

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, August 9, 2011
Closed Session 5:30 pm
Open Session 6:30 pm
City Hall Council Chambers
232 W. Sierra Madre Boulevard**

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

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 July 26, 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

PRESENTATION

Arcadia Methodist Hospital Foundation to Sierra Madre
Volunteer Fire Department

PRESENTATION

Sierra Madre 4th of July Committee

ACTION ITEMS

CONSENT CALENDAR

1.
 - a) **ADOPTION OF RESOLUTION NO. 11-73
OF THE CITY COUNCIL OF THE CITY
OF SIERRA MADRE APPROVING
CERTAIN DEMANDS**

Recommendation that the City Council approve
Resolution No. 11-73 for payment of City
Warrants in aggregate amount of \$217,251.89 ;
Sierra Madre Library warrants in the aggregate
amount of \$1,764.17 and Payroll Transfer in the
aggregate amount of \$298,651.56 for the fiscal
year ending June 30, 2011 and June 30, 2012.
 - b) **AUTHORIZATION OF PAYMENTS ON
BEHALF OF CRA**

Recommendation that the City Council approve the
\$1,120.00 addition to the revolving note for the
demands paid by the City on behalf of the
Community Redevelopment Agency.
 - c) **APPROPRIATION OF \$15,000 FROM THE
LIBRARY GIFT AND MEMORIAL
RESERVES FOR THE CHILDREN'S
LIBRARY REMODEL**

Recommendation that the City Council appropriate
\$15,000 from the Library Gift and Memorial Fund
reserves and direct staff to continue fundraising for
the project to remodel the Children's Library.

d) CRA RESOLUTION NO. 446, A RESOLUTION OF THE SIERRA MADRE COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS AWARDED A CONSTRUCTION CONTRACT TO RITEWAY ROOF CORPORATION FOR THE RE-ROOFING OF THE SIERRA MADRE CIVIC CENTER

Recommendation that the City Council, acting as the CRA Board of Directors, adopt CRA Resolution No. 446 awarding a construction contract in the not-to-exceed amount of \$200,000 to Rite-Way Roof Corporation for the re-roofing of City Hall and the Public Safety Building (Civic Center).

e) SECOND READING OF ORDINANCE NO. 1320: CONSIDERATION OF COMMUNITY REDEVELOPMENT AGENCY ADOPTION TO OPT-IN TO THE TAX INCREMENT PAYMENT ON BEHALF OF AB 1X 26 AND AB 1X 27

Recommendation that the City Council, acting as the CRA Board of Directors adopt Ordinance No. 1320 amending the Redevelopment Plan as originally adopted by Ordinance No. 918 in 1977.

2. DISCUSSION – REVIEW OF COMMERCIAL SOLAR PERMIT FEES

Recommendation that the City Council direct staff to use the Sierra Club Fee Calculator to establish a revised permit fee for commercial solar systems and return with a draft Resolution at a future meeting for consideration.

3. DISCUSSION – SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) SURVEY: AB 2158 FACTORS

Recommendation that the City Council review the AB 2158 Factors Survey responses prior to submittal to SCAG.

4. DISCUSSION – STRATEGIC PLAN FROM MARCH 23, 2011, RETREAT UPDATE

Recommendation that the City Council receive and file this status report.

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 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, September 13, 2011.