

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

*John Buchanan, Mayor
Josh Moran, Mayor Pro-Tem
MaryAnn MacGillivray, 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.

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

PERSONNEL

Pursuant to Calif. Government Code Section 54957

Public Employee Discipline/Dismissal/Release

OPEN SESSION

CALL TO ORDER/ROLL CALL	Council Member/Board Members of the Community Redevelopment Agency
PLEDGE OF ALLEGIANCE & INVOCATION/INSPIRATION	Council Member Nancy Walsh
REPORT OUT FROM CLOSED SESSION	Mayor will request from the City Attorney a report from the closed session.
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 November 22, 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

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| 1 | a) ADOPTION OF RESOLUTION NO. 11-96 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS | Recommendation that the City Council approve Resolution No. 11-96 for approval of payment of City Warrants in aggregate amount of \$292,270.09; Sierra Madre Library warrants in the aggregate amount of \$2,960.74 and Payroll Transfer in the aggregate amount of \$334,543.13 for the fiscal year ending June 30, 2012. |
| | b) AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA | Recommendation that the City Council approve the \$2,424.50 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency. |
| | c) RESOLUTION NO. 11-94, A RESOLUTION OF THE CITY COUNCIL ADOPTING LOCAL GOALS AND POLICIES FOR COMMUNITY FACILITIES DISTRICTS, AND RESOLUTION NO. 11-95, A RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENT TO ESTABLISH CITY OF SIERRA MADRE COMMUNITY FACILITIES DISTRICT NO. 1 (STONEGATE DRAINAGE) PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982 AND TO LEVY A SPECIAL TAX IN CONNECTION THEREWITH | Recommendation that the City Council adopt Resolution No. 11-94 and Resolution No. 11-95. |

2. **DISCUSSION –
OPTIONS TO FILL A COUNCIL MEMBER
VACANCY**

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

3. **DISCUSSION –
CONSIDERATION OF ORDINANCE 1326
AMENDING SECTION 3.36.180 OF CHAPTER
3.36 OF THE MUNICIPAL CODE REGARDING
THE UTILITY USERS' TAX (UUT) AND A
RESOLUTION AUTHORIZING CERTAIN
COUNCIL MEMBERS TO SUBMIT
ARGUMENTS REGARDING A MEASURE TO
AMEND THE EXISTING UUT AND A
RESOLUTION PROVIDING FOR THE FILING
OF REBUTTAL ARGUMENTS**

Recommendation that the City Council provide direction regarding Ordinance 1326, an Ordinance amending Chapter 3.36 of the Municipal Code regarding the UUT rate, and adopt Resolutions 11-98 and 11-99 authorizing certain Council Members to submit arguments, and providing for the filing of rebuttal arguments.

4. **DISCUSSION –
CONSIDERATION OF ADOPTION OF
ELECTION RESOLUTIONS CALLING AND
GIVING NOTICE OF THE APRIL 10, 2012
GENERAL MUNICIPAL ELECTION AND
SUBMITTING TO THE VOTERS A MEASURE
AMENDING THE CITY'S EXISTING UTILITY
USERS TAX (UUT) AND AN ADVISORY
MEASURE CONCERNING THE USE OF THE
REVENUE GENERATED BY THE UUT RATE
AND ADOPTING REGULATIONS FOR
CANDIDATES' STATEMENTS SUBMITTED TO
VOTERS**

Recommendation that the City Council adopt Resolution No. 11-97 and Resolution No. 11-100 calling and giving notice of the General Municipal election to be held on April 10, 2012, submitting to the voters an ordinance relating to the City's UUT, and Advisory Measure pertaining to the UUT revenues, and adopting regulations for candidates' statements.

5. **DISCUSSION –
ORDINANCE NO. 1325: AN ORDINANCE OF
THE CITY COUNCIL AUTHORIZING AN
AMENDMENT TO THE CONTRACT WITH THE
CITY OF SIERRA MADRE AND THE BOARD OF
ADMINISTRATION OF THE CALIFORNIA
PUBLIC EMPLOYEES RETIREMENT SYSTEM**

Recommendation that the City Council introduce for first reading, by title only, Ordinance No. 1325, An Ordinance of the City Council authorizing an amendment to the contract with the Board of Administration of the California Public Employees Retirement System

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, December 13, 2011.