

**AGENDA**  
**REGULAR MEETING**  
**SIERRA MADRE CITY COUNCIL &**  
**COMMUNITY REDEVELOPMENT AGENCY**  
**Tuesday, June 23, 2009**  
**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.

**CALL TO ORDER/ROLL CALL**

Council Member/Board Members of the Community  
Redevelopment Agency

**PLEDGE OF ALLEGIANCE &  
INVOCATION/INSPIRATION**

Council Member John Buchanan

**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 June 9, 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.

**PRESENTATIONS**

VFW Gift of California and U.S. Flag

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**ACTION ITEMS\***

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**CONSENT CALENDAR**

1.
  - a. **ADOPTION OF RESOLUTION NO. 09-47 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 09-47 for payment of City Warrants #23802 - #23813; #23814 - #23938 in the aggregate amount of \$812,065.04; Sierra Madre Library warrants #23942 - #23949 in the aggregate amount of \$8,744.90 and Payroll Transfer in the aggregate amount of \$244,355.94 for the fiscal year ending June 30, 2009.
  - b. **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$2,774.42 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency
  - c. **GRANULAR ACTIVATED CARBON (GAC) REPLACEMENT**

Recommendation that the City Council award a contract to Carbon Activated Corporation for the GAC Replacement Project for \$153,000.
  - d. **SECOND READING AND ADOPTION OF ORDINANCE NO. 1292 AMENDING MUNICIPAL CODE SECTION 13.12 "SANITARY AND STORM SEWERS" AND ORDINANCE NO. 1293 ADDING SECTION 13.14 "FATS, OIL, AND GREASE"**

Recommendation that the City Council read by title only and adopt Ordinances No. 1292 and 1293.
  - e. **AWARD OF CONTRACT FOR CITYWIDE LANDSCAPE MAINTENANCE SERVICES TO MERCHANTS LANDSCAPE SERVICES**

Recommendation that the City Council award a contract to Merchants Landscape Services for citywide landscape services in the amount of \$133,200 per year for fiscal years 2009-2011.
  - f. **MOUNTAIN VIEWS OBSERVER CONTRACT REVIEW**

Recommendation that the City Council receive and file this report.
  - g. **SECOND READING AND ADOPTION OF ORDINANCE NO. 1294 – MUNICIPAL CODE TEXT AMENDMENT 09-02 AND ZONE CHANGE 09-01: CONSIDERATION OF ORDINANCE NO. 1294 READOPTING AND RATIFYING ORDINANCE NO. 1256, AN AMENDMENT TO CHAPTER 17.52 HILLSIDE MANAGMENT ZONE (HMZ) OF THE SIERRA MADRE MUNICIPAL CODE**

Recommendation that the City Council approve for second reading by title only, waive further reading of the Ordinance, and adopt Ordinance No. 1294 which readopts and ratifies Ordinance No. 1256, amending the Hillside Management Zone-Chapter 17.52 of the Sierra Madre Municipal Code. It is also recommended that the City Council readopt and ratify the amendment to the City of Sierra Madre Zoning Map.
  - h. **PROGRAM AND PUBLIC FACILITIES USE POLICY**

Recommendation that the City Council review and adopt the City's program and public facilities use policy.

2. **PUBLIC HEARING –  
2009/2010 ASSESSMENT DISTRICTS –  
RESOLUTION 09-41 CONFIRMING  
ASSESSMENTS FOR FISCAL YEAR  
2009/2010 IN CONNECTION WITH  
LANDSCAPING MAINTENANCE  
DISTRICT NO. 2 (FANE/WINDWOOD  
LANE); SIERRA MADRE LANDSCAPE  
DISTRICT NO. 3, (CENTRAL BUSINESS  
DISTRICT LANDSCAPE); AND  
ASSESSMENT DISTRICT NO. 5,  
(PARKING DISTRICT NO. 1)**

Recommendation that the City Council hold a Public Hearing on the matter of the Fiscal Year 2009/2010 Assessment Districts and adopt Resolution 09-41 confirming the assessments for Fiscal Year 2008/2009 relative to Landscape Maintenance District No. 2 (Fane/Windwood Lane); Sierra Madre Landscape District No. 3, (Central Business District Landscape); and Assessment District No. 5, (Parking District No. 1)

