

**AGENDA
SIERRA MADRE CITY COUNCIL
SPECIAL MEETING**



TUESDAY, MAY 5, 2015

6:30 pm

**City Hall Council Chambers
232 West Sierra Madre Boulevard
Sierra Madre, California 91024**

*John Capoccia, Mayor
Gene Goss, Mayor Pro Tem
Rachelle Arizmendi, Council Member
Denise Delmar, Council Member
John Harabedian, Council Member*

*Nancy Shollenberger, City Clerk
Richard Mays, 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

City Council Members:

Mayor John Capoccia, Mayor Pro Tem Gene Goss, Council Member Rachelle Arizmendi, Council Member Denise Delmar, and Council Member John Harabedian

APPROVAL OF AGENDA

Majority vote of the Council/Board to proceed with City/Agency business.

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS*

- 1. DISCUSSION OF SIERRA MADRE IMPLEMENTATION OF STATEWIDE DROUGHT-RELATED WATER CONSERVATION REGULATIONS**
Recommendation that the City Council provide staff with direction regarding the next steps to take in the City's conservation program.
- 2. RECOMMENDATION TO SEND WRITTEN REQUEST FOR ACTION TO THE RAYMOND BASIN MANAGEMENT BOARD RESTRICTING WATER PRODUCTION FROM THE SANTA ANITA SUBAREA OF THE RAYMOND BASIN**
Recommendation that the City Council approve the attached letter requesting that the Raymond Basin Board take immediate action to further reduce production of water from the Santa Anita Subarea of the Raymond Basin.
- 3. FISCAL YEAR 2014/2015 MIDYEAR UPDATE AND DRAFT OF FISCAL YEARS 2015-2017 BUDGET: RESTRICTED FUNDS AND CAPITAL IMPROVEMENT PURCHASES AND PROJECTS**
Recommendation that the City Council provide input and direction on the proposed budgets for the Restricted Funds and Capital Budget.

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.

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, on the City's website at www.cityofsierramadre.com, and at the Sierra Madre Public Library.

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, May 12, 2015.