

**AGENDA
SPECIAL MEETING
SIERRA MADRE CITY COUNCIL
Wednesday, December 21, 2011
6:00 PM
City Hall Council Chambers
232 W. Sierra Madre Boulevard
Sierra Madre, California 91024**

*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.

CALL TO ORDER/ROLL CALL

**Council Member/Board Members of the
Community Redevelopment Agency**

**PLEDGE OF ALLEGIANCE &
INVOCATION / INSPIRATION**

Mayor Pro Tem Josh Moran

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.**

PUBLIC COMMENT

Regarding items on the agenda.

ACTION ITEMS

**SIERRA MADRE POLICE OFFICERS'
ASSOCIATION TERMS AND
CONDITIONS OF EMPLOYMENT**

**Recommendation that the City Council adopt
Resolution 11-105: unilaterally implementing terms
and conditions of employment for the Sierra Madre
Police Officers Association along with Resolution
No. 11-92: Amending the Percentage Paid by the
Employee of the Employees' Contribution to the
California Public Employee Retirement System for
Employees in the Sierra Madre Police Officers
Association per the new terms and conditions**

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.

ACTION ITEMS

Regardless of a 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, January 10, 2012