



CITY OF SIERRA MADRE
CITY COUNCIL SPECIAL MEETING MINUTES

SIERRA MADRE CITY COUNCIL
SUCCESSOR AGENCY AND
PUBLIC FINANCE AUTHORITY

Tuesday, November 10, 2020 – 4:00 pm

City of Sierra Madre Memorial Park Bandshell
222 W. Sierra Madre Boulevard
Sierra Madre, CA 91024

As part of the City of Sierra Madre's COVID-19 Transmission Mitigation Efforts, this City Council Meeting was held at the City of Sierra Madre Memorial Park Bandshell.

The meeting was streamed live on the City's Website at www.cityofsierramadre.com.

The public was provided with the opportunity to make comments by (1) emailing comments to PublicComment@cityofsierramadre.com by 6:00 p.m. on the day of the meeting or (2) in person at the meeting to provide their comments.

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL

Mayor John Capoccia called the meeting to order at 4:10 p.m. City Clerk Sue Spears called the roll.

Present: Mayor John Capoccia, Mayor Pro Tem Rachelle Arizmendi, and Council Members Gene Goss and John Harabedian

Absent: None

Also Present: Gabe Engeland, City Manager
Aleks Giragosian, Deputy City Attorney
Laura Aguilar, Assistant City Clerk/Administrative Services Manager
Henry Amos, Police Captain
Rodrick Armalin, Police Chief
Brent Bartlett, Interim Fire Chief
James Carlson, Management Analyst
Chris Cimino, Director of Public Works
Christian Delgado, Senior Network Administrator
Vincent Gonzalez, Planning and Community Preservation Director
Lawren Heinz, Recreation Coordinator
Colby Konisek, Manager of Finance and Budget
Sophia Kownatzki, Management Analyst
Clarissa Lowe, Recreation Coordinator
Oscar Milan, IT Manager
Jose Reynoso, Director of Utility Services
Blake Silcott, SMFD Engineer
Rebecca Silva-Barrón, Community Services Manager
Sue Spears, City Clerk
Joshua Wolf, Assistant City Planner

PLEDGE OF ALLEGIANCE AND INSPIRATION

Mayor Capoccia (1) led the Pledge of Allegiance, (2) congratulated the three newly elected Sierra Madre City Council Members who will be seated at the December 8, 2020 City Council Meeting and shared words of wisdom by reading a quote by President Theodore Roosevelt, and (3) thanked those who also ran for City Council and shared advice by reading a quote by President Theodore Roosevelt.

APPROVAL OF MEETING AGENDA

Mayor Capoccia asked for approval of the agenda.

Council Member Harabedian moved to approve the agenda as presented.

Mayor Pro Tem Arizmendi seconded the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachele Arizmendi, and Council Members Gene Goss and John Harabedian
Noes: None
Absent: None
Abstain: None

The motion to approve the agenda as presented was passed by a unanimous vote.

APPROVAL OF MINUTES

Mayor Capoccia asked for approval of the Minutes of the Special Council Meeting of October 27, 2020.

Council Member Goss moved to approve the Minutes of the Special Council Meeting of October 27, 2020 as presented.

Council Member Harabedian seconded the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachele Arizmendi, and Council Members Gene Goss and John Harabedian
Noes: None
Absent: None
Abstain: None

The motion to approve the Minutes of the Special Council Meeting of October 27, 2020 as presented was passed by a unanimous vote.

MAYOR AND CITY COUNCIL REPORTS

Mayor John Capoccia said that he was thrilled with the quality of the candidates that stepped up to the plate to run for City Council.

Mayor Pro Tem Rachele Arizmendi expressed (1) congratulations to those who ran for SM City Council, (2) that she is looking forward to working with the new City Council Member elects, Edward Garcia, Kelly Kriebs, and Robert Parkhurst, and (3) welcome back to Treasurer Mike Amerio, who was re-elected.

