

**MINUTES
REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
FEBRUARY 13, 2019 - 6:00 P.M.**

CALL TO ORDER: Mayor Huang called the meeting to order at 6:00 p.m. in the City Hall Council Chambers, 2200 Huntington Drive, San Marino, California 91108.

PLEDGE OF ALLEGIANCE: Mayor Huang led the Pledge of Allegiance.

ROLL CALL **PRESENT:** Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang

PUBLIC COMMENTS

The following person(s) spoke:
None.

CITY MANAGER'S REPORT

City Manager Marcella Marlowe provided an update on the state of the City's operations over the last month.

MOTION TO WAIVE FURTHER READINGS

Vice Mayor Shepherd Romey moved to waive the reading of the entire text of ordinances and resolutions; seconded by Council Member Talt. Following a roll call, the motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

CEREMONIAL

I. CROWELL PUBLIC LIBRARY BOOKMARK DESIGN CONTEST WINNERS 2019

Gloria Huang introduced the Crowell Public Library Bookmark Design Contest Winners.

CONSENT CALENDAR

Council Member Ude requested that Item 3 be pulled from the Consent Calendar for discussion.

Council Member Talt moved to adopt the Consent Calendar consisting of Items 2, 4, 5, 6, and 7; seconded by Council Member Jakubowski. The motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

CONSENT CALENDAR

2. RECEIVE AND FILE DISBURSEMENTS REPORT FOR JANUARY 2019

The City Council received and filed the report.

4. APPROVAL OF MINUTES

The City Council approved the minutes of the regular meeting of January 4, 2019, the special meeting of January 9, 2019, the regular meeting of January 9, 2019, and the adjourned regular meeting of January 25, 2019.

5. RECEIVE AND FILE – EMERGENCY TREE REMOVAL REPORT – 2250 ROANOKE ROAD

The City Council received and filed the report.

6. RECEIVE AND FILE – EMERGENCY TREE REMOVAL REPORT – 2916 SOMERSET PLACE

The City Council received and filed the report.

7. 2019 STREET POLE BANNER PROPOSAL FROM THE SAN MARINO SCHOOLS FOUNDATION

The City Council approved a request from the San Marino Schools Foundation that is in accordance with Resolution No. R-14-22 for the installation and display of banners citywide between April 1 and June 28, 2019.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

3. RECEIVE AND FILE FINANCIAL REPORT AS OF DECEMBER 31, 2018

Council Member Ude moved to receive and file the financial report as of December 31, 2018; seconded by Council Member Talt. The motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

CITY TREASURER'S REPORT

8. CASH AND INVESTMENT REPORT FOR THE MONTH OF DECEMBER 2018

City Treasurer Annie Han provided the Cash and Investment Report.

The City Council received and filed the Cash and Investment Report for the month of December 2018.

NEW BUSINESS

9. ACCEPTANCE OF \$17,665 DONATION FROM SAN MARINO RESIDENT WINNIE REITNOUER AND APPROVAL TO PURCHASE ONE (1) ZOLL AUTOPULSE RESUSCITATION SYSTEM

Fire Chief Mario Rueda provided the staff report.

Council Member Talt moved to: 1) accept the designated donation of \$17,665 from Winnie Reitnouer and approve the purchase of one Zoll AutoPulse Resuscitation System; 2) approve the FY 19 revenue budget to be amended to recognize revenue of \$17,665 in the Donations Fund (Account # 281-34-3601-0000); and 3) approve a FY 19 expenditure budget amendment by appropriation of \$17,665 to the Donations Fund for the Zoll AutoPulse Resuscitation System as applied to Non-Capitalized Equipment-Fire (Account # 281-34-4399-000); seconded by Vice Mayor Shepherd Romey. The motion passed unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

10. PRESENTATION OF THE FY 19 MID-YEAR REPORT AND FUTURE PROJECTIONS

Long term financial planning committee facilitator Jay Goldstone provided the FY 19 mid-year report.

