

AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, September 22, 2009
6:30 PM
City Hall Council Chambers
232 W. Sierra Madre Boulevard
Sierra Madre, CA 91024

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.

OPEN SESSION 6:30 PM

**PLEDGE OF ALLEGIANCE &
INVOCATION/INSPIRATION**

Council Member Kurt Zimmerman

APPROVAL OF AGENDA

Majority vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of Minutes from the closed session, Community Redevelopment Agency session, and the regular City Council meeting of September 8, 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. 09-66 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 09-66 for payment of City Warrants #24578 - #24667; 24676 in the aggregate amount of \$219,883.92; Sierra Madre Library warrants #24670 - #24675 in the aggregate amount of \$1,898.04 and Payroll Transfer in the aggregate amount of \$346,544.05 for the fiscal year ending June 30, 2010.
 - b. **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$2130.00 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency
 - c. **CITIZENS OPTION FOR PUBLIC SAFETY (COPS) GRANT FUNDING FY 2009-2010**

Recommendation that the City Council accept COPS grant funds, and authorize appropriations and expenditures.
 - d. **RESOLUTION NO. 09-65; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT**

Recommendation that the City Council approve Resolution No. 09-65 accepting the \$5,861.00 grant awarded by the Volunteer Fire Assistance Program to purchase fire fighting protective gear that meets National Fire Protection Association standards.
 - e. **DESIGNATION OF CITY FLEET VEHICLES AS SURPLUS EQUIPMENT**

Recommendation that the City Council declare as surplus twelve city-owned vehicles, which are no longer in service.
 - f. **APPROVAL OF FIRST SUPPLEMENT TO THE AGREEMENT WITH DAPEER AND ROSENBLIT FOR LEGAL SERVICES**

Recommendation that the City Council authorize the City Manager to sign the first supplement to the agreement with Dapeer and Rosenblit for legal services.
2. **DISCUSSION – DISCUSSION REGARDING THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)**

Recommendation that the City Council provide staff with direction regarding the payment of membership dues to the Southern California Association of Governments.
3. **DISCUSSION – CONSIDERATION OF FILLING VACANT CANYON ZONE COMMITTEE SEAT**

Recommendation that the City Council provide staff with direction regarding the appointment of an individual to fill the vacant Canyon Zone Committee seat.
4. **DISCUSSION – CONSIDERATION OF A REQUEST OF THE CANYON ZONE COMMITTEE TO IMPLEMENT A TEMPORARY MORATORIUM ON DEVELOPMENT WITHIN THE CANYON ZONE**

Recommendation that the City Council provide staff with direction on whether and how to draft a moratorium for consideration at a future City Council meeting.

5. **DISCUSSION –
RESOLUTION NO. 09-62;
CONSIDERATION OF A TEMPORARY
USE PERMIT (TUP 09-17) TO ALLOW
PRIVATE RENTAL EVENTS TO OCCUR
IN THE ALVERNO “VILLA” (VILLA DEL
SOL D’ORO)** Recommendation that the City Council approve
Resolution No. 09-62 to approve TUP 09-17.
6. **DISCUSSION –
MOUNTAIN VIEWS NEWS CONTRACT
REVIEW AND CONTRACT RENEWAL** Recommendation that the City Council receive and file
this report and authorize the City Manager to sign the
contract renewal for the period of September 1, 2009
to August 31, 2010.
7. **DISCUSSION –
REQUEST FOR REVIEW OF CITY
COUNCIL LIAISON ASSIGNMENTS** Recommendation that the City Council provide staff
with direction.
8. **DISCUSSION –
COMPLIANCE WITH ASSEMBLY BILL
1881, WATER EFFICIENT LANDSCAPING
ORDINANCE** Recommendation that the City Council receive and file
this report pending the City’s receipt of additional
information from the State and local agencies.

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, October 13, 2009

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