Council Member Gene Goss (1) expressed kudos to all who ran for SM City Council, (2) reported that he participated in the California Joint Powers Insurance Authority Annual Board Meeting last week, at which four Board members were elected and the budget was approved, and (3) reported that he attended the Library Board of Trustees Meeting, at which the disposition of the SM Library back lot was discussed.

Council Member John Harabedian echoed congratulations to all who ran for SM City Council.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Mayor Capoccia opened the meeting for public comment on items not on the agenda.

Email comments received on items not on the agenda were as follows:

- Deb Sheridan, Sierra Madre – Email read at the meeting by Pat Alcorn, Sierra Madre during public comment on items not on the agenda – alleged that (1) the general public was not informed about the City Council meeting start change to 4:00 p.m., (2) that tonight's City Council meeting was not properly noticed, and (3) there were technical problems with the Planning Commission Meeting on November 5, 2020 that was conducted via Zoom.

In-person comments on items not on the agenda were made as follows:

- De Alcorn, Sierra Madre – (1) commended and thanked Mayor Capoccia and Council Member Harabedian for their 8 years of honorable service to the City and Sierra Madre community and (2) recognized Asst. City Clerk Aguilar for her outstanding work on the General Election.
- Karen Swisher, SM Rotary President, and Julia Brady, SM Rotary Vice President – (1) reported that the SM Rotary will be distributing the Christmas decorations in town beginning 11/21/20, (2) announced that the SM Rotary would like to donate a town clock to be included in the Kersting Court Refresh Project, and (3) expressed thanks to Mayor Capoccia and Council Member Harabedian for their contributions to Sierra Madre and its residents.

- David Gordon, Sierra Madre – (1) expressed thanks to Mayor Capoccia and Council Member Harabedian for their contributions to Sierra Madre, (2) requested that public comment Emails be read aloud at City Council meetings, and (3) urged a change in the method of notifying the public about the time change of City Council meetings.
- Pat Alcorn, Sierra Madre – thanked Asst. City Clerk Aguilar for her wonderful coordination on the last election.
- Gary Hood, Sierra Madre – expressed (1) concern about communication and (2) that issues are being pushed forward too quickly, without appropriate advance notification to enable informed community participation.

Mayor Capoccia asked if there was anyone else wishing to make a public comment on items not on the agenda. Seeing no one, Mayor Capoccia closed public comment on items not on the agenda.

AGENDA ACTION ITEMS:

CONSENT

1. CONSENT CALENDAR

City Clerk Spears gave the following reports under the Consent Calendar:

- a) CONSIDERATION OF RESOLUTION 20-69 APPROVING CERTAIN DEMANDS – Recommendation that the City Council approve payment of City Warrants in the aggregate amount of \$412,000.08; Sierra Madre Library Warrants in the aggregate amount of \$7,575.78; and Payroll Transfer in the aggregate amount of \$373,835.99; for the fiscal year ending June 30, 2021.
- b) CONSIDERATION OF RESOLUTION 20-72 APPROVING THE JOINT POWERS AGREEMENT AND BYLAWS FOR CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY, WHICH PERMITS THE MERGER OF PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA AND THE REDWOOD EMPIRE MUNICIPAL INSURANCE FUND – Recommendation that the City Council (1) approve Resolution 20-72, Adopt Joint Powers Agreement and Bylaws for the California Intergovernmental Risk Authority, which permits the merger or joining of the Public Agency Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund and (2) authorize the City Manager to sign the Joint Exercise of Powers Agreement of the California Intergovernmental Risk Authority (CIRA).
- c) CONSIDERATION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SIERRA MADRE AND FOOTHILLS SPECIAL ENFORCEMENT TEAM (FSET) – Recommendation that the City Council accept the Memorandum of Understanding (MOU) with the Foothills Special Enforcement Team (FSET).
- d) CONSIDERATION OF AUTHORIZATION TO ENTER INTO WATER DISTRICT LOAN AGREEMENT – Recommendation that the City Council approve and authorize the City Manager, on behalf of the City Council, to accept the San Gabriel Valley Municipal Water District Loan in an amount up to \$2,700,000.00.
- e) CONSIDERATION OF APPROVAL OF CONTRACT FOR THE REHABILITATION OF WELL 5 – Recommendation that the City Council approve a sole source contract to General Pump Company in an amount not to exceed \$196,185.00 which includes a 20% contingency for rehabilitation of Well 5.
- f) SECOND READING OF ORDINANCE 1431, BY TITLE ONLY, AMENDING CHAPTER 17.08 (DEFINITIONS), CHAPTER 17.36 (COMMERCIAL), CHAPTER 17.60 (VARIANCES AND DISCRETIONARY PERMITS) AND APPROVING RESOLUTION 20-62 COMMERCIAL ZONE USES LIST – Recommendation that the City Council conduct a second reading of Ordinance No. 1431, amending Chapter 17.08 (Definitions), Chapter 17.36 (Commercial), Chapter 17.60 (Variances and Discretionary Permits) and approving Resolution 20-62 Commercial Zone Uses List.
- g) SECOND READING OF ORDINANCE 1434 AMENDING SECTION 17.60.041 (DESIGN REVIEW PERMIT), OF CHAPTER 17.60 (VARIANCES AND DISCRETIONARY PERMITS), OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE – Recommendation that the City Council conduct a second reading of Ordinance 1434, by title only, amending Section 17.60.041 (Design Review Permit), to allow staff to conduct administrative design review for all projects that would otherwise require approval of design review permits, with appeal to the Planning Commission.

