

AGENDA CITY COUNCIL MEETING

Tuesday, July 14, 2020
6:30 PM

City Hall Council Chambers
232 W. Sierra Madre Boulevard
Sierra Madre, California 91024

John Capoccia, Mayor
Rachelle Arizmendi, Mayor Pro Tem
Gene Goss, Council Member
John Harabedian, Council Member

Sue Spears, City Clerk
Michael Amerio City Treasurer



COVID-19 NOTICE

As part of the City of Sierra Madre's COVID-19 transmission mitigation efforts, all City Council, Commission and Board meetings will be conducted virtually until further notice. The Brown Act provides the public with an opportunity to make public comments at any public meeting.

Public comment may be made by e-mail to PublicComment@cityofsierramadre.com by 6:00PM. on the day of the meeting. Emails will be acknowledged at the Council meeting and filed into public record.

Any member of the public may also call into the meeting to provide their comments. To provide public comment by telephone, please call in when your topic of interest is being discussed by the City Council and provide your name and the agenda item number. You will be placed in the cue until the Mayor opens up the topic for public comment.

To participate in public comment, please call:

Phone Number: (669) 900-9128
Meeting ID: 626-232-0232
Password: 232242

The meeting will be streamed live on the City's website at www.cityofsierramadre.com, on Foothills Media website at <http://www.foothillsmmedia.org/sierramadre> and broadcast on Government Access Channel 3 (Spectrum)

For more information, please contact Assistant City Clerk, Laura Aguilar in the City Clerk's Office via email at LAguilar@cityofsierramadre.com or by telephone at (626) 355-7135.

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL:

Mayor Capoccia, Mayor Pro Tem Arizmendi, Council Member Goss, Council Member Harabedian

PLEDGE OF ALLEGIANCE AND INSPIRATION

Council Member Goss

APPROVAL OF MEETING AGENDA:

Vote of the City Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of Minutes of the June 23, 2020 City Council Meeting

MAYOR AND CITY COUNCIL REPORTS:

Reporting of Council Members activities related to City business.

PUBLIC COMMENT:

The Council will listen to the public on any item on the agenda. In addition, the Council will also devote time for public comment on items not 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.

ACTION ITEMS

CONSENT

a) APPROVAL OF RESOLUTION 20-46 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 20-46 for approval of payment of City Warrants in the aggregate amount of \$886,440.81; Sierra Madre Library Warrants in the aggregate amount of \$6,073.39; and Payroll Transfer in the aggregate amount of \$808,747.52; for the fiscal year ending June 30, 2020 and 2021.

b) CONSIDERATION OF CANCELLATION OF BOTH REGULAR AUGUST 2020 CITY COUNCIL MEETINGS

It is recommended that the City Council approve the cancellation of both regular City Council meetings in August and direct staff to pay all necessary expenses during that time.

c) AUTHORIZATION OF CHANGE ORDER 1 FOR CONSTRUCTION RELATED CHANGES FOR THE SIERRA VISTA PARK PARKING LOT PROJECT

It is recommended that the City Council approve the expenditure of Transportation funds for the change order 1 for the continued improvements to the Sierra Vista Park Parking Lot in an amount not to exceed \$11,310.

d) APPROVAL OF RESOLUTION 20-49 TO REPEAL CITY COUNCIL RESOLUTION 15-67 SETTING EXCESS WATER USE PENALTY FEE AMOUNT, DIRECTING STAFF TO DIRECTLY CONTACT HIGH WATER USERS, AND PROVIDING PENALTY RELIEF IN ORDER TO EXPEDITE LEAK REPAIRS

It is recommended that the City Council approve Resolution 20-49 repealing Resolution 15-67.

e) CONSIDERATION OF ACCEPTANCE AND APPROPRIATION OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT GRANT FUNDS

It is recommended that the City Council authorize the City Manager, on behalf of the City Council, to accept the San Gabriel Valley Municipal Water District grant funds in the amount of \$50,000 and approve the appropriation of grant funds

f) APPROVAL OF CITY COUNCIL RESOLUTION 20-47, REGARDING SIERRA MADRE POLICE DEPARTMENT AND RESPONSIBLE POLICING

It is recommended that the City Council approve Resolution 20-47.

g) CONSIDERATION OF RE-APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

It is recommended that the City Council re-appoint eligible commissioners to serve a second term of four years; and also extend the current term length of the Library Board Trustees by one additional year to serve a total of 4 years, per term.

h) CONSIDERATION OF APPROVAL OF RESOLUTION NO. 20-48 DECLARING JULY 2020 AS "PARKS MAKE LIFE BETTER MONTH"

It is recommended that the City Council approve Resolution 20-48 declaring the month of July 2020 as "Parks Make Life Better Month."

PUBLIC HEARING

1. CONSIDERATION OF ADOPTION OF ORDINANCE 1428 AMENDING CHAPTER 17.34 (AFFORDABLE HOUSING) OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE TO CONFORM TO THE STATE DENSITY BONUS LAW

It is recommended that the City Council consider and introduce for first reading, by title only, Ordinance 1428 amending Chapter 17.34 (Affordable Housing) of Title 17 (Zoning) of the Sierra Madre Municipal Code to conform to the recent revisions to the State Density Bonus Law.

PRESENTATION

1. WATER SYSTEM UPDATE

DISCUSSION

1. CONSIDERATION OF ADOPTION OF ORDINANCE 1428 AMENDING TITLE 2 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING CITY COMMISSIONS

It is recommended that the City Council consider and introduce for first reading by title only Ordinance 1428, therein amending Title 2 of the Sierra Madre Municipal Code regulating City Commissions.

2. DISCUSSION ON USE OF FUNDS FOR POTENTIAL DOWNTOWN ASSESSMENT DISTRICT

It is recommended that the City Council direct Staff to proceed with one of four possible options concerning the use of surplus funds from Lighting District Zones A and B, should the proposed formation of a new downtown assessment district succeed.

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.

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, 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 Clerk'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 **July 28, 2020***