

AGENDA

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

**Tuesday, July 27, 2021
5:30 PM**

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

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

Michael Amerio, City Treasurer



Pursuant to the July 16, 2021 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 and filed into public record.

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)

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

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

Council Member Kriebs

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 July 13, 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.

PRESENTATION

UPDATE ON THE 2021 HOUSING ELEMENT

UPDATE ON THE STATUS OF THE MEADOWS AT BAILEY CANYON PROJECT

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 21-49 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve payment of City Warrants in the aggregate amount of \$280,543.13; Sierra Madre Library Warrants in the aggregate amount of \$4,471.33; and Payroll Transfer in the aggregate amount of \$413,531.80; for the fiscal year ending June 30, 2021 and 2022.

b) CONSIDERATION OF APPROVAL OF THE NOTICE OF COMPLETION FOR THE KERSTING COURT REFRESH PROJECT NO. CS71901.

It is recommended that the City Council approve the Notice of Completion for the project and direct staff to file the Notice with the L.A. County Clerk's Office.

Furthermore, it is recommended that the City Council appropriates \$27,003.95 from the General Fund to cover overrun costs from the project.

c) CONSIDERATION OF APPROVAL OF CHANGE ORDER #1 TO THE FISCAL YEAR 2020-21 STREET IMPROVEMENT PROJECT CONSTRUCTION CONTRACT IN AN AMOUNT OF \$84,404.00

It is recommended that the City Council approve Change Order #1 to the construction contract to COPP Contracting Company in an amount not to exceed \$84,404.00 for the additional work at on the Fiscal Year 2020-21 Street Improvement Project.

It is also recommended that the City Council to increase the water fund capital project by \$24,288 to make repairs caused by water leaks in the streets.

d) SECOND READING OF ORDINANCE 1445 AMENDING CHAPTER 17.32 (R-P RESIDENTIAL-PROFESSIONAL ZONE) OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE

It is recommended that the City Council conduct a second reading of Ordinance No. 1445, amending Chapter 17.32 (R-P Residential-Professional Zone).

e) CONSIDERATION OF TREASURER'S REPORT FOR THE QUARTER ENDING MARCH 31, 2021

It is recommended that the City Council receive and file the Treasurer's Report for the cash and investment portfolio for quarter ending March 31, 2021.

f) CONSIDERATION OF CITY OF SIERRA MADRE BUDGET BOOK FOR FISCAL YEAR 2021-2022

It is recommended that the City Council receive and file the Budget Book for Fiscal Year 2021-2022

g) APPROVAL OF BLANKET PURCHASE ORDERS OVER \$45,000 FOR THE FISCAL YEAR 2021-2022

It is recommended that the City Council approve the issuance of Blanket Purchase Orders over \$45,000 for the Fiscal Year 2021-2022.

h) CONSIDERATION OF RESOLUTION 21-48 AMENDING THE CITY'S CLASSIFICATION PLAN AND SALARY MATRIX FOR CLASSIFIED EMPLOYEES ASSOCIATION AND SIERRA MADRE PROFESSIONAL FIREFIGHTERS ASSOCIATION POSITIONS

It is recommended that the City Council approve Resolution 21-48, Amending the Classification Plan and Salary Matrix for the following classifications: Classified Employees Association (CEA) and Sierra Madre Professional Firefighters Association (SMPFA).

PUBLIC HEARING

- 1. A PUBLIC HEARING TO CONSIDER RESOLUTION 21-47, A RESOLUTION ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN AND DIRECTING THE FILING AND IMPLEMENTATION OF THE PLAN; AND RESOLUTION 21-45 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, ADOPTING THE 2020 WATER SHORTAGE CONTINGENCY PLAN AND DIRECTING THE FILING AND IMPLEMENTATION OF THE PLAN**

It is recommended that the City Council adopt City Council Resolution 21-47, adopting the 2020 Urban Water Management Plan, and directing the filing of the implementation of the plan; and,

It is recommended that the City Council adopt City Council Resolution 21-45, adopting the 2020 Water Shortage Contingency Plan and directing the filing and implementation of the plan; and,

It is recommended that the City Council authorize staff to file the 2020 Urban Water Management Plan with the State of California Water Resources Control Board

DISCUSSION

- 1. DISCUSSION REGARDING GENERAL PLAN AMENDMENT 21-01 AND ZONE CHANGE 21-01 TO CORRECT THE LAND USE DESIGNATION OF UNIQUE PARCELS IN THE AMENDED 2015 GENERAL PLAN LAND USE MAP TO MATCH THE EXISTING USE OR EXISTING LIMITATIONS ON SUCH PARCELS; AND CONSIDERATION OF ZONE CHANGES THAT HAVE OCCURRED SINCE THE LAST AMENDMENT TO THE GENERAL PLAN LAND USE MAP, AND A ZONE CHANGE TO MAKE THE ZONING DESIGNATION OF UNIQUE PARCELS CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION AS PROPOSED, AS REQUIRED BY LAW**

It is recommended that the City Council receive and file information regarding the 2015 General Plan Update and the inconsistencies resulting from it.

- 2. UPDATE ON SIERRA MADRE FIRE HAZARD REDUCTION AND HABITAT RESTORATION PROJECT**

It is recommended that the City Council receive and file this report.

- 3. 2021 LIBRARY ANNUAL REPORT**

It is recommended that the City Council receive and file this report.

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 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 **September 14, 2021**.*