

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, March 22, 2011
Closed Session 5:30 pm
Open Session 6:30 pm
City Hall Council Chambers
232 W. Sierra Madre Boulevard**

*Joe Mosca, Mayor
John Buchanan, Mayor Pro-Tem
MaryAnn MacGillivray, Council Member
Josh Moran, Council Member
Nancy Walsh, Council Member*

*Nancy Shollenberger, City Clerk
George Enyedi, 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 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. If additional time is needed, the Mayor will allow for same at the end of the agenda.

CLOSED SESSION

CALL TO ORDER/ROLL CALL

Council Member/Board Members of the Community
Redevelopment Agency

PUBLIC COMMENT

Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Calif. Government Code Section 54957.6

City Negotiators: Elaine Aguilar, City Manager; Elisa Weaver, Director of Community and Personnel Services; and Karin Schnaider, Administrative Services Director

Employee Organization: Sierra Madre Police Officers Association

OPEN SESSION

CALL TO ORDER/ROLL CALL

Council Member/Board Members of the
Community Redevelopment Agency

PLEDGE OF ALLEGIANCE & INVOCATION/INSPIRATION

Mayor Pro Tem John Buchanan

APPROVAL OF AGENDA

Majority vote of the Council to proceed with City
business.

APPROVAL OF MINUTES

Approval of Minutes from the Community
Redevelopment Agency session, and the regular City
Council meeting of March 8, 2011.

MAYOR AND CITY COUNCIL REPORTS

Brief reports of individual Council Member activities
relating to City business occurring since the last City
Council meeting.

PUBLIC COMMENT

Regarding items not on the Agenda

ACTION ITEMS

CONSENT CALENDAR

1.
 - a) **ADOPTION OF RESOLUTION NO. 11-22 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 11-22 for payment of City Warrants in aggregate amount of \$226,636.09; Sierra Madre Library warrants in the aggregate amount of \$4,089.67 and Payroll Transfer in the aggregate amount of \$301,956.00 for the fiscal year ending June 30, 2011.
 - b) **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$2,730.00 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.
 - c) **SECOND READING OF PROPOSED CANYON ZONE ORDINANCE NO. 1313, AN ORDINANCE OF THE CITY COUNCIL AMENDING PORTIONS OF THE GENERAL PLAN LAND USE MAP IN AND NEAR THE CANYON, ADDING CHAPTER 17.30 TO TITLE 17 OF THE SIERRA MADRE MUNICIPAL CODE ESTABLISHING A RESIDENTIAL CANYON ZONE, AMENDING THE ZONING MAP, AND MAKING RELATED AMENDMENTS TO CHAPTER 17.22 AND 17.60 OF THE MUNICIPAL CODE**

Recommendation that the City Council waive further reading and adopt Ordinance No. 1313 adding Chapter 17.30 (R-C Residential Canyon Code) to the Municipal Code amending the zoning for the Canyon area as provided in the Canyon Zone boundary map from R-1 to R-C, and amending the General Plan (Land Use Designation Map).

d) NOTICE OF COMPLETION, SIERRA MADRE ROOM REMODEL

Recommendation that the City Council authorize staff to file a Notice of Completion for the Sierra Madre Room project and authorize staff to utilize remaining Federal and County project funding for outstanding professional services and contractor costs.

e) RESOLUTION NO. 11-17 A RESOLUTION OF THE CITY COUNCIL APPROVING TEMPORARY USE PERMIT 11-05 TO ALLOW FOR THE CLOSURE OF EAST LAUREL AVENUE BETWEEN NORTH CANON AVENUE AND SYCAMORE PLACE FOR THE REPLACEMENT OF A UTILITY POLE

Recommendation that the City Council approve Resolution No. 11-17, a Resolution of the City Council approving Temporary Use Permit 11-05 to allow for the closure of East Laurel Avenue between North Canon Avenue and Sycamore Place for the replacement of a utility pole.

f) SIERRA MADRE CONGREGATIONAL CHURCH FEE WAIVER REQUEST

Recommendation that the City Council deny the fee waiver.

2. DISCUSSION – SOUTHERN CALIFORNIA EDISON CALIFORNIA LONG-TERM ENERGY EFFICIENCY STRATEGIC PLAN (CEESP) PROGRAM MEMORANDUM OF UNDERSTANDING – REQUEST FOR ADDITIONAL INFORMATION AND UPDATE

Recommendation that the City Council receive and file.

3. DISCUSSION – MID-YEAR FINANCIAL STATEMENTS AND CITY COUNCIL DISCUSSION OF FY 2011-2013 BUDGET PRIORITIES

Recommendation that the City Council discuss the assumptions used in the five year forecasts, provide general policy direction, and establish May 4, 2011 as the date for the presentation of the full budget proposal to the City Council

4. DISCUSSION – REQUEST FOR PROPOSAL (RFP) FOR GENERAL PLAN UPDATE TECHNICAL SUPPORT

Recommendation that the City Council review the RFP, provide staff direction on the selection process, and direct staff to finalize the RFP to send out for bids.

5. DISCUSSION – PUBLIC SAFETY ANNUAL REPORT

Recommendation that the City Council receive and file.

6. DISCUSSION – FARMERS' MARKET

Recommendation that the City Council provide staff with direction.

7. DISCUSSION – UPDATE REGARDING SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AND THE COMMUNITY ECONOMIC AND HUMAN DEVELOPMENT (CEHD) SUB-COMMITTEE OF SCAG

Recommendation that the City Council receive and file.

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.

AVAILABILITY OF AGENDA MATERIALS

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet, are available for public inspection at the public counter at City Hall, 232 W. Sierra Madre Blvd., and at the Library, 440 W. Sierra Madre Blvd., during normal business hours.

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

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, April 12, 2011.

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