PUBLIC COMMENT
The Council will listen to the public on any item on the agenda. 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 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.

CLOSED SESSION

CALL TO ORDER/ROLL CALL
Mayor Goss, Mayor Pro Tem Arizmendi, Council Member Capoccia, Council Member Delmar, and Council Member Harabedian

PUBLIC COMMENT
Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Calif. Government Code Section 54957.6
City Negotiators: City Manager Elaine Aguilar and Assistant City Manager Elisa Cox
Employee Organization: Classified Employee Association
OPEN SESSION

CALL TO ORDER/ROLL CALL
MEMBERS OF THE CITY COUNCIL
Mayor Goss, Mayor Pro Tem Arizmendi, Council Members Capoccia, Delmar, and Harabedian

PLEDGE OF ALLEGIANCE AND INVOCATION/INSPIRATION
Council Member John Capoccia

REPORT OUT FROM CLOSED SESSION
City Attorney report from the closed session.

APPROVAL OF AGENDA
Vote of the Council to proceed with City business.

MAYOR AND CITY COUNCIL REPORTS
Council Member activities relating to City business.

PUBLIC COMMENT
Regarding items not on the Agenda.

PRESENTATION
Report from San Gabriel Valley Mosquito and Vector Control Officer Jason Farned

PRESENTATION
Update from Public Works Director Inman regarding water conservation and the City’s Water Quality Report

ACTION ITEMS

1. CONSENT

   a) ADOPTION OF RESOLUTION 16-41 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS
   Recommendation that the City Council approve Resolution 16-41 for approval of payment of City Warrants in aggregate amount of $486,278.15; Library warrants in the aggregate amount of $12,401.94, and payroll transfer in the aggregate amount of $329,335.21 for fiscal year ending June 2016.

   b) CONSIDERATION OF RESOLUTION 16-42: DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR 2016 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND BUSINESS MEETING
   Recommendation that the City Council designate Council Member John Capoccia as the City’s Voting Delegate at the 2016 League of California Cities’ Annual Conference and Business meeting and appoint Council Member Denise Delmar as the Alternate Voting Delegate.

   Recommendation that the City Council approve Resolution 16-43, Accepting the July 15 Actuarial Report and Prefunding Schedule for FY 2015-2016 and FY 2016-2017, and the appropriation of fund balance up to $100,000 to pay for CalPERS California Employers’ Retiree Benefit Trust Fund.

   d) CITY COUNCIL APPOINTMENT TO COLLABORATE PASADENA LEADERSHIP COUNCIL
   Recommendation that the City Council appoint Council Member Capoccia as representative to serve on the Collaborate PASadena Leadership Council.
PUBLIC HEARINGS

2. CONSIDERATION OF RESOLUTION 16-44:
ADOPTING THE FISCAL YEAR 2016-2017 BUDGET

CONSIDERATION OF RESOLUTION 16-45:
APPROVING THE GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016-2017

CONSIDERATION OF RESOLUTION 16-46:
APPROVING THE FISCAL YEAR 2016-2017 FEE

CONSIDERATION OF RESOLUTION 16-47:
APPROVING THE SALARY MATRIX

CONSIDERATION OF PFA RESOLUTION 69:
THE PUBLIC FINANCING AUTHORITY ADOPTING THE FISCAL YEAR 2016-2017 BUDGET

Recommendation that the City Council open a Public Hearing, and approve Resolution 16-44 Adopting the Fiscal Year 2016-2017 Budget and appropriating the amounts projected; Resolution 16-45 Approving the GANN Appropriation Limits for Fiscal Year 2016-2017; Resolution 16-46 Approving the Fiscal Year 2016-2017 Fee Schedule; Resolution 16-47 Approving an amendment to the Salary Matrix; and PFA Resolution 69 Adopting the Fiscal Year 2016-2017 Budget by The Public Financing Authority.

It is also recommended that the City Council provide staff with direction regarding the committees to study contract proposals and potential revenue options.

3. FIRST READING OF ORDINANCE 1377,
MUNICIPAL CODE TEXT AMENDMENT 16-02 AMENDING TITLE 17, CHAPTER 17.28 – R3 ZONE OF THE SIERRA MADRE MUNICIPAL CODE

Recommendation that the City Council open a Public Hearing, introduce and approve for first reading by title only, waive further reading, Ordinance 1377.

ITEMS FOR DISCUSSION

4. CONSIDERATION OF REAPPOINTMENT OF COMMISSIONERS AND BOARD MEMBERS

Recommendation that the City Council provide direction.

5. POTENTIAL LOS ANGELES COUNTY PARK FUNDING MEASURE 2016

Recommendation that the City Council authorize the Mayor to send a letter to the Los Angeles County Board of Supervisors encouraging changes to the proposed funding measure.
**ACTION ITEMS**
Regardless of staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item.

**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.

**AVAILABILITY OF AGENDA MATERIALS**
Materials related to items on this agenda are available for public inspection on the City’s website at [www.cityofsierramadre.com](http://www.cityofsierramadre.com), and during normal business hours at City Hall, 232 W. Sierra Madre Blvd. and at the Sierra Madre Public Library, 440 W. Sierra Madre Blvd.

**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**
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 will adjourn to a Regular Meeting at this same place on Tuesday, July 12, 2016