

**AGENDA**  
**REGULAR MEETING**  
**SIERRA MADRE CITY COUNCIL &**  
**COMMUNITY REDEVELOPMENT AGENCY**  
**TUESDAY, March 11, 2008**  
**Closed Session – 5:30 PM**  
**Open Session – 6:30 PM**  
**City Hall Council Chambers**  
**232 W. Sierra Madre Blvd.**

*Enid Joffe, Mayor*  
*Joe Mosca, Mayor Pro-Tem*  
*John Buchanan, Council member*  
*Don Watts, Council member*  
*Kurt Zimmerman, Council member*

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

**PUBLIC COMMENT**

The Council will listen to the public on any item on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Comments will generally be limited to three minutes per speaker.

**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 comment 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. If additional time is needed, the Mayor will allow for same at the end of the agenda.

**CLOSED SESSION – 5:30 P.M.**

| <b>AGENDA ITEM</b>                         | <b>DESCRIPTION</b>   |
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| <b>CALL TO ORDER/ROLL CALL</b>             | Council Members/Board Members  |
| <b>PUBLIC COMMENT</b>                      | Regarding Closed Session items.  |
| <b>RECESS TO CLOSED SESSION REGARDING:</b> |  |
| <b>CONFERENCE WITH LEGAL COUNSEL</b>       | <b><u>Pursuant to Government Code Section 54956.9(a)</u></b><br>Case Name: Hensel vs City of Sierra Madre<br>Case No. PAS 08S00217 |

## **OPEN SESSION – 6:30 P.M.**

| <b>AGENDA ITEM</b>   | <b>DESCRIPTION</b>  |
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| <b>PLEDGE OF ALLEGIANCE &amp; MOMENT OF SILENCE / REFLECTION</b> | Council Member Zimmerman  |
| <b>APPROVAL OF AGENDA</b>  | Majority vote of the Council to proceed with City business.   |
| <b>APPROVAL OF MINUTES</b>                                       | The Closed Session and Regular Meeting Minutes of the Special Meeting on December 18, 2007, and the Regular Meeting Minutes of February 12, 2008, are submitted for approval. |
| <b>MAYOR AND CITY COUNCIL REPORTS</b>                            | Brief reports of individual Council Member activities relating to City business occurring since the last City Council meeting.  |
| <b>CITY MANAGER</b>  | Brief report of City related matters.   |
| <b>PRESENTATION</b>  | <ul style="list-style-type: none"><li>• Introduction of new Public Works Employees</li></ul>  |
| <b>PUBLIC COMMENT</b>  | Regarding items not on the Agenda.  |

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### **ACTION ITEMS\***

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- 1. WARRANTS**

Recommendation that the City Council approve Resolution No. 08-08 for payment of City Warrants #19882; #19885 - #19962 in the aggregate amount of \$252,942.92; Sierra Madre Library Warrants #19965 - #19975 in the aggregate amount of \$8,164.56 and Payroll Transfer in the aggregate amount of \$339,512.75 for the fiscal year ending June 30, 2008.
- 2. CONSENT CALENDAR**
  - a. Recommendation that the City Council form an ad-hoc advisory Library Planning Committee that reports to the Library Board of Trustees; and appoint the following community members, nominated by the Library Board of Trustees, to serve as members on the Library Planning Committee: Catherine Adde, Tom Brady, Julia Gottesman, David Hagie, Patricia Hall, Holly Moore, Jim Kincaid, Gurdon Miller, Miguel Perez, Noreen Sullivan, Steve Tanner, Neil Vance and Fred Wesley.

- b. Recommendation that the City Council approve Resolution No. 08-09 (TUP 08-05) granting the temporary use permit (T.U.P. 08-05) for the Sierra Madre Chamber of Commerce Wistaria Festival and provide staff with direction regarding the Chamber's request for a waiver of all fees associated with this event.
- c. Recommendation to approve the Community Services Department absorbing the 4<sup>th</sup> of July Celebration as part of its City-wide special events.
- d. Recommendation that the City Council adopt Resolution 08-04 approving the lease of 5,300 acre feet of groundwater storage in the Pasadena sub-area of the Raymond Basin to the City of Pasadena, and direct the City Manager to execute all necessary lease documents.
- e. Recommendation that the City Council approve the expenditure of \$172,939.28 in state and federal grant funding for the purchase of two replacement CNG-fueled transit buses, and approve an additional expenditure from AB2766 fund balance in the amount of \$3,401.
- f. Recommendation to approve Resolution No.08-10 to amend Resolution 07-023, authorizing the City Manager as official signatory for the Application for Workforce Housing Reward Grant
- g. Recommendation to receive and file Treasurer's Report for the month ending January 31, 2008.
- h. Recommendation to receive and file the Financial Report for the month of January 2008.
- i. Recommendation that the City Council approve the City's support of Foothill Water Coalition and authorize the Mayor to execute letters of support to the City's congressional delegation and to other San Gabriel Valley congressional representatives..

**3. DISCUSSION – Update on Strategic Plan Goals from October 29, 2007 Retreat**

Recommendation that the City Council receive and file the status report on the City of Sierra Madre 10/29/07 Strategic Plan Objectives.

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| 4. <b>DISCUSSION – Review of the Tree Advisory Commission Approval to Remove Parkway Trees at 390 and 399 North Baldwin</b>                      | Recommendation that the City Council uphold the recommendation of the Tree Advisory Commission and direct staff to remove the eucalyptus trees from the parkways at 390 and 399 North Baldwin. |
| 5. <b>DISCUSSION – Status Report on the Greening of Sierra Madre</b>   | Recommendation to receive and file status report on the Greening of Sierra Madre.  |
| 6. <b>DISCUSSION – Resolution 08-04 in Support of Extended Manufacturer/Producer Responsibility to Manager Disposal Costs of Universal Waste</b> | Recommendation that the City Council adopt Resolution No. 08-04 in support of extended manufacturer/producer responsibility to manage disposal costs of universal waste.                       |
| 7. <b>DISCUSSION – City Council Commission Communication and Council Liaisons</b>  | Recommendation that the City Council provide staff with direction.   |

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

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**MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY & PUBLIC FINANCING AUTHORITY**

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|----------------------------|---|
| 8. <b>CONSENT CALENDAR</b> | a. Authorization of payments on behalf of CRA in the amount of \$5,324.00 for March 11, 2008. |
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**PUBLIC COMMENT**

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 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.

### **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.

### **LIVE BROADCASTS**

Regular City Council meetings are broadcasted live on Cable Channel 3 and rebroadcast on Wednesday and Saturday at 5:30 p.m.

**As a courtesy to others, we ask that cellular phones be turned off during the meeting.**

### **MEETING ASSISTANCE**

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

### **ADJOURNMENT**

The City Council/CRA will adjourn to a Regular Meeting at this same place on **Tuesday, March 25, 2008, 6:30 p.m.** at this location.