

AGENDA

REGULAR MEETING SIERRA MADRE CITY COUNCIL

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

Michael Amerio, City Treasurer

**Tuesday, November 9, 2021
5:30 PM**

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



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)

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 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 October 26, 2021 City Council meeting minutes.

MAYOR AND CITY COUNCIL REPORTS

Reporting of Council Members activities related to City business.

PRESENTATIONS

Presentation to Mother Moo Creamery in recognition of their 10th Anniversary

Presentation on the City's Fiber Master Plan by Information Technology Manager Millan

Presentation on the Statewide Drought Emergency by Interim Director of Utility Services McGee

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.

ACTION ITEMS

CONSENT

a) **CONSIDERATION OF RESOLUTION 21-65 APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve payment of City Warrants in the aggregate amount of \$394,727.88; Sierra Madre Library Warrants in the aggregate amount of \$4,723.91; and Payroll Transfer in the aggregate amount of \$408,384.65; for the fiscal year ending June 30, 2022.

b) **AB 1600 ANNUAL COMPLIANCE REPORT FOR DEVELOPMENT IMPACT FEE ACTIVITY**

Staff recommends that the City Council receive and file the annual AB 1600 Compliance Report for fiscal year 2020-21 in accordance with California Government Code 66006.

c) **TREASURERS REPORT – QUARTER ENDING JUNE 30, 2021**

It is recommended that the City Council receive and file the Treasurer's Report for the cash and investment portfolio for the quarter ending June 30, 2021.

d) **CONSIDERATION OF RESOLUTION 21-62 ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SIERRA MADRE AND POLICE ASSOCIATION AND RESOLUTION 21-63 AMENDING THE CLASSIFICATION PLAN AND SALARY MATRIX FOR THE POLICE ASSOCIATION**

It is recommended that the City Council approve Resolution 21-62 adopting the Police Association (PA) Memorandum of Understanding; and Resolution 21-63 amending the Classification Plan and Salary Matrix in order to implement the negotiated cost of living adjustments for full-time employees covered under the Police Association.

e) **SECOND READING OF ORDINANCE 1447 ADDING SECTION 8.14 “ORGANIC WASTE DISPOSAL REDUCTION” TO THE SIERRA MADRE MUNICIPAL CODE RELATED TO MANDATORY COMMERCIAL AND MULTI-FAMILY RESIDENTIAL RECYCLING.**

It is recommended that the City Council introduce for second reading, by title only, and adopt Ordinance 1447 adding section 8.14 “Organic Waste Disposal Reduction” to the Sierra Madre Municipal Code.

f) **CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT FOR THE FISCAL YEAR 2021-22 WATER MAIN REPLACEMENT PROJECT SEGMENT 4 TO, IN AN AMOUNT NOT TO EXCEED \$2,500,000.00 TO BIG BEN INC.**

It is recommended that the City Council award a construction contract to in an amount of \$2,500,000 for the Fiscal Year 2020-21 Water Main Replacement Project Segment 4 to Big Ben Inc.

PUBLIC HEARING

1. **CONSIDERATION OF RESOLUTION 21-59 APPROVING GENERAL PLAN AMENDMENT 21-03 TO ADOPT THE 2021-2029 HOUSING ELEMENT, LAND USE CATEGORIES RH-20 (RESIDENTIAL HIGH DENSITY AT 20-24 DWELLING UNITS/ACRE), RH-30 (RESIDENTIAL HIGH DENSITY AT 30-34 DWELLING UNITS/ACRE), AND RHO (RELIGIOUS HOUSING OVERLAY), AND UPDATES TO THE LAND USE ELEMENT, SAFETY ELEMENT, AND CIRCULATION ELEMENT AND;**

CONSIDERATION OF RESOLUTION 21-60: CERTIFYING THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT FOR GENERAL PLAN UPDATE TO THE 2021-2029 HOUSING ELEMENT, LAND USE ELEMENT, SAFETY ELEMENT AND CIRCULATION ELEMENT UPDATE, ADOPT FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

It is recommended that the City Council adopt Resolution 21-59 approving the General Plan Amendment 21-03 to adopt the 2021-2029 Housing Element Update, including updates to the Land Use, Safety, and Circulation Elements; and

Adopt Resolution 21-60 certifying the Subsequent Environmental Impact Report, and direct Staff to continue to develop zoning ordinances and zone change for the residential high density and religious housing overlay sites.

DISCUSSION

1. **CONSIDERATION OF CITY COUNCIL RESOLUTION 21-64 APPROVING ACCEPTANCE OF SMFD FIRE HAZARD AND FUEL REDUCTION GRANT FUNDS**

It is recommended that the City Council adopt Resolution 21-64, approving the acceptance of a Fire Hazard and Fuel Reduction Grant awarded by Cal-Fire and CA Climate Investments.

2. **CONSIDERATION OF CHANGE ORDER FOR THE SIERRA MADRE SOLAR PHOTOVOLTAIC PROJECT**

It is recommended that the City Council direct Interim City Manager Reynoso to sign the Second Amendment to Solar Power Purchase Agreement with REC Solar Commercial Corporation.

3. **AMERICAN RESCUE PLAN ACT: DISCUSSION OF PROPOSED EXPENDITURE PLAN**

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

4. **GENERAL FUND RESERVES OVERVIEW**

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

5. CONSIDERATION OF RESOLUTION NO. 21-66, APPROVING PARTICIPATION IN THE NATIONAL OPIOID SETTLEMENTS AND AUTHORIZING THE CITY ATTORNEY AND/OR CITY MANAGER TO EXECUTE THE RELATED PARTICIPATION AGREEMENT

It is recommended that the City Council adopt Resolution 21-66 authorizing participation in the National Opioid Settlements and authorizing the City Attorney and/or City Manager to execute the related participation agreement.

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 **December 14, 2021**.*