

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

**Tuesday, March 12, 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**

Mayor Pro Tem Harabedian

**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 February 26, 2019.

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the agenda

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**ACTION ITEMS**

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**1. CONSENT****a) ADOPTION OF RESOLUTION 19-07 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution 19-07 for approval of payment of City warrants in aggregate amount of \$397,110.68; Library warrants in the aggregate amount of \$3,551.51, and payroll transfer in the aggregate amount of \$309,098.78 for the fiscal year ending June 2019.

**b) SECOND READING OF ORDINANCE 1409: AMENDMENT TO SIERRA MADRE MUNICIPAL CODE SECTION 2.04.000 "GENERAL MUNICIPAL ELECTION" MOVING THE CITY'S GENERAL MUNICIPAL ELECTIONS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY OF EACH EVEN-NUMBERED YEAR BEGINNING NOVEMBER 2020**

Recommendation that the City Council read by title only, and adopt Ordinance 1409 amending Section 2.04.000 "GENERAL MUNICIPAL ELECTION" of the Sierra Madre Municipal Code (SMMC) moving the date of the City's General Municipal Elections to the first Tuesday, after the first Monday in November of each even-numbered year, beginning in November 2020.

**PUBLIC HEARING****2. AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN: PROPOSED USE OF FACILITY FEES FOR ELIGIBLE PROJECTS**

Recommendation that the City Council authorize expenditures from development impact fees pursuant to California Government Code Sections 66000 through 66008 and increase the fiscal year 2018-2019 budget by the amounts indicated in the itemized list provided in the staff report.

**DISCUSSION****3. CONSIDERATION OF REQUEST TO MOVE THE DATE OF THE CITY COUNCIL RE-ORGANIZATION TO THE FIRST REGULARLY SCHEDULED MEETING IN APRIL**

Recommendation that the City Council approve a change to the scheduled reorganization from April 23, 2019 to April 9, 2019.

**4. WATERWORKS COMMUNITY ADVISORY BOARD STATUS UPDATE**

Recommendation that the City Council direct staff to discontinue recruitment for the WaterWorks Community Advisory Board and direct staff to work directly with WaterWorks to provide necessary improvements to the municipal pool in the amount of \$40,000.00

**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](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, March 26, 2019.