

AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, September 8, 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 Joe Mosca

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 August 11, 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. 09-63 AND RESOLUTION NO. 09-64 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 09-63 for payment of City Warrants #24343 - #24458 in the aggregate amount of \$643,124.63; Sierra Madre Library warrants #24463 - #24473 in the aggregate amount of \$7,532.39 and Payroll Transfer in the aggregate amount of \$345,003.24 for the fiscal year ending June 30, 2010. Also, it is recommended that the City Council approve Resolution No. 09-64 for payment of City Warrants # 24240 - #24241; #24474 - #24475; #24477 - #24565 in the aggregate amount of \$200,756.74; Sierra Madre Library warrants #24568 - #24576 in the aggregate amount of \$2,400.11 and Payroll Transfer in the aggregate amount of \$288,319.10 for the fiscal year ending June 30, 2010.
 - b. **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$4,252.00 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency on August 25, 2009. It is also recommended that City Council approve the \$7,091.70 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency on September 8, 2009.
 - c. **RESOLUTION NO. 09-60: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, APPROVING TEMPORARY USE PERMIT NO. 09-26, GRANTING A SPECIAL EVENT PERMIT FOR "THE SIERRA MADRE FOURTH ANNUAL JAZZ AND WINE WALK"**

Recommendation that the City Council approve Resolution No. 09-60 approving T.U.P. No. 09-26, a Special Event Permit for the Sierra Madre 4th Annual Jazz and Wine Walk-Benefitting the City of Hope and to authorize the necessary street closures, no parking signs, and City resources for October 3, 2009.
 - d. **AUTHORIZATION TO PROCEED WITH PROCESSING OF APPLICATION FOR MINOR CELLULAR COMMUNICATION TOWER MODIFICATION**

Recommendation that the City Council approve the request from Crown Castle International (CCI) to submit an application for processing by the City and direct the City Manager to execute the authorization letter.
 - e. **RESOLUTION NO. 09-61; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE DENYING THREE GREIVANCES FILED BY THE SIERRA MADRE POLICE OFFICERS ASSOCIATION HEARD ON JULY 30, 3009**

Recommendation that the City Council approve Resolution No. 09-61 denying three grievances filed by the Sierra Madre Police Officers Association heard on July 30, 2009.

2. **PUBLIC HEARING –
PUBLIC HEARING AND ADOPTION OF
2009 SEWER SYSTEM MANAGEMENT
PLAN**

Recommendation that the City Council hold a public hearing to receive testimony, close the public hearing, and approve the 2009 Sewer System Management Plan.
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 –
REVIEW OF RESIDENTIAL SOLAR
PERMIT FEES**

Recommendation that the City Council receive and file.
5. **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
6. **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.
7. **DISCUSSION –
CONSIDERATION OF RESOLUTION NO.
09-62; 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 take input regarding the TUP and continue the item to the September 22, 2009 Council meeting to allow for additional public testimony.
8. **DISCUSSION –
CONSIDERATION OF INVOCATIONS
CONDUCTED BY INVITED CLERGY AT
CITY COUNCIL MEETINGS**

Recommendation that the City Council provide staff with direction.
9. **DISCUSSION –
REQUEST FOR REVIEW OF CITY
COUNCIL LIAISON ASSIGNMENTS**

Recommendation that the City Council provide staff with direction.
10. **DISCUSSION –
EXPLANATION OF CJPIA INSURANCE
CONVERAGE AND APPROVAL OF
EXPEDITURES FOR ANNUAL PROPERTY
INSURANCE**

Recommendation that the City Council approve the annual property insurance premium of \$26,945 and direct staff on whether or not to purchase earthquake and flood insurance for an additional premium of \$127,235.

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, September 22, 2009

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