The City Council received and filed the report.

11. ADOPTION OF RESOLUTION NO. R-19-02, APPROVING THE FINAL DRAFT OF THE CITY OF SAN MARINO LOCAL HAZARD MITIGATION PLAN

Fire Chief Mario Rueda provided the staff report.

Council Member Jakubowski moved to approve the San Marino Local Hazard Mitigation Plan; seconded by Council Member Talt. The motion passed unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

12. ORDINANCE PROHIBITING SHARED MOBILITY DEVICES IN THE PUBLIC RIGHT-OF-WAY OR ON PUBLIC PROPERTY, OR OFFERING THEM FOR USE ANYWHERE IN THE CITY (1ST READING)

City Attorney Steven Flower provided the staff report.

Council Member Jakubowski moved to introduce for first reading by title only, Ordinance No. O-19-1348, an Ordinance of the City of San Marino adding Article 09 (Shared Mobility Devices) to Chapter 16 (Streets and Sidewalks) of the San Marino City Code to prohibit shared mobility devices from being placed in any public right-of-way or on public property, operated in any public right-of-way or on public property, or offered for use anywhere in the City; seconded by Vice Mayor Shepherd Romey. The motion passed unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

13. APPROVAL OF CITY ORDINANCE PROHIBITING URINATING OR DEFECATING IN PUBLIC, FIRST READING

Police Commander Blondé provided the staff report.

Council Member Talt moved to waive full reading and introduce for first reading by title only, Ordinance No. O-19-1349, an Ordinance of the City Council of the City of San Marino, prohibiting public urination and defecation; and amending the San Marino City Code regarding the same; seconded by Council Member Ude. The motion passed unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

14. DISCUSSION REGARDING THE PROPOSED PEAFOWL ABATEMENT PROGRAM

City Manager Marcella Marlowe provided the staff report on behalf of Planning and Building Director Aldo Cervantes.

The following person spoke:
Edward Riegler, San Marino

Council directed staff to proceed expeditiously with the peafowl relocation program as it is presently budgeted.

15. APPROVAL OF AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT

City Attorney Steven Flower provided the staff report.

Council Member Talt moved to adopt the City Attorney's oral summary of the proposed amendment to the City Manger's employment agreement and approve the First Amendment to the City Manager Employment Agreement; seconded by Vice Mayor Shepherd Romey. Following a roll call, the motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

16. ADOPTION OF RESOLUTION NOS. R-19-03 AND R-19-04, APPROVING THE APPOINTMENT OF TWO RETIRED ANNUITANTS TO THE POSITIONS OF INTERIM FINANCE DIRECTOR AND INTERIM HUMAN RESOURCES MANAGER, RESPECTIVELY

City Manager Marcella Marlowe provided the staff report.

Council Member Ude moved to approve Resolution No. R-19-03 and R-19-04, approving the appointments of Mr. Richard Dukellis and Mr. Irwin Bornstein to the positions of Interim Human Resources Manager and Interim Finance Director, respectively; seconded by Council Member Talt. Following a roll call, the motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

PUBLIC HEARING

17. APPROVAL FOR MODIFICATION TO CONDITIONAL USE PERMIT CUP94-22 AND VARIANCE V96-15, 2265 HUNTINGTON DRIVE (KT ENTERPRISES/STARBUCKS)

Agenda item 17 was postponed to the next regularly scheduled Council meeting on March 13, 2019 in City Hall Council Chambers.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

No written communications or public writings were distributed.

COUNCIL REPORTS

None.

COUNCIL CALENDAR


There were no changes to the Council calendar.

PUBLIC COMMENTS

None.

ADJOURNMENT

Mayor Huang adjourned the meeting at 7:43 p.m. to **FRIDAY, FEBRUARY 22, 2019, at 8:00 A.M.** in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, California 91108.


AMANDA FOWLER
ACTING CITY CLERK