23, 2019

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
Denise Delmar, 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 Harabedian, Mayor Pro Tem Capoccia, Council Member Arizmendi, Council Member Delmar, 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.

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

APPROVAL OF MEETING MINUTES

Approval of City Council minutes from the [Regular meeting on April 9, 2019](#)

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the agenda

PRESENTATIONS

1. Proclamation in recognition of Armenian Genocide Remembrance Day
2. Update on “Green” initiatives by Athens Services
3. Introduction of Interim Chief of Police Jim Hunt
4. Unveiling new Sierra Madre Public Library logo

ACTION ITEMS

1. CONSENT

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| a) <u>AUTHORIZATION TO EXPEND REGIONAL PARK AND OPEN SPACE DISTRICT GRANT FUNDS FOR THE KERSTING COURT PROJECT</u> | Recommendation that the City Council appropriate grant expenditures and authorize payment to Lawrence R. Moss and Associates for landscape architecture in the amount of \$63,300. |
| b) <u>CITY COUNCIL LIAISON APPOINTMENTS AND CONSIDERATION OF RESOLUTIONS 19-15, 19-16, 19-17, AND 19-18 PERTAINING TO APPOINTMENTS OF VOTING DELEGATES TO LEAGUE OF CALIFORNIA CITIES, THE LOS ANGELES COUNTY SANITATION DISTRICT, SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS, AND CALIFORNIA JOINT POWERS INSURANCE AUTHORITY, RESPECTIVELY</u> | Recommendation that the City Council approve Mayor Harabedian’s City Liaison and Voting Delegate appointments to various commission and agencies and approve Resolutions 19-15, 19-16, 19-17, and 19-18 as required by the League of California Cities, Los Angeles County Sanitation District, San Gabriel Valley Council of Governments, and California Joint Powers Insurance Authority. |
| c) <u>CONSIDERATION OF RESOLUTION 19-19 TO TAKE CORRECTIVE ACTION REGARDING FEES ASSOCIATED WITH BUSINESS AND RESIDENTIAL ALARM PERMITS</u> | Recommendation that the City Council approve Resolution 19-19 taking corrective action to fees associated with business and residential alarm permits. |
| d) <u>CONSIDERATION OF RESOLUTION 19-12 DESIGNATING STREETS TO BE INCLUDED IN THE FY 2019-2020 STREET REHABILITATION PROGRAM</u> | Recommendation that the City Council approve Resolution 19-12 designating certain streets to be included in the Fiscal Year 2019-2020 Street Rehabilitation Program. |
| e) <u>ADOPTION OF RESOLUTION 19-11 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS</u> | Recommendation that the City Council approve Resolution 19-11 for approval of payment of City warrants in aggregate amount of \$127,971.32; Library warrants in the aggregate amount of \$3,491.69, and payroll transfer in the aggregate amount of \$340,084.83 for the fiscal year ending June 2019. |

PUBLIC HEARINGS

2. **CONSIDERATION OF RESOLUTION 19-14 APPLYING THE CALIFORNIA VEHICLE CODE AND TITLE 10 OF THE SIERRA MADRE MUNICIPAL CODE TO CERTAIN DESCRIBED PRIVATELY-OWNED AND MAINTAINED ROADS**

3. **ADOPTION OF ORDINANCE 1412 PROVIDING GENERAL CLEAN-UP OF VARIOUS CODE SECTIONS OF THE SIERRA MADRE MUNICIPAL CODE INCLUDING TITLE 10-“VEHICLES AND TRAFFIC” TO AMEND PARKING RESTRICTIONS FOR COMMERCIAL AND RECREATIONAL VEHICLES, AND TITLE 17-“ZONING” TO ACHIEVE CONSISTENCY IN NOTIFICATION PROCEDURES, UTILIZING DEPARTMENT OF PARKS AND RECREATION FORMS TO DETERMINE HISTORIC ELIGIBILITY, ADDING CERTIFICATION REQUIREMENTS FOR ARCHITECTURAL HISTORIANS, EXCLUDING APPLICATIONS FOR DISCRETIONARY DESIGN REVIEW FOR REASONABLE ACCOMMODATION APPLICATIONS, AND ESTABLISHING DRIVEWAY WIDTH STANDARDS IN THE R-1 AND R-2 ZONING DISTRICTS**

DISCUSSION

4. **CONSIDERATION OF RESOLUTION 19-13 REGULATING PARKING IN MUNICIPAL PARKING LOTS**

Recommendation that the City Council:

1. Open a public hearing and take a testimony from any interested persons and/or the public.
2. Adopt Resolution No. 19-14 applying the provisions of the California Vehicle Code and Title 10 (Vehicles and Traffic) of the Sierra Madre Municipal Code to certain privately-owned and maintained roads generally held open for use by the public for purposes of vehicular travel.

Recommendation that the City Council introduce and give first reading of Ordinance 1412 by title only, waiving further reading to amend Title 10 and Title 17 of the Sierra Madre Municipal Code providing general cleanup of various code sections contained therein.

Recommendation that the City Council adopt Resolution 19-13; updating the regulations of Downtown District municipal parking lots to match regulations currently adopted and enforced on public streets.

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. These rules will be enforced but may be changed by appropriate City Council action.

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 Clerk's office at (626) 355-7135 at least 48 hours prior to the meeting.

ADJOURNMENT

The City Council will adjourn to a meeting at this same place on Tuesday, May 14, 2019.