

AGENDA CITY COUNCIL MEETING

**Tuesday, June 9, 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 and broadcasted 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

Mayor Capoccia

APPROVAL OF MEETING AGENDA:

Vote of the City Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of Minutes of the May 26, 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) ADOPTION OF RESOLUTION 20-38 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 20-38 for approval of payment of City warrants in the aggregate amount of \$110,330.86; Sierra Madre Library warrants in the aggregate amount of \$295.33; and payroll transfer in the aggregate amount of \$350,997.85; for fiscal year ending June 30, 2020

b) FIRST TRANSIT TRANSPORTATION SERVICES – FIRST CONTRACT EXTENSION FOR ONE YEAR

Staff recommends that City Council authorizes the City Manager execute an agreement extending the contract with First Transit, covering dates July 1, 2020 through June 30, 2021 at an amount not to exceed \$155,900.

c) CONSIDERATION OF ADOPTION OF RESOLUTION 20-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE DECLARING COMPLIANCE WITH STATE MANDATED FIRE AND LIFE SAFETY INSPECTIONS FOR SCHOOLS AND MULTI-RESIDENTIAL OCCUPANCIES FOR CALENDAR YEAR 2019

It is recommended that the City Council read and adopt Resolution 20-34 by title only.

d) RECOMMENDATION TO APPROVE THE EXPENDITURE OF DEVELOPMENT IMPACT FEES FOR THE SIERRA VISTA PARK PARKING LOT IMPROVEMENT PROJECT CONSTRUCTION CONTRACT IN AN AMOUNT OF \$146,000 TO ALL AMERICAN ASPHALT

Staff recommends the City Council authorize the expenditure from the applicable Development Impact Fees for the construction cost to improve the parking lot at Sierra Vista Park.

PUBLIC HEARINGS

1. CONSIDERATION OF ADOPTION OF RESOLUTION 20-30, ADOPTING “VEHICLE MILES TRAVELED” BASELINES AND THRESHOLDS OF SIGNIFICANCE FOR PURPOSES OF ANALYZING TRANSPORTATION IMPACTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Staff recommends that the City Council open a public hearing and adopt the San Gabriel Valley Council of Governments regional model “Vehicle Miles Traveled” Baselines and Thresholds of Significance for purposes of Analyzing Transportation Impacts under the California Environmental Quality Act pursuant to City Council Resolution 20-30.

**2. CONSIDERATION OF ADOPTION OF RESOLUTION 20-35 ADOPTING THE FISCAL YEAR 2020-2021 BUDGET;
RESOLUTION 20-36 APPROVING THE GANN APPROPRIATIONS LIMIT FOR FY 20-21;
RESOLUTION 20-37 APPROVING THE FY 20-21 FEE SCHEDULE;
PFA RESOLUTION No. 74 THE PUBLIC FINANCING AUTHORITY ADOPTING THE FISCAL YEAR 20-21 BUDGET**

It is recommended that the City Council open a public hearing to consider:

Resolution 20-35 adopting the Fiscal Year 2020-2021 Budget and appropriating the amounts budgeted,
Resolution 20-36 approving the GANN Appropriation Limits for 2020-2021
Resolution 20-37 approving the 2020-2021 Fee Schedule; and,
PFA Resolution No.74 adopting the Fiscal Year 2020-2021 Budget by the Public Financing Authority

DISCUSSION

1. CONSIDERATION OF ADOPTION OF RESOLUTION 20-39 AND AUTHORIZATION TO HAVE MAYOR SIGN COOPERATION AGREEMENTS FOR THE CITY OF SIERRA MADRE’S CONTINUED PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

It is recommended that the City Council adopt Resolution 20-39 and authorize the Mayor to sign Cooperation Agreements for the City’s CDBG program.

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 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 **June 23, 2020***