

AMENDED

**Amended and posted on
January 25, 2019 at 5:30 pm.**

**AGENDA
CITY COUNCIL MEETING**

Tuesday, January 28, 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 Goss

APPROVAL OF MEETING AGENDA:

Vote of the Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of City Council Meeting Minutes for the January 14, 2020 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

Presentation to the City Council by Sierra Madre Friends of the Library regarding plans for library construction

ACTION ITEMS

CONSENT

a) ADOPTION OF RESOLUTION 20-06 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 20-06 for approval of payment of City warrants in the aggregate amount of \$555,550.39; Sierra Madre Library warrants in the aggregate amount of \$4,664.28; and payroll transfer in the aggregate amount of \$359,933.88; for fiscal year ending June 30, 2020

b) CONSIDERATION OF ACCEPTANCE OF FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR THE PURPOSE OF ACQUIRING A LUCAS 3 CHEST COMPRESSION SYSTEM

It is recommended that the City Council approve a grant awarded by Firehouse Subs Public Safety Foundation for the purpose of acquiring a LUCAS 3 Chest Compression System.

c) RECOMMENDATION TO APPROVE CHANGE ORDER #2 TO THE 2019 WATER MAIN REPLACEMENT PROJECT CONSTRUCTION CONTRACT IN AN AMOUNT OF \$204,631.00

It is recommended the City Council approve Change Order #2 to the construction contract to Big Ben Inc. in an amount not to exceed \$204,631 for the additional work needed to complete the 2019 Water Main Replacement Project.

d) CANCELLATION OF UNCOLLECTIBLE ACCOUNT RECEIVABLES AND ESTABLISHMENT OF ACCOUNTS RECEIVABLE WRITE-OFF POLICY

It is recommended the City Council approve the write-off of 675 utility accounts with uncollectable debt, in the amount of \$32,981.63. Additionally, it is recommended the City Council approve the Cancellation of Uncollectable Accounts Receivable Policy.

e) SECOND READING OF ORDINANCE 1423 AMENDING MUNICIPAL CODE TO INCLUDE E-CIGARETTES

It is recommended that the City Council introduce and adopt for second reading, by title only, Ordinance 1423 amending Title 5, Chapter 5.58 and Title 8, Chapters 8.06 and 8.28 of the Sierra Madre Municipal Code regulating smoking to include e-cigarettes.

f) RESOLUTION 20-05 ADOPTING REVISIONS AND ADDITIONS TO THE CITY'S DELINQUENT ACCOUNT POLICY TO COMPLY WITH SB 998

It is recommended that Council adopt Resolution 20-05 replacing the City's current Delinquent Account Policy to comply with the Water Shutoff Protection Act (SB 998), authorize amendment to Fee Schedule reducing delinquent reconnection fee to \$50 and authorize the City Manager to waive reconnection fees under special circumstances.

g) CONSIDERATION OF UNDERWRITER ENGAGEMENT LETTER IDENTIFYING STIFEL, NICOLAUS AND COMPANY AS BOND UNDERWITER

It is recommended the City Council approve the underwriter engagement letter identifying Stifel, Nicolaus & Company (Stifel) as the bond underwriter for Sierra Madre should the City issue bonds related to the Sierra Madre Library.

h) CONSIDERATION OF RESOLUTION 20-08 AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX; AND RESOLUTION 20-09 AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX RECORDS

It is recommended the City Council approve Resolution 20-08 authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax as approved by Sierra Madre voters in the November 5, 2019 election; and approve Resolution 20-09 authorizing the examination of transactions (sales) and use tax records.

DISCUSSION

1. CONSIDERATION OF REPEAL OF ORDINANCE 1356U IN ITS ENTIRETY (REPEAL OF DECLARATION OF WATER SHORTAGE EMERGENCY)

It is recommended that the City Council repeal Ordinance 1356U, pursuant to Water Code Section 350 et. seq., which imposed a moratorium on the issuance of new water service connections in any zoning district in the City and declared a water shortage emergency.

2. PRESENTATION OF POTENTIAL SOLAR PHOTOVOLTAIC PROJECT AT CITY YARDS FACILITY

It is recommended that the City Council provide staff with direction.

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 February 11, 2020