

AGENDA CITY COUNCIL MEETING

Tuesday, May 12, 2020
6:30 PM

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

John Capoccia, Mayor
Rachelle Arizmendi, Mayor Pro Tem
Gene Goss, Council Member
John Harabedian, Council Member

Sue Spears, City Clerk
Michael Amerio City Treasurer



COVID-19 NOTICE

As part of the City of Sierra Madre's COVID-19 transmission mitigation efforts, all City Council, Commission and Board meetings will be conducted virtually until further notice. The Brown Act provides the public with an opportunity to make public comments at any public meeting.

Public comment may be made by e-mail to PublicComment@cityofsierramadre.com by 6:00PM on the day of the meeting. Emails will be acknowledged at the Council meeting and filed into public record.

Any member of the public may also call into the meeting to provide their comments. To provide public comment by telephone, please call in when your topic of interest is being discussed by the City Council and provide your name and the agenda item number. You will be placed in the cue until the Mayor opens up the topic for public comment.

To participate in public comment, please call:

Phone Number: (669) 900-9128
Meeting ID: 626-232-0232
Password: 232242

The meeting will be streamed live on the City's website at www.cityofsierramadre.com and broadcasted on Government Access Channel 3 (Spectrum)

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

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL:

Mayor Capoccia, Mayor Pro Tem Arizmendi, Council Member Goss, Council Member Harabedian

PLEDGE OF ALLEGIANCE AND INSPIRATION

Council Member Goss

APPROVAL OF MEETING AGENDA:

Vote of the City Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of Minutes of the April 28, 2020 City Council Meeting

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.

ACTION ITEMS

CONSENT

a) ADOPTION OF RESOLUTION 20-24 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

It is recommended that the City Council of the City of Sierra Madre does hereby approve payment of City Warrants in the aggregate amount of \$101,561.92; Sierra Madre Library Warrants in the aggregate amount of \$8,794.71; and Payroll Transfer in the aggregate amount of \$306,594.79; for the fiscal year ending June 30, 2020.

PUBLIC HEARINGS

None.

DISCUSSION

1. **CONSIDERATION OF RESOLUTION NO. 20-22 CALLING FOR AND GIVING NOTICE OF THE SUBMISSION TO THE VOTERS OF AN ORDINANCE TO CONVERT THE ELECTIVE OFFICE OF CITY CLERK TO AN APPOINTIVE OFFICE TO BE PLACED ON THE BALLOT FOR THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION.**

It is recommended that the City Council approve Resolution No. 20-22 calling for and giving notice of the submission to the voters of an ordinance to convert the elective office of City Clerk to an appointive office to be placed on the ballot for the November 3, 2020 General Municipal Election.

2. **CONSIDERATION OF RESOLUTION 20-25: A RESOLUTION ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020**

RESOLUTION 20-26: A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF SIERRA MADRE RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020

RESOLUTION 20-27: A RESOLUTION PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS

RESOLUTION 20-28: A RESOLUTION AUTHORIZING CERTAIN COUNCIL MEMBERS TO SUBMIT ARGUMENTS REGARDING A MEASURE TO CONVERT THE ELECTIVE OFFICE OF CITY CLERK TO AN APPOINTIVE OFFICE

It is recommended that the City Council approve Resolutions 20-25, 20-26, 20-27, and 20-28, respectively as required for the November 3, 2020 municipal election.

3. **DISCUSSION OF VARIOUS ORDERS AND REGULATIONS TO ADDRESS COVID-19 AND THE STATE'S PROPOSED PLAN TO REOPEN THE STATE**

It is recommended that the City Council discuss the various orders and regulations to address COVID-19 and the State's proposed plan to reopen the State and provide direction to staff regarding the City's response.

4. **REPORT OUT FROM THE CALIFORNIA MAYORS COALITION**

It is recommended that the City Council discuss the request from the California Mayors Coalition and 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 Clerk's office at (626) 355-7135 at least 48 hours prior to the meeting.

ADJOURNMENT

*The City Council will adjourn to a Regular meeting at this same place on **May 26, 2020***