

AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
City Hall Council Chambers
232 W. Sierra Madre Blvd.
Monday, December 13, 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

John Buchanan, Councilmember

APPROVAL OF MINUTES

Approval of minutes for the Regular City Council meeting of November 22, 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.

PRESENTATION

Nick Conway, San Gabriel Valley Council Of Governments' 10 Year Anniversary.

ACTION ITEMS*

1. WARRANTS

Approval of Resolution No 04-094, a Resolution of the City Council of the City of Sierra Madre for payment of City Warrants #10525 - #10642 in the aggregate amount of \$354,665.44; Sierra Madre Library Warrants #10648 - #10662 in the aggregate amount of \$2,196.19 and Payroll Transfer in the aggregate amount of \$154,300.12 for the fiscal year ending June 30, 2005.

2. CONSENT CALENDAR

- a. Recommendation to approve extension of Professional Services Agreement with the Ferguson Group to provide federal lobbying services at a cost not to exceed \$65,000 for the calendar year 2005.
- b. Recommendation to accept Mountain Trail storm drain improvements by Gentry Brothers, Inc. and direct staff to issue a Notice of Completion, and waive the City's hold on the City's 5% retention.
- c. Recommendation to accept the street improvements by Sully-Miller Contracting Company and issue a Notice of Completion.
- d. Recommendation to approve Resolution 04-093 approving T.U.P. D-04-16, for the Candlelight Walk

Sunday, December 19, 2004.

- e. Recommendation to approve Resolution 04-095 approving T.U.P. D-04-22; a request to hold a New Year's Eve party in Kersting Court.

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

3. MEETING OF THE COMMUNITY
REDEVELOPMENT AGENCY & PUBLIC
FINANCING AUTHORITY
CONSENT CALENDAR

- a. Approval of minutes from the Meeting of the City Council, Community Redevelopment Agency, and Sierra Madre Public Financing Authority of November 22, 2004.
- b. Authorization of Payments on behalf of CRA for December 13, 2004 for \$12,397.81 for the fiscal year ending June 30, 2005.
- c. Recommendation to approve the amended professional services contract with Persico Planning Partnership in an amount not to exceed \$25,510 for completion of the East Montecito Specific Plan.

4. DISCUSSION - \$208,000 LOAN TO
ACCESSIBLE HOUSING
CORPORATION, INC.

Recommendation to approve a loan of \$208,000 to the senior housing project developer to cover the material cost increases, of which \$76,000 will be paid directly to the City's General Fund.

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, December 6, 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.
