

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, July 14, 2009
Closed Session – 5:30 PM
Open Session – 6:30 PM
City Hall Council Chambers
232 W. Sierra Madre Boulevard**

*MaryAnn MacGillivray, Mayor
Don Watts, Mayor Pro-Tem
John Buchanan, Council Member
Joe Mosca, Council Member
Kurt Zimmerman, 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 5:30 PM

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:

PERSONNEL HEARING

Public Employee Discipline/Dismissal/Release G.C. 54957

PERSONNEL HEARING

Public Employee Discipline/Dismissal/Release G.C. 54957

OPEN SESSION 6:30

**PLEDGE OF ALLEGIANCE &
INVOCATION/INSPIRATION**

Council Member Joe Mosca

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 June 23, 2009.

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. 09-48 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 09-48 for payment of City Warrants #23950; #23952-#23953; #23955; #23957-#24077 in the aggregate amount of \$211,152.92; Sierra Madre Library warrants #24081-#24089 in the aggregate amount of \$1,103.18 and Payroll Transfer in the aggregate amount of \$596,467.82 for the fiscal year ending June 30, 2010.
 - b. **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$2,518.41 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency
 - c. **DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND BUSINESS MEETING – RESOLUTION 09-53**

Recommendation that the City Council authorize Resolution 09-53, designating Council Member Joe Mosca and Mayor Pro Tem Don Watts as the City's voting delegate and alternate to the League's Annual Conference and Business meeting.
 - d. **RESOLUTION 09-52 GRANTING TEMPORARY USE PERMIT 09-13 (TUP 09-13) FOR A HOUSEHOLD HAZARDOUS WASTE ROUND-UP EVENT**

Recommendation that the City Council adopt Resolution 09-52 approving TUP No. 09-13

e. GUIDELINES AND PROCEDURES FOR CITY HALL ART SHOWS

Recommendation that the City Council adopt the new Guidelines and Procedures for Evaluating and Accepting Art for Art Shows in City Buildings

f. MEMORANDUM OF AGREEMENT FOR THE ADMINISTRATION AND COST SHARING OF THE DEVELOPMENT OF THE COORDINATED IMPLEMENTATION PLAN FOR REACH 2 OF THE LOS ANGELES RIVER METALS TOTAL MAXIMUM DAILY LOADS

Recommendation that the City Council approve the Memorandum of Agreement for the administration and cost-sharing of the development of the Coordinated Implementation Plan for Reach 2 of the Los Angeles River and Tributaries Metals Total Maximum Daily Loads, in the amount of \$5,801.80.

g. ADOPTION OF VOLUNTEER MANAGEMENT POLICIES

Recommendation that the City Council adopt the City of Sierra Madre Volunteer Management Policies

h. APPROVAL OF RESOLUTION 09-19 ADOPTING THE CITY OF SIERRA MADRE PERSONNEL RULES AND REGULATIONS

Recommendation that the City Council approve Resolution 09-19 adopting the City of Sierra Madre Personnel Rules and Regulations

i. APPROVAL OF RESOLUTION 09-51 APPROVING THE ADOPTION OF THE NEW COMPREHENSIVE MEMORANDUM OF UNDERSTANDING WITH THE SIERRA MADRE CLASSIFIED EMPLOYEES ASSOCIATION AND RESOLUTION 09-50 APPROVING SALARY MATRICCES FOR VARIOUS EMPLOYEE GROUPS

Recommendation that the City Council approve Resolution 09-51 adopting the new comprehensive Memorandum of Understanding with the Sierra Madre Classified Employees Association, as well as Resolution 09-50 approving the salary matrices for various employee groups.

j. SECOND READING OF ORDINANCE NO. 1298 – AN ORDINANCE OF THE CITY OF SIERRA MADRE AMENDING TITLE 9 (“PUBLIC PEACE, MORALS AND WELFARE”) BY ADDING CHAPTER 9.48 REGULATING RESIDENCY AND LOITERING OF REGISTERED SEX OFFENDERS

Recommendation that the City Council read Ordinance No. 1298 by title, waive further reading and adopt Ordinance No. 1298

**k. SECOND READING OF
ORDINANCE NO. 1295 – AN
ORDINANCE OF THE CITY OF
SIERRA MADRE AMENDING
SUBSECTION D OF SECTION
9.32.060 TO NARROW ITS
APPLICABILITY TO LEAF
BLOWERS AND AMENDING
OTHER APPLICABLE
PROVISIONS OF CHAPTER 9.32**

Recommendation that the City Council read Ordinance No. 1295 by title, waive further reading and adopt Ordinance No. 1295

**2. PUBLIC HEARING –
ORDINANCE NO. 1296 – MUNICIPAL
CODE TEXT AMENDMENT (MCTA) NO.
09-01; AMENDING CHAPTER 17.36 (“C
COMMERCIAL ZONE”) IN ITS
ENTIRETY AND REPEALING CHAPTER
17.37 AND SECTION 17.60.030 (B) OF
THE SIERRA MADRE MUNICIPAL
CODE**

Recommendation that the City Council introduce and approve for first reading by title only, and waive further reading, Ordinance No. 1296 and associated Negative Declaration. Designate the City Attorney to prepare a summary of Ordinance No. 1296 pursuant to Government Code section 36933 (c)(1).

**3. DISCUSSION –
REQUEST FOR WAIVER OR
REDUCTION OF PUBLIC FACILITIES
FEES – 679 BROOKSIDE LANE**

Recommendation that the City Council deny the request for a waiver or reduction of the public facilities fees for the project at 679 Brookside Lane.

**4. DISCUSSION –
AUTHORIZATION OF LETTERS TO
NEIGHBORING AGENCIES AND LOS
ANGELES COUNTY REQUESTING
INFORMATION REGARDING THE
CONTRACTING OF CERTAIN PUBLIC
SAFETY SERVICES**

Recommendation that the City Council provide staff with direction.

**5. DISCUSSION –
REQUEST TO GO OUT FOR BID FOR
POLICE VEHICLES**

Recommendation that the City Council approve the Police vehicle replacement plan as outlined in the FY 2009-2011 CIP (Capital Improvement Purchases). Staff is also seeking authorization to go out to bid for vehicles listed in the FY 2009-2011 CIP for the Police Department Fleet.

**6. DISCUSSION –
REQUEST APPROVAL TO RECEIVE
BIDS FOR FIRE APPARATUS AND NEW
MASTER LEASE FINANCING**

Recommendation that the City Council approve the Fire fleet replacement plan as outlined in FY CIP (Capital Improvement Purchases) and go out to bid for vehicles as outlined July 1, 2009 and July 1, 2010. Staff is also seeking authorization from City Council to pursue master lease financing for purchase of Type I fire engine and water tender.

**7. DISCUSSION –
CONSIDERATION OF ORDINANCE NO.
1297 TO HOLD INDIVIDUALS
RESPONSIBLE FOR POLICE SERVICE
COSTS FOR SECOND RESPONSES TO
LOUD OR DISRUPTIVE PARTY CALLS**

Recommendation that the City Council introduce for first reading, Ordinance No. 1297 adding Chapter 9.52 regulating loud parties, gatherings, and events.

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 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, July 28, 2009

As a courtesy to others, we ask that cellular phones be turned off during the meeting.