3. **PUBLIC HEARING –  
ADOPTION OF FY 2009/2010 AND FY  
2010/2011 ANNUAL BUDGET AND  
CONSIDERATION OF RESOLUTION 09-  
042 ADOPTING THE BI-ANNUAL  
BUDGET AND APPROPRIATING THE  
AMOUNTS BUDGETED, RESOLUTION  
09-043 SETTING THE  
APPROPRIATIONS LIMIT FOR FISCAL  
YEAR 2009/2010 AT \$8,099,562 IN  
ACCORDANCE WITH ARTICLE XIII-B  
OF THE CONSTITUTION OF THE  
STATE OF CALIFORNIA, RESOLUTION  
09-044 ESTABLISHING A SCHEDULE OF  
FEES AND CHARGES FOR CITY  
SERVICES FOR FISCAL YEARS 2009-  
2011, RESOLUTION 09-045 APPROVING  
THE STATEMENT OF INVESTMENT  
POLICY FOR FISCAL YEAR 2009-2010,  
AND CRA RESOLUTION NO. 431  
ADOPTING THE BIENNIAL BUDGET  
FOR FISCAL YEARS 2009-2010 AND  
2010-2011 AND APPROPRIATING THE  
AMOUNTS BUDGETED AND PFRA  
RESOLUTION NO. 64 ADOPTING THE  
BIENNIAL BUDGET FOR FISCAL  
YEARS 2009-2010 AND 2010-2011 AND  
APPROPRIATING AMOUNTS  
BUDGETED**

Recommendation that the City Council take public input, and adopt Resolution 09-042 adopting the Bi-Annual Budget and Appropriating the Amounts Budgeted; Resolution 09-043 Setting the Appropriations Limit for Fiscal Year 2009/2010 at \$8,099,562 in Accordance with Article XIII-B of the Constitution of the State of California; Resolution 09-044 Establishing a Schedule of Fees and Charges for City Services for Fiscal Year 2009-2011; Resolution 09-045 Approving the Statement of Investment Policy for Fiscal Year 2009-2010; and CRA Resolution No. 431 Adopting the Biennial Budget for Fiscal Years 2009-2010 and 2010-2011 and Appropriating the Amounts Budgeted; and PFA Resolution No. 64 Adopting the Biennial Budget for Fiscal Years 2009-2010 and 2010-2011 and Appropriating the Amounts Budgeted

4. **PUBLIC HEARING –  
CONSIDERATION OF RESOLUTION  
NO. 09-36; PUBLIC FACILITIES FEES  
RATE ADJUSTMENT**

Recommendation that the City Council establish the updated Council-Approved Rate for the City's Public Facilities Fees pursuant to Resolution No. 09-36

5. **DISCUSSION –  
REAPPOINTMENT AND APPOINTMENT  
OF APPLICANTS TO VACANT  
COMMISSIONERS' SEATS**

Recommendation that the City Council provide staff with direction regarding the reappointment of Commissioners/Board members that have indicated an interest in reappointment.

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| 6. <b>DISCUSSION –<br/>CONSIDERATION OF ORDINANCE NO. 1295, AN ORDINANCE OF THE CITY COUNCIL 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</b> | Recommendation that the City Council introduce Ordinance No. 1295 for first reading by title only and waive further reading.   |
| 7. <b>DISCUSSION –<br/>CONSIDERATION OF AMENDING MUNICIPAL CODE TITLE 9 BY ADDING CHAPTER 9.48 REGULATING RESIDENCY AND LOITERING OF REGISTERED SEX OFFENDERS</b>   | Recommendation that the City Council approve the amendment of Municipal Code Title 9, by adding Chapter 9.48.  |
| 8. <b>DISCUSSION –<br/>ADOPT-A-STREET SIGN PROGRAM</b>  | Recommendation that the City Council approve the street sign replacement program, including an ‘Adopt-a-Street Sign’ campaign which would create a \$78.00 fee to mitigate the cost of the sign and hardware to lessen the fiscal impact on the General Fund, and authorize the expenditure. |
| 9. <b>DISCUSSION –<br/>SIERRA MADRE STRATEGIC PLAN GOALS AND OBJECTIVES UPDATE</b>  | Recommendation that the City Council receive and file this report.   |
| 10. <b>DISCUSSION-<br/>UPDATE REGARDING BRUSH CLEARANCE ACTIVITIES</b>  | Recommendation that the City Council receive and file this report.   |

**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 14, 2009

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