

**AGENDA**  
**REGULAR MEETING**  
**SIERRA MADRE CITY COUNCIL**  
**COMMUNITY REDEVELOPMENT AGENCY**  
**City Hall Council Chambers**  
**232 W. Sierra Madre Blvd.**  
**Monday, October 25, 2004**  
**6:30 p.m.**

*Robert Stockly, Mayor*  
*George Maurer, Mayor Pro-Tem*  
*John Buchanan, Council member*  
*Enid Joffe, Council member*  
*Tonja Torres, Council member*

*Nancy Shollenberger, City Clerk*  
*Richard Mays, City Treasurer*

CALL TO ORDER/ROLL CALL	Council Members / Board Members
PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE / REFLECTION	Enid Joffe, Councilmember
APPROVAL OF MINUTES	Approval of minutes for the Closed Session of October 14, 2004.
APPROVAL OF AGENDA	Majority vote of the Council to proceed with City business.
MAYOR AND CITY COUNCIL REPORTS	Brief reports of individual Council Member activities relating to City business occurring since the last City Council meeting.
CLOSED SESSION REPORT	Closed Session Report
PRESENTATION	Recognition of volunteer, Patrick Warren.

---

**ACTION ITEMS\***

---

1. WARRANTS  
Approval of Resolution No 04-087, a Resolution of the City Council of the City of Sierra Madre for payment of City Warrants #10175-10176 in the aggregate amount of \$2,137.08 for the fiscal year ending June 30, 2004; and  
Payment of City Warrants #10173-10174; #10177-10271; in the aggregate amount of \$253,195.07; Sierra Madre Library Warrants #10273-10280 in the aggregate amount of \$3,460.25 and Payroll Transfer in the aggregate amount of \$209,811.52 for the fiscal year ending June 30, 2005.
  
2. CONSENT CALENDAR
  - a. Recommendation to approve the Cooperative Agreement with the City of Arcadia and County of Los Angeles for preparation of East Raymond Basin Water Resources Plan.
  - b. Recommendation to receive and file the Quarterly Treasurer's Report for the quarter ending September 30, 2004.
  - c. Recommendation to adopt Resolution 04-089, which revises Resolution 03-023 (TM No. 02-03) the Tentative Tract Map and the project design.

CONSENT CALENDAR CON'T

- |    |   |  |
|----|---|--|
| 3. | DISCUSSION – INTERIM CITY MANAGER   | Recommendation to approve contract for interim City Manager.   |
| 4. | DISCUSSION – RESOLUTION 04-086, ENACTING WATER CONSERVATION MEASURES      | Recommendation to adopt Resolution 04-086 enacting Phase 1 water conservation measures and approve appropriation from Water Enterprise Fund for \$60,000 for the disassembly, testing, and retrofit of Well 6. |
| 5. | DISCUSSION – YOUTH ACTIVITY CENTER  | Recommendation to approve additional appropriation from General Fund reserves not to exceed \$114,272 and authorize Mayor to execute a Release and Settlement Agreement with BOA Architects.                   |
| 6  | PUBLIC HEARING – RESOLUTION 04-085, CITY’S NATURAL HAZARD MITIGATION PLAN | Recommendation to adopt Resolution 04-085, approving the City’s Natural Mitigation Plan.   |

---

**Convene a Meeting of the Community Redevelopment Agency, and Sierra Madre Public Financing Authority**

---

- |    |  |  |
|----|--|--|
| 7. | MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY & PUBLIC FINANCING AUTHORITY<br>CONSENT CALENDAR | <ul style="list-style-type: none"><li>a. Authorization of Payments on behalf of CRA for October 25, 2004 for \$793.47 for the fiscal year ending June 30, 2005.</li><li>b. Approval of Resolution No. 58, a Resolution of the Sierra Madre Public Financing Authority Board for payment of City Warrants #102810-10282 in the aggregate amount of \$846,081.59 for the fiscal year ending June 30, 2005.</li><li>c. Recommendation to receive and file the Community Redevelopment Agency’s Quarterly Treasurer’s Report for the quarter ending September 30, 2004.</li><li>d. Recommendation to receive and file the Public Financing Authority Board Treasurer’s Report for the quarter ending September 30, 2004.</li></ul> |
| 8. | DISCUSSION – DESIGN GUIDELINE  | Recommendation to award a contract to RBF in an amount not to exceed \$264,630 and direct the City Manager to sign a professional agreement with RBF.  |

**PUBLIC COMMENT 7:00 p.m.**

This is a time and place for persons in the audience to make comments on items that are not covered on this agenda. Members of the audience will have the opportunity to address the City Council about items that are on this agenda at the time those items are considered by the Council.

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 five (5) continuous

minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

**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 five (5) continuous minutes, which cannot be delegated. These rules will be enforced but may be changed by appropriate City Council action.

**ACTION ITEMS\***

Regardless of a staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item. Further information on each item may be procured from the Office of the City Manager.

**ADJOURNMENT**

The City Council/CRA will adjourn to a Regular Meeting at this same place on Monday, November 8, 2004, at 6:30 p.m. at this location.

---

If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 24 hours prior to the meeting.

---