- h) SECOND READING BY TITLE ONLY OF ORDINANCE 1435 AMENDING TITLE 3, 8, 12, 15 AND 17 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING CITY COMMISSIONS – Recommendation that the City Council introduce for second reading, by title only, and adopt Ordinance 1435, therein amending Title 3, 8, 12, 15 and 17 of the Sierra Madre Municipal Code sections regulating City Commissions.
- i) CONSIDERATION OF THE PURCHASE OF A NEW FIRE ENGINE – Recommendation that the City Council (1) accept the bid proposal in an amount not to exceed \$780,000 from South Coast Fire Equipment, Inc. for one (1) new 2021 Pierce Enforcer Type I Fire Engine built to the specifications of the Sierra Madre Fire Department and (2) approve the budget adjustments necessary for the purchase.

Mayor Capoccia asked if any Council Members had questions on any of the Consent Items 1a – 1i. City Manager Engeland and Utility Svcs. Mgr. Reynoso responded to Council Member questions on the Consent Items.

Mayor Capoccia opened public comment on the Consent Calendar items.

Email comment received on the Consent Calendar items was as follows:

- Deb Sheridan, Sierra Madre – Email read at the meeting by Council Member Harabedian – regarding item 1g – (1) expressed support for keeping design review with the Planning Commission and that changing design review to City Staff is unconscionable, as this takes away the voice of the residents and (2) asked about the role of the Planning Commission going forward.

In-person comments on the Consent Calendar items were made as follows:

- David Gordon, Sierra Madre – regarding Item 1g – recommended that a change is made regarding the design review process and spoke against initial design review with City Staff and appeal to the Planning Commission.
- Pat Alcorn, Sierra Madre – regarding Item 1g - said that design review should remain with the Planning Commission, not City Staff, and asked that the City Council change its decision.
- Gary Hood, Sierra Madre – regarding Item 1g - advocated that design review should be kept with the Planning Commission and regarding Item 1i - asked if the new fire engine would have a 24-foot ladder, as he is concerned that this is being pushed forward too quickly.

Mayor Capoccia asked if there was anyone else wishing to make a public comment on the Consent Calendar items. Seeing no one, Mayor Capoccia closed public comment on the Consent Calendar.

Council Member Harabedian made a motion to approve Consent Items 1a – 1i as presented.

Council Member Goss seconded the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachelle Arizmendi, and Council Members Gene Goss and John Harabedian
 Noes: None
 Absent: None
 Abstain: None

The motion to approve Consent Items 1a – 1i as presented was passed by a unanimous vote.

