

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, October 25, 2011
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.

CALL TO ORDER/ROLL CALL

Council Member/Board Members of the
Community Redevelopment Agency

**PLEDGE OF ALLEGIANCE &
INVOCATION/INSPIRATION**

Council Member MaryAnn MacGillivray

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 October 11,
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. 11-85 OF THE CITY
COUNCIL OF THE CITY OF
SIERRA MADRE APPROVING
CERTAIN DEMANDS | Recommendation that the City Council approve Resolution No.
11-85 for approval of payment of City Warrants in aggregate
amount of \$239,007.53; Sierra Madre Library warrants in the
aggregate amount of \$10,273.39 and Payroll Transfer in the
aggregate amount of \$277,006.83 for the fiscal year ending
June 30, 2012. |
| | b) CANCELLATION OF 2ND
REGULAR CITY COUNCIL
MEETING FOR THE MONTH
OF DECEMBER 2011 | Recommendation that the City Council approve the
cancellation of the regular City Council meeting of December
27, 2011 and direct staff to pay all necessary expenses during
that time. |
| | c) AWARD OF CONTRACT TO
AIR CLEANING SYSTEMS FOR
REPAIR OF FIRE STATION
EXHAUST SYSTEM | Recommendation that the City Council award a contract in the
amount of \$9,962.50 to Air Cleaning Systems for the repair of
the exhaust collection system, and appropriate \$9,962.50 from
General Fund reserves to cover the contract cost. |
| | d) SECOND READING OF
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 waive further reading
and adopt Ordinance No. 1323 (MCTA 11-02), as amended. |

2. **DISCUSSION –
GENERAL PLAN UPDATE: VISION
AND GUIDING PRINCIPLES REPORT**

Recommendation that the City Council provide staff and the General Plan Steering Committee (GPSC) direction on how to proceed with completing the Vision and Guiding Principles Report. Any further input will be brought back to the next GPSC meeting in order to fine tune the language and finalize the Report.

3. **DISCUSSION –
EXTENSION OF UTILITY USERS TAX
INCREASE**

Recommendation that the City Council provide staff with direction.

4. **CONSIDERATION OF RESOLUTION
NO. 11-84 APPROPRIATING FEDERAL
FUNDING IN THE AMOUNT OF
\$242,500 FOR THE REPLACEMENT
OF THE EXISTING WATER MAIN IN
NORTH MOUNTAIN TRAIL AVENUE,
FINDING THE PROJECT EXEMPT
FROM CEQA UNDER SECTIONS 15301
(b)(d) AND 15302(c), APPROVING THE
ADDITIONAL EXPENDITURE OF
\$48,700 IN WATER FUNDS FOR THE
ENGINEERING DESIGN AND
FEDERAL ENVIRONMENTAL WORK,
AND AWARDED A CONTRACT TO
BUCKNAM AND ASSOCIATES FOR
THE DESIGN AND ENVIRONMENTAL
WORK**

Recommendation that the City Council adopt Resolution No. 11-84, which:

- 1) Identifies the replacement of the water main in North Mountain Trail Avenue, from Sierra Madre Boulevard to East Mira Monte Avenue as the project for which the City shall utilize its existing federal funding in the amount of \$242,500; and,
- 2) Finds that the project is exempt from CEQA under Sections 15301(b)(d) and 15302(c) ; and,
- 3) Awards a contract to Bucknam and associates in the amount of \$ 48,700 for the engineering design and federal environmental analysis for the project; and,
- 4) Approve the appropriation of \$48,700 in water fund reserves to fund the design and environmental analysis phases of the project.

5. **DISCUSSION REGARDING OPTIONS
TO FILL A COUNCIL MEMBER
VACANCY**

Recommendation that the City Council provide direction regarding the Councils' preference for filling a Council Member vacancy.

6. **LIAISON AND OTHER COUNCIL
APPOINTMENTS RESULTING FROM
A COUNCIL MEMBER VACANCY**

Recommendation that the Mayor designate City Council Members to various commissions/organizations/agencies.

7. **RESOLUTION NO. 11-87: INTENTION
TO APPROVE AN AMENDMENT TO
CONTRACT BETWEEN THE BOARD
OF ADMINISTRATION CALIFORNIA
PUBLIC EMPLOYEES' RETIREMENT
SYSTEM AND THE CITY COUNCIL
OF SIERRA MADRE**

Recommendation that the City Council approve Resolution No. 11-87: Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the City Council of Sierra Madre

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, November 8, 2011.