

**AGENDA  
REGULAR MEETING  
SIERRA MADRE CITY COUNCIL,  
COMMUNITY REDEVELOPMENT AGENCY,  
& PUBLIC FINANCE AUTHORITY**

**Tuesday, October 11, 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 LEGAL COUNSEL**

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

**Existing Litigation:**

**Pursuant to Calif. Government Code Section 54956.9(a)**

Case Name: City of Sierra Madre v. Jeffrey M. Hildreth and Taryn N. Hildreth d/b/a The Sterling Oak; Suntrust Mortgage, Inc. a Virginia Corporation; and does 1-50 inclusive

Case #GC046442

**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

**CONFERENCE WITH LEGAL COUNSEL**

**Pursuant to Calif. Government Code Section 54956.9(a)**

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

**Existing Litigation:**

Case Name: Murphy vs. City of Sierra Madre and DOES 1 through 10 inclusive

Case number GC047726

**OPEN SESSION**

**CALL TO ORDER/ROLL CALL**

Council Member/Board Members of the  
Community Redevelopment Agency

**PLEDGE OF ALLEGIANCE &  
INVOCATION/INSPIRATION**

Mayor John Buchanan

**APPROVAL OF AGENDA**

Majority vote of the Council to proceed with City business.

**APPROVAL OF MINUTES**

Approval of Minutes from the regular City Council meeting of  
September 27, 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

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## ACTION ITEMS

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### CONSENT CALENDAR

1.
  - a) **ADOPTION OF RESOLUTION NO. 11-83 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 11-83 for ratification of payment of City Warrants in aggregate amount of \$238,631.41; Sierra Madre Library warrants in the aggregate amount of \$2,845.94 and Payroll Transfer in the aggregate amount of \$212,581.69 for the fiscal year ending June 30, 2012.
  - b) **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council authorize the \$587.50 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.
  - c) **AUTHORIZATION OF PAYMENTS ON BEHALF OF PFA**

Recommendation that the City Council approve the \$929,574.50 addition to the revolving note for the demands paid by the City on behalf of the Public Finance Authority.
  - d) **SECOND READING OF ORDINANCE NO. 1321 ADOPTING BRIDGE WEIGHT LIMIT RESTRICTIONS PER CALIFORNIA VEHICLE CODE SECTIONS 35750-33755**

Recommendation that the City Council read by title only Ordinance No. 1321.
  - e) **AWARD OF CONSTRUCTION CONTRACT TO ARCADIA SASH AND DOOR FOR CONSTRUCTION OF THE REMODEL OF THE LIBRARY CHILDREN'S ROOM IN AN AMOUNT NOT-TO-EXCEED \$13,500.00**

Recommendation that the City Council award a contract to Arcadia Sash and Door for door and window replacement at the Sierra Madre Public Library in an amount not-to-exceed \$13,500.00
  - f) **AWARD OF CONTRACT FOR REBUILD OF WELL 3 MOTOR RATIFICATION OF EXPENDITURE OF \$9,000 - \$18,000**

Recommendation that the City Council ratify the expenditure of \$9,000 to \$18,000 for the re-build of the motor for Well 3.
  - g) **RESOLUTION NO. 11-81, GRANTING TEMPORARY USE PERMIT (T.U.P.) NO. 11-34 FOR THE HALLOWEEN HAPPENINGS PARADE AND COMMUNITY TRICK-OR-TREAT**

Recommendation that the City Council approve Resolution No. 11-81 approving T.U.P. No. 11-34, a Temporary Use Permit for the Halloween Happenings Parade authorizing the necessary street closures and no parking signs.

2. **PUBLIC HEARING –  
ORDINANCE NO. 1323 – MUNICIPAL  
CODE TEXT AMENDMENT (MCTA) NO.  
11-02; ADDING CHAPTER 17.61 OF  
TITLE 17 OF THE SIERRA MADRE  
MUNICIPAL CODE REGARDING  
REASONABLE ACCOMODATIONS FOR  
PERSONS WITH DISABILITIES**

Recommendation that the City Council introduce and approve for first reading by title only, and waive further reading, Ordinance No. 1323. Designate the City Attorney to prepare a summary of Ordinance No. 1323 pursuant to Government Code Section 36933 (c) (1).

3. **DISCUSSION –  
CONSIDERATION OF APPOINTMENTS  
TO SENIOR COMMUNITY  
COMMISSION**

Recommendation that the City Council provide staff with direction regarding the appointment of a Senior Community Commission member.

4. **DISCUSSION –  
CONSIDERATION OF APPOINTMENT  
TO TREE ADVISORY COMMISSION**

Recommendation that the City Council provide staff with direction regarding the appointment of a Tree Advisory Commission member.

5. **DISCUSSION –  
STATUS OF COMMUNITY ARTS  
COMMISSION**

Recommendation that the City Council disband the Community Arts Commission, direct that a sub-committee of the Community Services Commission assume the duties and responsibilities, and provide direction regarding the composition of the sub-committee.

6. **DISCUSSION –  
DISCUSSION REGARDING  
EXTENSION OF UTILITY USERS  
TAX INCREASE**

Recommendation that the City Council provide staff with direction.

7. **DISCUSSION –  
UPDATE REGARDING  
EFFECTIVENESS OF STREET  
SWEEPING AWARENESS  
PROGRAM**

Recommendation that the City Council provide staff with direction.

8. **DISCUSSION –  
CITIZENS OPTION FOR PUBLIC  
SAFETY (COPS) GRANT  
EXPENDITURES FY 2011-2012**

Recommendation that the City Council accept the \$100,000 grant fund, and authorize appropriations and expenditures.

**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, October 25, 2011.