PUBLIC HEARING

1. **PUBLIC HEARING - CONSIDERATION OF CITY COUNCIL RESOLUTION 20-51, A RESOLUTION TO APPROVE THE APPLICATION TO CONSIDER A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 331 E. ALEGRIA AVENUE**
2. **PUBLIC HEARING - CONSIDERATION OF CITY COUNCIL RESOLUTION 19-50, A RESOLUTION TO APPROVE THE APPLICATION TO CONSIDER A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 397 W. MONTECITO AVENUE**

Mayor Capoccia opened the Public Hearing on Public Hearing #1 and Public Hearing #2 to occur simultaneously.

Asst. City Planner Wolf reported on this item with the recommendation that the City Council approve the Mills Act contract for (a) the property at 331 E. Alegria Avenue (J. Gamble Carson House),

pursuant to City Council Resolution 20-51 and (b) the property at 397 W. Montecito Avenue (Wilson Bixby House), pursuant to City Council Resolution 19-50.

Mayor Capoccia asked if any Council Members had questions on this item. Asst. City Planner Wolf, Deputy City Attorney Giragosian, City Manager Engeland, and Planning Director Gonzalez responded to Council Member questions.

Mayor Capoccia opened the Public Hearing on these items for public comment. No Email comments were received on either of the Public Hearing items.

In-Person comments were made as follows:

- John Gregoire, owner of the J. Gamble Carson House – spoke in support of approval of the Mills Act Contract for his property located at 331 E. Alegria Ave.
- Sue Spears, Sierra Madre – spoke in favor of approval of both Mills Act contracts.
- Robert Parkhurst, Sierra Madre – spoke in favor of approval of both Mills Act contracts.

Mayor Capoccia asked if there was anyone else wishing to make a public comment on these two Public Hearing items. Seeing no one, Mayor Capoccia closed the Public Hearing on these items and brought the matter back to the City Council for discussion.

Discussion occurred and there was consensus to support both Mills Act Contract applications, that there is community value in preserving historic homes in Sierra Madre, and that Sierra Madre's historic homes are reflective of its community values.

Mayor Pro Tem Arizmendi made a motion to approve Resolution 20-51 as presented and Resolution 19-50 as presented.

Council Member Goss seconded the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachele Arizmendi, and Council Members Gene Goss and John Harabedian

Noes: None

Absent: None

Abstain: None

The motion to approve Resolution 20-51 as presented and Resolution 19-50 as presented was passed by a unanimous vote.

3. PUBLIC HEARING – CONSIDERATION OF ADOPTION OF ORDINANCE 1432 AMENDING CHAPTER 17.68 (PARKING) OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE

Mayor Capoccia opened this item for Public Hearing.

Planning Director Gonzales reported on this item with the recommendation that the City Council approve amended Planning Commission Resolution 20-13 (11/5/20) and introduce for first reading of Ordinance No. 1432, as revised, amending Section 17.08.20 (Words, Terms, Phrases Defined), Section 17.20.020 (Definitions), and Chapter 17.68 (Parking) of Title 17 (Zoning) of the Sierra Madre Municipal Code.

Mayor Capoccia asked if any Council Members had questions on this item. City Manager Engeland and Planning Director Gonzalez responded to Council Member questions.

Mayor Capoccia opened this Public Hearing for public comment. No Email comments were received on this item.

In-person comments on this item were made as follows:

- Tom Denison, Sierra Madre, Planning Commission Chairperson – (1) spoke in support of the continued diligent work of the Planning Commission, working with City Staff, to update and improve the parking code to clean up the language and make sure that the intent is clear, which is to allow current and existing storefronts equal access to all available off-street public parking while exempting new construction residential and other uses to include office, educational, recreational, and entertainment facilities and eliminate the payment in lieu of parking mechanism and (2) said that the Planning Commission discussed the idea of removing all

parking from new construction and additional construction, but that was not the direction from the City Council and they wanted to stay within those parameters.

- David Gordon, Sierra Madre – spoke (1) in support of the Planning Commission work as a response to City Council instructions related to parking and (2) about his view to support parking deregulation entirely.

