

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

**Tuesday, April 9, 2019**

**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 John Capoccia

**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 March 26, 2019](#)

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the agenda

## ACTION ITEMS

### 1. CONSENT

a) [ADOPTION OF RESOLUTION 19-10 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)

Recommendation that the City Council approve Resolution 19-10 for approval of payment of City warrants in aggregate amount of \$158,991.02; Library warrants in the aggregate amount of \$4,344.44, and payroll transfer in the aggregate amount of \$361,990.01 for the fiscal year ending June 2019.

b) [DECLARATION OF CITY-OWNED VEHICLES AND EQUIPMENT TO BE SURPLUSED](#)

Recommendation that the City Council approve vehicles and equipment as “surplus” per Attachment “A” of the agenda report.

c) [SECOND READING OF ORDINANCE 1411, AN ORDINANCE OF THE CITY COUNCIL AMENDING TITLE 17, CHAPTER 17.93 \(STANDARDS AND CRITERIA FOR WIRELESS COMMUNICATIONS FACILITIES\) OF THE SIERRA MADRE MUNICIPAL CODE TO COMPLY WITH FEDERAL REQUIREMENTS FOR SMALL WIRELESS FACILITIES](#)

Recommendation that the City Council conduct a second reading of Ordinance No. 1411 amending Title 17, chapter 17.93 of the Sierra Madre Municipal Code to include permit requirements, procedures, standards, and limitations for the submittal and review of small cell wireless facilities; and

[CONSIDERATION OF RESOLUTION 19-07 A RESOLUTION OF THE CITY COUNCIL ESTABLISHING A FEE FOR SMALL WIRELESS FACILITY APPLICATIONS AS CONTEMPLATED BY SIERRA MADRE MUNICIPAL CODE CHAPTER 17.93 – STANDARDS AND CRITERIA FOR WIRELESS COMMUNICATIONS FACILITIES](#)

Adopt Resolution 19-07: A Resolution of the City Council of the City of Sierra Madre, California, establishing an application processing fee for Small Cell Wireless Facilities as contemplated by Ordinance 1411.

### PUBLIC HEARING

2. [CALL FOR REVIEW OF DISCRETIONARY DEMOLITION PERMIT TO ALLOW DEMOLITION IN PART OR IN WHOLE OF ROOF STRUCTURE, EXTERIOR AND INTERIOR WALLS AND FRAMING; AND DESIGN REVIEW PERMIT TO ALLOW CONSTRUCTION OF 2,080-SQUARE-FOOT ADDITION ONTO THE EXISTING SINGLE FAMILY RESIDENCE TO BE ALIGNED WITH THE EXISTING LEGALLY CONSTRUCTED SIDE YARD SETBACK OF THE PRIMARY STRUCTURE OF THE PROPERTY LOCATED AT 91 E. BONITA AVENUE.](#)

Recommendation that the City Council approve Discretionary Demolition Permit 18-09 and Design Review Permit 18-04 pursuant to City Council Resolution 19-08, a Resolution of the City Council pursuant to Sierra Madre Municipal Code Section 17.66.040B (Call for Review) approving the Discretionary Demolition Permit 18-09 and Design Review Permit 18-04 to allow demolition in part or in whole of roof structure, exterior and interior walls and framing for the construction of 2,082 square-foot addition to the existing 2,577 square-foot, one story, single family residence; and to allow additions onto existing primary structures to be aligned with the existing legally constructed side yard setback of the primary structure on the property located at 91 E. Bonita Avenue.

**DISCUSSION**

3. **BRIEF UPDATE FROM MAYOR DENISE DELMAR ON THE STATE OF THE CITY**

Recommendation that the City Council receive and file.

**PRESENTATION**

**PRESENTATION IN RECOGNITION OF OUTGOING MAYOR DELMAR**

**DISCUSSION**

4. **CITY COUNCIL REORGANIZATION; MAYOR AND MAYOR PRO-TEM TERMS**

Recommendation that the City Council reorganize and appoint a Mayor and Mayor Pro-Tem to serve the next rotation.

**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](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 Clerk'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, April 23, 2019.