

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL, COMMUNITY
REDEVELOPMENT AGENCY, &
PUBLIC FINANCE AUTHORITY
Tuesday, February 28, 2012
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

Mayor John Buchanan, Mayor Pro Tem Josh Moran, Council Member MaryAnn MacGillivray, Council Member Nancy Walsh

PUBLIC COMMENT

Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

PERSONNEL

Pursuant to Calif. Government Code Section 54957

Public Employee Discipline/Dismissal/Release

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

Mayor John Buchanan, Mayor Pro Tem Josh Moran, Council Member MaryAnn MacGillivray, Council Member Nancy Walsh

PLEDGE OF ALLEGIANCE & INVOCATION/INSPIRATION

Mayor John Buchanan

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 regular City Council meeting of February 14, 2012.

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. 12-19 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 12-19 for approval of payment of City Warrants in aggregate amount of \$306,490.04; Sierra Madre Library warrants in the aggregate amount of \$951.83 and Payroll Transfer in the aggregate amount of \$306,045.28 for the fiscal year ending June 30, 2012.
- b) **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$9,375.01 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 \$155,768.13 addition to the revolving note for the demands paid by the City on behalf of the Public Finance Authority.
- d) **GROUNDS MAINTENANCE AT STONEGATE (ONE CARTER) DEVELOPMENT**

Recommendation that the City Council receive and file this report.
- e) **CITY COUNCIL RESOLUTION NO. 12-18 ADOPTING GASB 54: RELEASING COMMITTED FUND BALANCES FROM FISCAL YEAR ENDING JUNE 30, 2011**

Recommendation that the City Council approve Resolution 12-18, a Resolution of the City Council GASB 54: Releasing Committed Funds From Fiscal Year Ending June 30, 2011

f) CANCELLATION OF THE 1ST REGULAR CITY COUNCIL MEETING FOR THE MONTH OF APRIL (4/10/2012)

Recommendation that the City Council approve the cancellation of the regular City Council meeting of April 10, 2012 and direct staff to pay all necessary expenses during that time.

**2. DISCUSSION –
SECOND READING OF ORDINANCE NO. 1328:
AN ORDINANCE OF THE CITY COUNCIL
AMENDING CHAPTER 6.04 (ANIMAL
CONTROL) OF THE SIERRA MADRE
MUNICIPAL CODE BY AMENDING SECTION
6.040.080 (USER FEE FOR AREAS DESIGNATED
AS DOG PARKS) AND ADDING A NEW
SECTION 6.04.090 (PROHIBITING DOGS ON
DESIGNATED PLAYING FIELDS)**

Recommendation that the City Council introduce for second reading, by title only, Ordinance No. 1328: An Ordinance of the City Council amending Chapter 6.04 (Animal Control) of the Sierra Madre Municipal Code by amending section 6.04.080 (User Fee for Areas Designated as Dog Parks) and adding a new section 6.04.090 (Prohibiting Dogs on Designated Playing Fields) and provide direction to staff on whether or not code enforcement should issue fines for first-time violations.

**3. DISCUSSION –
APPOINTMENTS TO OVERSIGHT BOARD AS
REQUIRED BY AB-1X 26 (THE
REDEVELOPMENT AGENCY DISSOLUTION
BILL)**

Recommendation that the City Council provide staff with direction regarding the appointment of two (2) Oversight Board Members.

**4. DISCUSSION –
CITY OF SIERRA MADRE'S COMPREHENSIVE
ANNUAL FINANCIAL REPORT (CAFR) FOR
JUNE 30, 2011**

Recommendation that the City Council receive and file the FY 2010-2011 audited financial statements.

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 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, March 13, 2012.