Mayor Capoccia asked if there was anyone else wishing to make a public comment regarding this Public Hearing item. Seeing no one, Mayor Capoccia closed the Public Hearing on this item and brought the matter back to the City Council for discussion.

City Council discussion took place and there was consensus to (1) support the Planning Commission recommendations that align precisely with the City Council directives and (2) express appreciation to the Planning Commission for its time, effort, and work on this item.

Mayor Pro Tem Arizmendi made a motion to approve Ordinance No. 1432 as recommended.

Council Member Harabedian seconded the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachelle Arizmendi, and Council Members Gene Goss and John Harabedian
Noes: None
Absent: None
Abstain: None

The motion to approve Ordinance No. 1432 as recommended was passed by a unanimous vote.

4. **PUBLIC HEARING - CONSIDERATION OF CITY COUNCIL RESOLUTIONS 20-70 AND 20-71, INITIATING PROCEEDINGS AND DECLARING ITS INTENTION TO FORM THE DOWNTOWN LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT, APPROVING THE ENGINEER'S REPORT, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING AND ORDERING THE INITIATION OF ASSESSMENT BALLOT PROCEDURES**

Mayor Capoccia opened this item for Public Hearing.

Mgmt. Analyst Kownatzki reported on this item with the recommendation that the City Council take the following actions:

- (a) Adopt City Council Resolution 20-70, initiating proceedings to form the new Downtown Landscaping Lighting Maintenance Districts; and
- (b) Adopt City Council Resolution 20-71, declaring its intention to form the new Downtown Landscaping Lighting Maintenance District); and
- (c) Approve the Engineer's Report for the new Downtown Landscaping and Lighting Maintenance District (per Staff Report Attachment No. 3); and
- (d) Set a time and place for a public hearing on January 12, 2021; and
- (e) Order the initiation of assessment ballot proceedings.

Mayor Capoccia asked if any Council Members had questions on this item. Mgmt. Analyst Kownatzki responded to Council Member questions.

Mayor Capoccia opened this Public Hearing for public comment. No Email comments were received or in-person comments made on this item. Mayor Capoccia closed the Public Hearing on this item and brought the matter back to the City Council for discussion.

City Council discussion took place and there was consensus to initiate proceedings and declare the City Council's intention to form the Downtown Landscaping and Lighting Maintenance District as presented.

Council Member Harabedian made a motion to (a) adopt City Council Resolution 20-70 as presented, (b) adopt City Council Resolution 20-71 as presented, (c) approve the Engineer's Report for the new Downtown Landscaping and Lighting District as presented, (d) approve that the public hearing on this item will take place on January 12, 2021, and (3) order the initiation of assessment ballot proceedings.

Mayor Pro Tem Arizmendi seconded the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachele Arizmendi, and Council Members Gene Goss and John Harabedian
 Noes: None
 Absent: None
 Abstain: None

The motion to (a) adopt City Council Resolution 20-70 as presented, (b) adopt City Council Resolution 20-71 as presented, (c) approve the Engineer's Report for the new Downtown Landscaping and Lighting District as presented, (d) approve that the public hearing on this item will take place on January 12, 2021, and (3) order the initiation of assessment ballot proceedings was passed by a unanimous vote.

5. PUBLIC HEARING - AB 1600 ANNUAL COMPLIANCE REPORT FOR DEVELOPMENT IMPACT FEE ACTIVITY

Mayor Capoccia opened this item for Public Hearing.

Finance & Budget Mgr. Konisek reported on this item with the recommendation that the City Council open a public hearing, receive testimony and direct Staff to file the annual AB 1600 Compliance Report for fiscal year 2019-20 in accordance with California Government Code 66006.

Per the Staff Report dated 11-10-20, the City has seven categories of Public Facilities Fees, General Government, Library, Parks, Public Safety, Sewer, Transportation and Water. Fees are charged based on the type of development occurring, such as single-family, multi-family, or non-residential uses.

