

AGENDA

REGULAR MEETING SIERRA MADRE CITY COUNCIL

Tuesday, February 8, 2022
5:30 pm

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

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

Michael Amerio, City Treasurer



Pursuant to the Wednesday January 05, 2022 Los Angeles County Public Health Officer's order, everyone must wear a mask covering their mouth and nose at all times while indoors

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 by 3:00PM on the day of the meeting. Emails will be acknowledged at the Council meeting, filed into public record and scanned onto the City website for public review.

Any member of the public may also join the meeting as an attendee to provide their comments. To provide public comment as an attendee, please join the meeting at the start of our scheduled meeting time. Attendees will be muted upon entry into the meeting and will remain muted until any Public Comment period is opened. Attendees will be able to watch and listen to our meeting live to all topics being discussed by the Council. Once the Public Comment period is opened, you will utilize the "Raise Hand" feature in the Zoom Client, or dial *9 from a landline or phone. You will then be placed in the queue for public comment and allowed to speak in the order that you entered the queue.

To participate in public
comment call:
669-900-9128
Webinar ID: 886 9228 1449
Passcode: 91024

To join from your computer:
<https://bit.ly/CSMCC2022>
Passcode: 91024

To join using Zoom:
www.zoom.com/join
Meeting ID: 886 9228 1449
Passcode: 91024

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

CODE OF CONDUCT

The purpose of a City Council meeting is to conduct City business. Members of the public that behave in a manner that interrupts or obstructs the Council's ability to conduct City business may be asked to leave the meeting. Any and all demonstrations which disrupt, interrupt, or obstruct the Council's ability to conduct City business are prohibited. No signs, posters or other large objects shall be brought into the Council Chambers or other meeting place if doing so would disrupt, disturb or otherwise impede the orderly course of the meeting.

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL

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

PLEDGE OF ALLEGIANCE AND INSPIRATION

Council Member 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 January 25, 2022 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 devote time for public comment on items not on the agenda. Addressing the City Council from the audience is not permitted; all comments addressing the Council must be made from the podium. Only public comment made from the podium will be recognized by the City Council and entered into public record.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Persons wishing to speak on any item on the agenda will be called during the comment period at the time the agenda item is brought forward. Persons wishing to speak on closed session items have a choice of doing so either immediately prior to the closed session or at the time for comments on items at the open session.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Time shall be devoted to provide public comments for 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.

COMMENTS

1. Any person wishing to provide public comment on matters not on the agenda, or during the comment period for items on the agenda is asked to complete a comment card. Please include your name and address. Each speaker will be limited to up to three continuous minutes, which may not be delegated or deferred.
2. The City provides a podium for public comment. Comments addressed to the Council shall occur during the appropriate time on the agenda and should not be construed as an opportunity for dialogue. Each speaker will be limited to three continuous minutes, which may not be delegated or deferred.

PRESENTATION

OVERVIEW OF CURRENT AND FUTURE LOCAL TRANSPORTATION PROGRAM

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 22-07 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Sierra Madre City Council Resolution 22-07 approving payment of City Warrants in the aggregate amount of \$301,246.11; Sierra Madre Library Warrants in the aggregate amount of \$4,989.05; and Payroll Transfer in the aggregate amount of \$398,773.93; for the fiscal year ending June 30, 2022.

DISCUSSION

1. DISCUSSION OF THE MUNICIPAL CODE TEXT AMENDMENT PRIORITY LIST

It is recommended that the City Council direct the Planning Commission to proceed with the recommended list of Municipal Code Text Amendments for implementation in the calendar year 2022.

2. DISCUSSION ON CALIFORNIA PUBLIC UTILITIES COMMISSION CHANGES TO NET ENERGY METERING

It is recommended that the City Council direct the Energy Environment and Natural Resources (EENR) Commission to evaluate impacts on Sierra Madre residents and provide a recommendation to the City Council.

3. CONSIDERATION OF CITY COUNCIL RESOLUTION 22-09 AUTHORIZING HYBRID AND FULLY REMOTE TELECONFERENCED MEETINGS FOR 30 DAYS

It is recommended that the City Council approve Resolution No.22-09 authorizing hybrid and fully remote teleconferenced meetings for 30 days.

4. CONSIDERATION OF CITY COUNCIL RESOLUTION 22-08 ADOPTING AN EX PARTE COMMUNICATION AND SITE VISIT DISCLOSURE POLICY

It is recommended that the City Council approve Resolution No. 22-08 adopting an ex parte communication and site visit disclosure policy.

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.

LIVE BROADCASTS

Regular City Council meetings are broadcast 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 February 22, 2022