

## AGENDA

### REGULAR MEETING SIERRA MADRE CITY COUNCIL SUCCESSOR AGENCY AND PUBLIC FINANCE AUTHORITY

Tuesday, June 8, 2021  
4:00 PM

City of Sierra Madre  
Memorial Park Band Shell  
222 W. Sierra Madre Boulevard  
Sierra Madre, California 91024  
*In the event of rain or other inclement  
weather the meeting may be moved to Zoom*

*Rachelle Arizmendi, Mayor  
Gene Goss, Mayor Pro Tem  
Edward Garcia, Council Member  
Kelly Kriebs, Council Member  
Robert Parkhurst, Council Member*

*Michael Amerio, City Treasurer*



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As part of the City of Sierra Madre's COVID-19 transmission mitigation efforts, the City Council meeting will take place at the City of Sierra Madre Memorial Park Band shell located at 222 W. Sierra Madre Blvd, Sierra Madre CA 91024. As part of the COVID-19 transmission mitigation efforts, the City recommends that all attendees bring their own chair. In the event of rain or other inclement weather, the meeting may be moved to Zoom.

The Brown Act provides the public with an opportunity to make public comments at any public meeting. Public comment may also be made by e-mail to [PublicComment@CityofSierraMadre.com](mailto:PublicComment@CityofSierraMadre.com) by 3:00PM on the day of the meeting. Emails will be acknowledged at the Council meeting and filed into public record.

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

For more information, please contact the City Clerk's Office via email at [cityclerk@cityofsierramadre.com](mailto:cityclerk@cityofsierramadre.com) or by telephone at (626)355-7135 for more information.

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

Mayor Arizmendi, Mayor Pro Tem Goss, Council Member Garcia, Council Member Kriebs, Council Member Parkhurst

**PLEDGE OF ALLEGIANCE AND INSPIRATION**

Mayor Arizmendi

**APPROVAL OF MEETING AGENDA**

Vote of the City Council to proceed with City business.

**APPROVAL FOR READING RESOLUTIONS AND ORDINANCES**

Vote of the City Council to read all Ordinances and Resolutions by title only and waive the reading in full.

**APPROVAL OF MEETING MINUTES**

Approval of May 25, 2021 City Council meeting minutes.

**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.

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**ACTION ITEMS**

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**CONSENT**

**a) CONSIDERATION OF RESOLUTION 21-35 APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve Resolution 21-35, authorizing payment of City Warrants in the aggregate amount of \$701,995.10; Sierra Madre Library Warrants in the aggregate amount of \$11,023.71; and Payroll Transfer in the aggregate amount of \$393,411.41; for the fiscal year ending June 30, 2021.

**b) CONSIDERATION OF COMMUNITY SERVICES COMMISSION RECOMMENDATION FOR ACCEPTANCE AND LOCATION OF THE ROTARY CLOCK**

It is recommended that the City Council accept the Rotary Clock as a donation to the City of Sierra Madre and approve the sidewalk east of Kersting Court and parallel to Baldwin Avenue to serve as the location of the clock

**c) CONSIDERATION OF RESOLUTION 21-34 AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES**

It is recommended that the City Council approve Resolution 21-34 therein Authorizing Application to the Director of Industrial Relations, State of California for Certificate of Consent to Self-Insure Workers' Compensation Liabilities

**d) CONSIDERATION OF ACCEPTANCE OF LOW-INCOME RATE ASSISTANCE GRANT FROM SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT**

It is recommended that the City Council approve a grant award in the amount of \$50,000 from the San Gabriel Valley Municipal Water District (SGVMWD) for the purpose of providing financial assistance to qualified low-income water customers negatively impacted by the pandemic.

**e) CONSIDERATION OF RESOLUTION NO. 21-36 DECLARING THE PROPERTY LOCATED AT 487 WOODLAND DRIVE, SIERRA MADRE, CALIFORNIA 91024 TO BE SURPLUS PROPERTY**

It is recommended that the City Council adopt Resolution No. 21-36 declaring the property located at 487 Woodland Drive, Sierra Madre, California 91024 to be "surplus property."

**PUBLIC HEARING**

**1. CONSIDERATION OF RESOLUTION 21-30 ADOPTING THE FISCAL YEAR 2021-2022 BUDGET AND APPROPRIATING THE AMOUNTS BUDGETED:**

**RESOLUTION 21-29 SETTING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-2022 AT \$12,067,597 IN ACCORDANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA;**

**RESOLUTION 21-31 ESTABLISHING A SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES FOR FISCAL YEAR 2021-2022 AND;**

**PFA RESOLUTION NO. 75, A RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF SIERRA MADRE ADOPTING THE BUDGET FOR FISCAL YEAR 2021-2022 AND APPROPRIATING THE AMOUNTS BUDGETED**

It is recommended that the City Council approve Resolution 21-30 adopting the Fiscal Year 2021-2022 Budget; Resolution 21-29 approving the GANN appropriations limit for Fiscal Year 2021-2022; Resolution 21-31 approving the Fiscal Year 2021-2022 Fee Schedule and PFA Resolution No. 75, A Resolution of the Public Financing Authority of the City of Sierra Madre Adopting the Budget for FY 21-22 and Appropriating the amounts budgeted.

**DISCUSSION**

**1. CONSIDERATION OF RESOLUTION 21-32 ESTABLISHING A PROCEDURE FOR THE APPOINTMENT TO CITY COMMISSIONS AND BOARDS AND TO BODIES OUTSIDE THE CITY**

It is recommended that the City Council approve Resolution 21-32 establishing a procedure for the appointment to City commissions and boards and to bodies outside the City.

**2. MANAGEMENT COMPENSATION STUDY**

It is recommended that the City Council review the updates to the Management Compensation Study and direct staff to return with a Classification Plan and Salary Matrix that incorporates the proposed changes.

### **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](http://www.cityofsierramadre.com).*

### **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 meeting to take place on **June 22, 2021**.*