PROJECTS ACTIVE DURING FY 2019-2020		
Category of Public Facilities Fees - Project	Cost	Grand Total
General Government – no activity for FY 2019-2020	0	
Library – Radio Frequency ID (RFID) Project – Phase 1	\$ 10,815	
Parks and Parkland (Quimby) – Pool Improvements	11,680	
Public Safety – Debt Service Funds for Fire Engine	50,000	
Sewer – no activity for FY 2019-2020	0	
Transportation – no activity for FY 2019-2020	0	
Water – no activity for FY 2019-2020	0	
Total Projects Active During FY 2019-2020		\$ 72,495

Projects that were active or pending during FY 2020-2021 to date are as follows:

PROJECTS ACTIVE OR PENDING DURING FY 2020-2021 TO DATE		
Category of Public Facilities Fees - Project	Cost	Grand Total to date
General Government – no activity to date for FY 2020-2021	0	
Library – Radio Frequency ID (RFID) Project – Phase 2	\$ 25,421	
Parks and Parkland (Quimby) Kersting Court Refresh - \$190,000 Pool Improvements - \$28,320 Sierra Vista Parking Lot - \$65,000	283,320	
Public Safety – no activity to date for FY 2020-2021	0	
Sewer Construct new fencing & gate at City Yard Spreading Grounds (Sewer share) - \$25,000 Vacuum Truck - \$269,596	294,596	
Transportation – Road Resurfacing	200,000	
Water – Construct new fencing & gate at City Yard Spreading Grounds (Water share)	50,000	
Total Projects Active or Pending During FY 2020-2021 to date		\$ 853,337

Mayor Capoccia asked if any Council Members had questions on this item. There were no Council Member questions on this item.

Mayor Capoccia opened this Public Hearing on this item for public comment. There were no Email comments received or in-person comments made on this item. Mayor Capoccia closed the Public Hearing on this item and brought the matter back to the City Council for discussion.

City Council discussion took place and there was consensus that the listed expenditures were appropriate. Mayor Capoccia stated that this was a receive and file of the annual AB 1600 Compliance Report for fiscal year 2019-20 in accordance with California Government Code 66006.

DISCUSSION

1. DISCUSSION - CONSIDERATION OF A JOINT WELL AGREEMENT BETWEEN THE CITY OF SIERRA MADRE AND THE CITY OF ARCADIA

Utility Svcs. Director Reynoso reported on this item with the recommendation that the City Council approve the Joint Well Agreement for joint ownership of a new groundwater production well in the Main San Gabriel Basin between the City of Sierra Madre and the City of Arcadia. The joint well between the City of Sierra Madre and the City of Arcadia will provide a reliable sustainable source of water for not just the next few years, but for future generations, and will help our water district meet the long-term water needs of not just Sierra Madre, but the other three member agencies.

Mayor Capoccia asked if any Council Members had questions on this item. Council Members did not ask any questions. Council Member Goss commented that this is a fine report with excellent news.

Mayor Capoccia opened public comment on this item. No Email comments were received on this item.

In-person comments on this item were made as follows:

- De Alcorn, Sierra Madre – asked if the joint well would affect the water allocation of other agencies/cities.

Mayor Capoccia asked if there was anyone else who wished to comment on this item. Seeing no one, Mayor Capoccia closed public comment on this item and asked Utility Svcs. Reynoso to answer Mr. Alcorn's question.

Utility Svcs. Director Reynoso explained (1) when the pipeline was terminated in the Main Basin, the City of Sierra Madre received non-prescriptive rights to pump water out of the Main San Gabriel Basin, (2) the City can extract water from the Main Basin, but that the City has to replenish the water that it takes, (3) for any water that Sierra Madre takes from the Main Basin, the City pays our water district \$200 per acre foot and they replenish that water, and (4) there is no effect on the water allocation of other agencies/cities, as any water Sierra Madre uses is replaced by the water district.

