

**REGULAR MEETING AGENDA
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, JANUARY 23, 2007 – 6:30 PM
City Hall Council Chambers
232 W. Sierra Madre Blvd.**

*John Buchanan, Mayor
Enid Joffe, Mayor Pro Tem
Joseph M. Mosca, Council Member
Donald Watts, Council Member
Kurt Zimmerman, Council Member*

*Nancy Shollenberger, City Clerk
Richard Mays, City Treasurer*

CALL TO ORDER/ROLL CALL

Council Members / Board Members

PLEDGE OF ALLEGIANCE & MOMENT
OF SILENCE / REFLECTION

Mayor Pro Tem Enid Joffe

APPROVAL OF AGENDA

Majority vote of the Council to proceed with City business.

MAYOR AND CITY COUNCIL
REPORTS INCLUDING
CONFERENCES AND MEETINGS

Brief reports of any conferences attended or individual
Council Member activities relating to City business
occurring since the last City Council meeting.

PRESENTATION

- Recognition of the Sierra Madre Rose Float Association
- Introduction of Paramedic Coordinator and Assistant Chief, Recognition of Firefighter of the Year, Promotions, New Firefighters, and Richard Mays Retirement from the Fire Department after 32 Years of service
- Centennial Kickoff Ceremony and Reception

****Adjournment for Reception ****

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ACTION ITEMS*

1 WARRANTS

Resolution No. 07-009, a Resolution of the City Council of the City of Sierra Madre for payment of City Warrants #16569; #16639 - #16723 in the aggregate amount of \$162,327.25; Sierra Madre Library Warrants #16730 - #16739 in the aggregate amount of \$7,294.26 and Payroll Transfer in the aggregate amount of \$221,259.70 for the fiscal year ending June 30, 2007.

2. CONSENT CALENDAR

- a. Recommendation to receive and file the City Treasurer's Report for December 31, 2006.
- b. Recommendation to approve the appropriation of \$13,000 from General Fund reserves for the employment of an interim Lieutenant in the Police Department.
- c. Recommendation to approve the sale of 744 Alta Vista Drive (APN 5764-028-900) to Joseph D. Dumbacher & John D. Dumbacher in the amount of \$451,000, approve all conditions, and authorize the City Manager to execute all necessary documents to complete the sales transaction.

3. DISCUSSION – PUBLIC
WORKS MAINTENANCE
SCHEDULE

Recommendation to review and approve the proposed maintenance schedule for calendar year 2007.

Convene a Meeting of the Community Redevelopment Agency, and Sierra Madre Public Financing Authority

MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY & PUBLIC FINANCING AUTHORITY

4. CONSENT CALENDAR
- a. Ratification of payments on behalf of CRA for January 23, 2007 for \$14,694.67 for the fiscal year ending June 30, 2007.

PUBLIC COMMENT 7:00 p.m.

This is a time and place for persons in the audience to make comments on items that are not covered on this agenda. Members of the audience will have the opportunity to address the City Council about items that are on this agenda at the time those items are considered by the Council.

Under the Brown Act, the City 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 (3) 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 (3) 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.

LIVE BROADCASTS

Regular City Council meetings are broadcasted live on Cable Channel 3.

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

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 Closed Session on this evening of January 23, 2007, after the Regular Meeting in the City Hall Conference Room.