

AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
City Hall Council Chambers
232 W. Sierra Madre Blvd.
Monday, November 8, 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

Tonja Torres, Councilmember

APPROVAL OF MINUTES

Approval of minutes for the Closed Sessions of October 12, 14, and 25, 2004 and for the Regular City Council meetings of October 12 and 25, 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

Introduction of new Interim City Manager, Donald R. Hopper

Introduction of new Public Works employee, Chris Biedebach

ACTION ITEMS*

1. WARRANTS

Approval of Resolution No 04-091, a Resolution of the City Council of the City of Sierra Madre for payment of City Warrants #10290-10291 in the aggregate amount of \$51,421.79 for the fiscal year ending June 30, 2004; and

Payment of City Warrants #10283-#10287; 10289; 10292-10375 in the aggregate amount of \$110,298.00; Sierra Madre Library Warrants #10379-10387 in the aggregate amount of \$2,931.00 and Payroll Transfer in the aggregate amount of \$168,585.65 for the fiscal year ending June 30, 2005.

2. CONSENT CALENDAR

a. Recommendation to approve Resolution 04-088, an agreement between the City of Sierra Madre and the Los Angeles County Flood Control District allowing the transfer and conveyance of flood control facilities.

b. Recommendation to award the contract for the dispatching of emergency fire and medical response for the fire department to the Verdugo Cities.

- c. Recommendation to approve contract for professional recruiting services and appropriation of \$25,000 for related services.
- d. Recommendation to cancel December 27, 2004 City Council meeting.
- e. Recommendation to grant a fee waiver for the Creative Arts Group Annual Art Festival to be held November 11-14, 2004.
- f. Recommendation to approve Resolution No. 04-090, granting a temporary use permit (TUP D-04-19) for the "Dickens Village" holiday event to take place in downtown Sierra Madre Saturday, November 20, 2004.

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 October 12 and 25, 2004.
- b. Authorization of Payments on behalf of CRA for November 8, 2004 for \$6,106.89 for the fiscal year ending June 30, 2005.

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 22, 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.
