

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL**

*Edward Garcia, Mayor
Kelly Kriebs, Mayor Pro Tem
Gene Goss, Council Member
Kristine Lowe, Council Member
Robert Parkhurst, Council Member*

Michael Amerio, City Treasurer

**Tuesday, February 28, 2023
5:30 pm**

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



**THIS MEETING WILL BE CONDUCTED IN COMPLIANCE WITH THE MOST
CURRENT LOS ANGELES COUNTY PUBLIC HEALTH OFFICER'S ORDER**

The Brown Act provides the public with an opportunity to make public comments at any public meeting; As an alternative, public comment may 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.

The meeting will be streamed live on the City's website at www.cityofsierramadre.com, on Foothills Media website at <http://www.foothillsmmedia.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 Garcia, Mayor Pro Tem Kriebs, Council Member Goss, Council Member Lowe, Council Member Parkhurst

APPROVAL OF MEETING AGENDA

Vote of the City Council to proceed with City business.

PRESENTATION

INTRODUCTION AND SWEARING-IN OF NEW POLICE CHIEF GUSTAVO BARRIENTOS

PLEDGE OF ALLEGIANCE AND INSPIRATION

Mayor Edward Garcia

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 12, 2023 City Council Special meeting minutes.

Approval of February 7, 2023 City Council Special 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.

Providing Public Comment for Items on the Meeting 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.

Providing Public Comment for Topics not on the Meeting 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.

Providing Public Comment:

1. Any person wishing to provide public comment 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 23-19 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 23-19 approving payment of City Warrants in the aggregate amount of \$254,526.67; Sierra Madre Library Warrants in the aggregate amount of \$4,192.17; and Payroll Transfer in the aggregate amount of \$469,618.70 for the Fiscal Year ending June 30, 2023.

b) CONSIDERATION OF CITY COUNCIL RESOLUTION 23-20 APPROVING THE TRANSFER OF FUND BALANCE FROM THE GENERAL FUND TO THE NEW CONSOLIDATED DISTRICT – DOWNTOWN LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT

It is recommended that the City Council approve Resolution 23-20, approving the transfer of fund balance from the General Fund to the new consolidated district; Downtown Landscaping and Lighting Maintenance District (LLMD).

c) CONSIDERATION OF SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT (SGVMWD) WATER CONSERVATION GRANT IN THE AMOUNT OF \$50,000.

It is recommended that the City Council approve a grant award from the San Gabriel Valley Municipal Water District (SGVMWD) in the amount of \$50,000, for the purpose of water conservation projects and efforts in the City of Sierra Madre.

PUBLIC HEARING

1. CONSIDERATION OF CITY COUNCIL RESOLUTION 23-21 CONDITIONALLY APPROVING A TENTATIVE PARCEL MAP (TPM 22-02), A REQUEST TO SUBDIVIDE PROPERTY FOR CONDOMINIUM PURPOSES LOCATED AT 182 SOUTH BALDWIN AVENUE

It is recommended that the City Council hold a public hearing to consider all pertinent testimony; and approve Tentative Parcel Map (TMP 22-02) by adopting City Council Resolution 23-21.

2. CONTINUED PUBLIC HEARING FOR AMENDMENTS TO THE FISCAL YEAR 2022-2023 GENERAL FEE SCHEDULE TO INCLUDE CARRYING CONCEALED WEAPONS (CCW) FEES

It is recommended that the City Council continue the public hearing to approve the request to amend the Fiscal Year 2022-2023 General Fee Schedule to allow for cost recovery regarding the newly adopted carrying concealed weapons (CCW) license process.

DISCUSSION

1. CONSIDERATION OF APPROVAL OF CONCEPTUAL DRAWINGS FOR THE DOWNTOWN WATER MAIN INSTALLATION AND SIDEWALK ENHANCEMENT PROJECT ON WEST SIERRA MADRE BOULEVARD

It is recommended that the City Council approve the conceptual design for sidewalk enhancement, ADA, and improvements on West Sierra Madre Boulevard from Baldwin Avenue to Auburn Avenue.

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.

PUBLIC HEARING

The appellant and/or applicant will each be provided a total of ten (10) minutes to address their item. A portion of their allotted time may be reserved for rebuttal or a summary conclusion at the close of public comment. All other speakers will be limited to a total of three continuous minutes, which cannot be delegated. These rules will be enforced but may be changed by appropriate City Council action.

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 at this same location on March 14, 2023.