AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, January 24, 2012
5:30 pm Closed Session
6:30 pm Open Session
City Hall Council Chambers
232 W. Sierra Madre Boulevard

John Buchanan, Mayor
Josh Moran, Mayor Pro-Tem
MaryAnn MacGillivray, Council Member
Nancy Walsh, 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.

CLOSED SESSION

CALL TO ORDER/ROLL CALL — Council Member/Board Members of the Community Redevelopment Agency

PUBLIC COMMENT — Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

CONFERENCE WITH LEGAL COUNSEL
Pursuant to Calif. Government Code Section 54956.9(a)
The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation

Existing Litigation:
Toribio and Ellins vs. City of Sierra Madre
Case No. GC048667

CONFERENCE WITH LEGAL COUNSEL
Pursuant to Calif. Government Code Section 54956.9b (3)(A)
Facts and circumstances that might result in litigation but which the City/Agency believes are not yet known to potential plaintiff or plaintiffs.

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Number of Potential Cases

OPEN SESSION

CALL TO ORDER/ROLL CALL	Council Member/Board Members of the Community Redevelopment Agency
PLEDGE OF ALLEGIANCE & INVOCATION/INSPIRATION	Council Member MaryAnn MacGillivray
REPORT OUT FROM CLOSED SESSION	Mayor will request from the City Attorney a report from the closed session.
APPROVAL OF AGENDA	Majority vote of the Council to proceed with City business.
APPROVAL OF MINUTES	Approval of Minutes from the Community Redevelopment Agency session and the regular City Council meeting of January 10, 2012 and Special Meeting of January 13, 2012.
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.
PRESENTATION	Recognition of Citizen of the year, Richard Mays

ACTION ITEMS

CONSENT CALENDAR

1	**a)**	**ADOPTION OF RESOLUTION NO. 12-013 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**	Recommendation that the City Council approve Resolution No. 12-013 for approval of payment of City Warrants in aggregate amount of $346,611.69; Sierra Madre Library warrants in the aggregate amount of $3,468.47 and Payroll Transfer in the aggregate amount of $334,513.50 for the fiscal year ending June 30, 2012.
	b)	**AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**	Recommendation that the City Council approve the $391.67 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.
	c)	**APPROVAL OF RESOLUTION NO. 12-11 REMOVING PART-TIME EMPLOYEES FROM STATE DISABILITY INSURANCE**	Recommendation that the City Council approve Resolution No. 12-11 removing part-time employees from State Disability Insurance (SDI)
	d)	**REQUEST TO DISTRIBUTE RFP FOR AUDIT SERVICES FOR THE CITY OF SIERRA MADRE, COMMUNITY REDEVELOPMENT AGENCY AND PUBLIC FINANCE AUTHORITY**	Recommendation that the City Council authorize staff to distribute a Request for Proposal for retention of audit services for the City of Sierra Madre, Community Redevelopment Agency, Public Finance Authority; as well as filing the Single Audit Reports and State Controller's Report.

e) SECOND READING AND ADOPTION OF ORDINANCE NO. 1322, AN ORDINANCE OF THE CITY COUNCIL AMENDING CHAPTER 13.24 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING THE MANDATORY WATER CONSERVATION PLAN	Recommendation that the City Council read by title only and adopt Ordinance No. 1322, and Ordinance of the City Council amending Chapter 13.24 of the Sierra Madre Municipal Code regarding the Mandatory Water Conservation Plan.
f) SECOND READING AND ADOPTION OF ORDINANCE NO. 1327, AN ORDINANCE OF THE CITY COUNCIL LEVYING A SPECIAL TAX IN THE CITY OF SIERRA MADRE COMMUNITY FACILITIES DISTRICT NO. 1 (STONEGATE DRAINAGE)	Recommendation that the City Council read by title only and adopt Ordinance No. 1327, an Ordinance of the City of Sierra Madre levying a special tax in City of Sierra Madre Community Facilities District No. 1 (Stonegate Drainage)
2. **DISCUSSION - RESOLUTION NO. 12-012 AUTHORIZATION FOR APPROPRIATIONS OF CITY RESERVES FOR COSTS ASSOCIATED WITH THE 2011 WIND STORM EMERGENCY**	Recommendation that the City Council adopt Resolution No. 12-012: Authorizing the appropriation of $936,000 from General Fund and $240,000 in Facilities-Internal Services Fund.
3. **DISCUSSION – CONSIDERATION OF RESOLUTION NO. 12-14 DESIGNATING THE CITY AS THE SUCCESSOR AGENCY TO THE CRA; READOPTING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULES; DESIGNATING THE CREATION OF THE REDEVELOPMENT OBLIGATION RETIREMENT FUND; AND CONSIDERATION OF THE SUCCESSOR AGENCY RETAINING AFFORDABLE HOUSING FUNCTIONS OF THE CRA**	Recommendation that the City Council and Agency Board 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 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, February 14, 2012.