

**AGENDA
CITY COUNCIL MEETING**

Tuesday, January 14, 2020

6:30 PM

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

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

*Sue Spears, City Clerk
Michael Amerio, City Treasurer*



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

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

PLEDGE OF ALLEGIANCE AND INSPIRATION:

Council Member Arizmendi

APPROVAL OF MEETING AGENDA:

Vote of the Council to proceed with City business.

REPORT OUT FROM CLOSED SESSION

City Attorney Report out from closed session.

APPROVAL OF MEETING MINUTES

Approval of City Council Meeting Minutes for the December 10, 2019 meeting.

MAYOR AND CITY COUNCIL REPORTS

Reporting of Council member activities related to City business.

PUBLIC COMMENT:

The Council will listen to the public on any item 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.

PRESENTATIONS

2019 Sierra Madre Girls Softball All Stars

Presentation of an Update on the City of Sierra Madre Water Supply

2019 Water Main Replacement Update Presentation

Presentation regarding Gun Violence Restraining Orders and California Red Flag laws

ACTION ITEMS

CONSENT

a) **ADOPTION OF RESOLUTION 20-01 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution **20-01** for approval of payment of City warrants in the aggregate amount of **\$363,506.84**; Sierra Madre Library warrants in the aggregate amount of **\$12,932.22**; and payroll transfer in the aggregate amount of **\$355,711.47**; for fiscal year ending June 30, 2020

b) **ADOPTION OF RESOLUTION 20-03 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution **20-03** for approval of payment of City warrants in the aggregate amount of **\$241,183.69** ; Sierra Madre Library warrants in the aggregate amount of **\$6,057.50**; and payroll transfer in the aggregate amount of **\$325,609.38** ; for fiscal year ending June 30, 2020

c) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, ESTABLISHING FEES FOR ACCESSORY DWELLING UNIT APPLICATIONS IN ACCORDANCE WITH SIERRA MADRE MUNICIPAL CODE CHAPTER 17.22 – ACCESSORY DWELLING UNITS**

Recommendation that the City Council adopt Resolution 20-02 establishing a processing fee for accessory dwelling unit applications in accordance with the cost recovery analysis provided pursuant to Sierra Madre Municipal Code Section 17.22.180 – Fees, Title 17.22 – Accessory Dwelling Units.

DISCUSSION

4. **RESOLUTION 20-04 AMENDING SECTION 3 OF THE CITY'S SOLID WASTE REMOVAL CONTRACT WITH ATHENS SERVICES TO INCORPORATE A RATE INCREASE TO COMPLY WITH STATE ASSEMBLY BILL 1594**

Recommendation that the City Council adopt Resolution 20-04 amending section 3 of the City's Solid Waste Removal Contract and approve the 8.81% increase to residential rates to comply with State Assembly Bill 1594 effective March 1, 2020.

5. **ADOPTION OF ORDINANCE 1423 AMENDING MUNICIPAL CODE TO INCLUDE E-CIGARETTES**

Recommendation that the City Council read by title only, for first reading, and adopts Ordinance 1423, amending Title 5, Chapter 5.58 and Title 8, Chapter 8.06 and 8.28 of the Sierra Madre Municipal Code regulating smoking to include e-cigarettes and other electronic smoking devices.

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.

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 Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

ADJOURNMENT

The City Council will adjourn to a Public Hearing at this same place on JANUARY 28, 2020.