

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY**

6:30 PM

**Tuesday, February 23, 2010
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.

CALL TO ORDER/ROLL CALL

Council Member/Board Members of the Community
Redevelopment Agency

**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 Special Meeting
on February 6, and closed session, Community
Redevelopment Agency session, regular City
Council meeting of February 9, 2010.

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.

PRESENTATIONS

Veterans of Foreign Wars celebrating 75 years in
Sierra Madre

Introduction of new Water Superintendent

- Jose Reynoso

Firefighter of the Year & Paramedic of the Year

- Firefighter Jeff Bohn
- Paramedic Paul Razo

ACTION ITEMS

CONSENT CALENDAR

1.
 - a) **ADOPTION OF RESOLUTION NO. 10-14 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 10-14 for payment of City Warrants #25648-#25781; #25782 - #25790; #25791 - #25864 in aggregate amount of \$312,306.74; Sierra Madre Library warrants #25868 - #25884 in the aggregate amount of \$4,356.95 and Payroll Transfer in the aggregate amount of \$350,576.03 for the fiscal year ending June 30, 2010.
 - b) **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$17,046.48 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.
 - c) **APPROVAL OF FINAL PARCEL MAP NO. 09-01 (PM 70903), 131 EAST ORANGE GROVE AVENUE**

Recommendation that the City Council approve Final Parcel Map No. 09-01 (PM70903).
 - d) **RESOLUTION NO. 10-09, GRANTING A TEMPORARY USE PERMIT (T.U.P. 10-05) FOR THE WISTARIA FESTIVAL 2010**

Recommendation that the City Council approve the temporary use permit (T.U.P. 10-05) by Resolution No. 10-09 granting the permit for the Sierra Madre Chamber of Commerce Wistaria Festival as well as a 50% fee waiver for cost incurred by the City.
2. **DISCUSSION – UPDATE ON EMERGENCY AM RADIO STATION PROJECT**

Recommendation that the City Council direct staff to wait until an additional \$9,237.00, (or other agreed upon amount), is raised by donations and then authorize staff to proceed with the Emergency AM Radio Station project using Hank Landsberg as the Project Manager and release \$14,672 in IT reserve funds previously earmarked for the project.
3. **DISCUSSION – HISTORIC PRESERVATION ISSUES**

Recommendation that the City Council provide staff with direction.
4. **DISCUSSION – DISCUSSION ON STREAMING PUBLIC MEETINGS THROUGH THE INTERNET**

Recommendation that the City Council direct staff to purchase video equipment necessary for a volunteer to tape commission and committee meetings, direct the Secretary of Service and Volunteering to recruit for a Meeting Videographer, and move forward with CMF's live streaming of City Council meetings.
5. **DISCUSSION – EMERGENCIES AND MANDATORY EVACUATIONS**

Recommendation that the City Council receive and file.

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| 6. DISCUSSION –
RESOLUTION NO. 10-15 IN SUPPORT OF
THE LOCAL TAXPAYER, PUBLIC
SAFETY AND TRANSPORTATION
PROTECTION ACT OF 2010 | Recommendation that the City Council approve Resolution No. 10-15 in support of the local Taxpayer, Public Safety and Transportation Protection Act of 2010. |
| 7. DISCUSSION –
DUST CONTROL ORDINANCE | Recommendation that the City Council provide staff with direction. |
| 8. DISCUSSION –
CONSIDERATION OF ORDINANCE NO.
1306 REQUIRING MAINTENANCE OF
VACANT COMMERCIAL PROPERTY | Recommendation that the City Council pass first reading, and read by title only, Ordinance No. 1306, requiring maintenance of vacant commercial property. |
| 9. DISCUSSION –
NEWSPAPER ADJUDICATION | Recommendation that the City Council provide staff with direction. |

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, March 9, 2010.

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