Discussion occurred and Council Member comments included the following: (1) years ago this was an aspirational dream that was not imagined to occur so soon, (2) this is an exciting, important, incredible, and impactful step for the sustainability of our City and how we manage our water, (3) this is arguably the biggest thing that has happened here for decades because the biggest existential threat to Sierra Madre has been our water situation, (4) this project really does ensure that Sierra Madre now has sufficient water for its residents, (5) this is unquestionably the biggest accomplishment of any Sierra Madre City Council in many years, (6) City Manager Engeland, Utility Svcs. Director Reynoso, Public Works Director Cimino, and City Staff are to be praised for their leadership and diligently working with the City of Arcadia to make this a reality, (7) the Water Subcommittee, Mayor Capoccia, Council Member Goss, and our Water District Representatives, Tom Love and now Miles Prince, are also to be commended for their years of hard work on this project and helping it push through, (8) the City Council is proud to be a part of this project/agreement and what everyone working together has been able to accomplish, (9) the San Gabriel Water District was formed in 1959 and now, 61 years later, the promise of that district forming to actually delivering water to Sierra Madre is coming to fruition, and (10) thanks to our neighbors in Arcadia too for being cooperative with Sierra Madre after all this time to properly manage the East Raymond Basin in a sensible way that makes it sustainable for both parties that draw out of it.

Council Member Goss made a motion that the City Council approve the Joint Well Agreement for joint ownership of a new groundwater production well in the Main San Gabriel Basin between the City of Sierra Madre and the City of Arcadia.

Mayor Capoccia seconded the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachelle Arizmendi, and Council Members Gene Goss and John Harabedian

Noes: None

Absent: None

Abstain: None

The motion that the City Council approve the Joint Well Agreement for joint ownership of a new groundwater production well in the Main San Gabriel Basin between the City of Sierra Madre and the City of Arcadia was passed by a unanimous vote.

2. DISCUSSION – CONSIDERATION OF CONTRACT FOR PARKING ENFORCEMENT SERVICES

Mgmt. Analyst Kownatzki reported on this item with the recommendation that the City Council authorize the City Manager to enter into and execute a sole-source contract with Inter-Con Security Systems to conduct parking enforcement in the Downtown Area on a 25-hr per week schedule at an annual contract cost of \$40,298.

Mayor Capoccia asked if any Council Members had questions on this item. Mgmt. Analyst Kownatzki and City Manager Engeland responded to Council Member questions.

Mayor Capoccia opened public comment on this item. No Email comments were received or in-person comments made on this item. Mayor Capoccia closed public comment on this item and brought the matter back to the City Council for discussion.

Discussion occurred and there was consensus to enter into a contract with Inter-Con Security Systems to conduct parking enforcement in the downtown area as presented.

Council Member Harabedian made a motion to authorize the City Manager to enter into and execute a sole-source contract with Inter-Con Security Systems to conduct parking enforcement in the Downtown Area on a 25-hr per week schedule at an annual contract cost of \$40,298.

Mayor Pro Tem Arizmendi seconded the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachelle Arizmendi, and Council Members Gene Goss and John Harabedian

Noes: None

Absent: None

Abstain: None

The motion that the City Council authorize the City Manager to enter into and execute a sole-source contract with Inter-Con Security Systems to conduct parking enforcement in the Downtown Area on a 25-hr per week schedule at an annual contract cost of \$40,298 was passed by a unanimous vote.

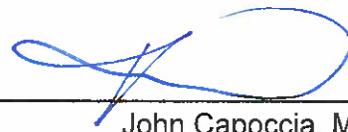
NEW ITEMS PLACED FOR FUTURE AGENDAS:

Mayor Capoccia asked the Council Members if there are any new items for future meeting agendas. No new agenda items were suggested.

ADJOURNMENT:

Mayor Capoccia adjourned the meeting at 6:08 p.m.

THIS SIERRA MADRE CITY COUNCIL SPECIAL MEETING WAS ADJOURNED at 6:08 p.m. to a Regular Meeting to be held on December 8, 2020.



John Capoccia, Mayor

Minutes taken and prepared by:


Sue Spears, City Clerk