

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, November 8, 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
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

Council Member Joe Mosca

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
October 25, 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. 11-89 OF THE CITY
COUNCIL OF THE CITY OF
SIERRA MADRE APPROVING
CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No.
11-89 for approval of payment of City Warrants in aggregate
amount of \$414,325.86; Sierra Madre Library warrants in the
aggregate amount of \$6,529.87 and Payroll Transfer in the
aggregate amount of \$279,435.59 for the fiscal year ending
June 30, 2012.
- b) **AUTHORIZATION OF
PAYMENTS ON BEHALF OF
CRA**

Recommendation that the City Council approve the \$188.00
addition to the revolving note for the demands paid by the City on
behalf of the Community Redevelopment Agency.
- c) **APPROVAL OF
PURCHASES/SERVICES FOR
IN EXCESS OF \$25,000 FOR
FISCAL YEAR 2011-2012**

Recommendation that the City Council authorize staff to
purchase services and supplies and encumber funds based upon
the estimated annual needs of each department.
- d) **QUARTERLY FINANCIAL
STATEMENTS, FIRST
QUARTER AS OF
SEPTEMBER 30, 2011**

Recommendation that the City Council receive and file this
report.
- e) **RECOMMENDATION TO
AWARD A CONTRACT TO
GENERAL PUMP COMPANY
FOR THE CONSTRUCTION OF
REPAIRS TO WELL 6 AT A
COST NOT TO EXCEED
\$314,830**

Recommendation that the City Council award a contract to
General Pump Company in an amount not to exceed \$314,830
for the repairs to Well 6.

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| <p>f) APPROVAL OF RESOLUTION NO. 11-88 GRANTING A TEMPORARY USE PERMIT FOR THE CANDLELIGHT WALK PROCESSION (T.U.P. 11-38)</p> | <p>Recommendation that the City Council approve Resolution No. 11-88, a Resolution of the City Council granting a Temporary Use Permit (T.U.P. 11-38) for the 2011 Candlelight Walk on Sunday, December 18, 2011, and authorize the necessary street closures and “no parking” signs.</p> |
| <p>2. DISCUSSION – CONSIDERATION OF APPOINTMENT TO THE COMMUNITY SERVICES COMMISSION</p> | <p>Recommendation that the City Council provide staff with direction regarding the appointment of a Community Services Commission Member.</p> |
| <p>3. DISCUSSION – APPOINTMENT TO PASADENA UNIFIED SCHOOL DISTRICTING TASK FORCE</p> | <p>Recommendation that the City Council provide staff with direction regarding the appointment of a PUSD Districting Task Force member.</p> |
| <p>4. DISCUSSION – EXTENSION OF UTILITY USERS TAX INCREASE</p> | <p>Recommendation that the City Council provide staff with direction.</p> |
| <p>5. DISCUSSION – DISCUSSION REGARDING OPTIONS TO FILL A COUNCIL MEMBER VACANCY</p> | <p>Recommendation that the City Council provide staff with direction regarding the Councils’ preference for filling a Council Member vacancy.</p> |
| <p>6. DISCUSSION – DISCUSSION OF OPTIONS TO PLACE PROPOSED KESINGTON PROJECT (SENIOR ASSISTED LIVING FACILITY) ON APRIL 10, 2012 BALLOT</p> | <p>Recommendation that the City Council provide staff with direction regarding the Councils’ preference regarding the process for public input into the Kensington project.</p> |
| <p>7. DISCUSSION – REVIEW OF PROPOSED ORDINANCE NO. 1322, UPDATING THE CITY’S MANDATORY WATER CONSERVATION ORDINANCE</p> | <p>Recommendation that the City Council review Draft Ordinance No. 1322, an Ordinance amending Chapter 13.24 of the Sierra Madre Municipal Code regarding the mandatory water conservation plan, and provide staff with direction relative to the content of the ordinance prior to the ordinance returning to the City Council for a public hearing and first reading.</p> |
| <p>8. DISCUSSION – STRATEGIC PLAN FROM SEPTEMBER 20, 2011, RETREAT UPDATE</p> | <p>Recommendation that the City Council receive and file this report.</p> |
| <p>9. DISCUSSION – MAYOR AND CITY COUNCIL REPORTS</p> | <p>Recommendation that the City Council provide staff with direction.</p> |

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 22, 2011.