

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL**

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

Michael Amerio, City Treasurer

**Tuesday, September 13, 2022
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. 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, 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.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 Goss, Mayor Pro Tem Garcia, Council Member Arizmendi, Council Member Kriebs, Council Member Parkhurst

PLEDGE OF ALLEGIANCE AND INSPIRATION

Mayor Pro Tem Garcia

APPROVAL OF MEETING AGENDA

Vote of the City Council to proceed with City business.

REPORT OUT OF CLOSED SESSION

City Attorney provides a report of action taken in a closed session.

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 August 23, 2022 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 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.

PRESENTATION

MITCHELL THOMAS – PROCLAMATION FOR 35 YEARS OF DEDICATED SERVICE

INTRODUCTION OF NEW SIERRA MADRE POLICE DEPARTMENT PERSONNEL

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 22-56 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 22-56 ratifying payment of City Warrants in the aggregate amount \$1,339,178.35; Sierra Madre Library Warrants in the aggregate amount of \$6,650.61; and Payroll Transfer in the aggregate amount of \$484,765.18; for the fiscal year ending June 30, 2022 and 2023.

b) CONSIDERATION OF RESOLUTION 22-57 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 22-57 ratifying payment of City Warrants in the aggregate amount of \$982,269.77; Sierra Madre Library Warrants in the aggregate amount of \$5,346.15; and Payroll Transfer in the aggregate amount of \$467,667.32; for the fiscal year ending June 30, 2022, and 2023

c) CONSIDERATION OF RESOLUTION 22-59 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 22-59 approving payment of City Warrants in the aggregate amount of \$666,472.18; Sierra Madre Library Warrants in the aggregate amount of \$6,561.36; and Payroll Transfer in the aggregate amount of \$489,628.17; for the fiscal year ending June 30, 2023

d) NOTICE OF COMPLETION, FY 2021-2022 WATER MAIN REPLACEMENT PROJECT

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.

e) NOTICE OF COMPLETION, FY 2021-2022 STREET IMPROVEMENT PROJECT

It is recommended that the City Council accept the completed work by All American Asphalt Inc., on behalf of the City, and direct staff to file a Notice of Completion with the County Clerk/Recorder.

f) AWARD OF PROFESSIONAL SERVICES AGREEMENT TO IB CONSULTING LLC FOR THE COMPLETION OF A WATER AND WASTEWATER RATE STUDY

It is recommended that the City Council award a Professional Service Contract to IB Consulting LLC for the Water and Wastewater Rate Study in an amount not to exceed \$78,660.

g) JOINT POWERS AGREEMENT FOR THE LOS ANGELES AREA REGIONAL TRAINING GROUP (RTG)

It is recommended that City Council approve the Los Angeles Area Regional Training Group (RTG) Joint Powers Agreement (JPA), adopt Resolution No. 22-55 approving membership within the Los Angeles Area Regional Training Group (RTG) Joint Powers Authority, and authorize the City Manager to execute the JPA agreement and to take such reasonable actions as may be required to implement the intent.

h) CITY'S BIENNIAL CONFLICT OF INTEREST CODE

It is recommended that the City Council review and approve the City's biennial Conflict of Interest Code as required by the Political Reform Act.

PUBLIC HEARING

1. ORDINANCE 1460 – FIRST AMENDMENT TO THE MASTER LEASE AGREEMENT WITH TOWERPOINT CAPITAL, LLC, FOR AN EXTENSION OF LEASE AREA FOR WIRELESS COMMUNICATION SITES ON CITY PROPERTY

It is recommended that the City Council open a public hearing, and continue the public hearing to a date uncertain.

2. FIRST READING OF ORDINANCE NO. 1458 AMENDING CHAPTER 17.88 (TEMPORARY USE PERMITS OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE

It is recommended that the City Council adopt Ordinance No. 1458 amending Chapter 17.88 (Temporary Use Permits) of Title 17 (Zoning) of the Sierra Madre Municipal Code.

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 Special meeting to take place on September 15, 2022