

**AGENDA
CITY COUNCIL SPECIAL
MEETING**

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

**Tuesday, October 13, 2020
6:30 PM**

*Sue Spears, City Clerk
Michael Amerio City Treasurer*

**City of Sierra Madre
Memorial Park Bandshell
222 W. Sierra Madre Boulevard
Sierra Madre, California 91024**



As part of the City of Sierra Madre's COVID-19 transmission mitigation efforts, the September 8, 2020 City Council meeting will take place at the City of Sierra Madre Memorial Park Bandshell located at 222 W. Sierra Madre Blvd, Sierra Madre CA 91024. As part of the COVID-19 transmission mitigation efforts, the City recommends that all attendees bring their own chair.

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 6:00PM on the day of the meeting.

The meeting will be streamed live on the City's website at www.cityofsierramadre.com.

Please contact the City Clerk's Office via email at Laguilar@cityofsierramadre.com or Jpeterson@cityofsierramadre.com or by telephone at (626)355-7135 for more information.

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

Mayor Gene Goss

APPROVAL OF MEETING AGENDA:

Vote of the City Council to proceed with City business.

APPROVAL OF MEETING MINUTES:

Approval of September 22, 2020 City Council 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 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.

PRESENTATION

Presentation by Communications Specialist Tevin Voong on the updated City of Sierra Madre website

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 20-66 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 \$198,898.81; Sierra Madre Library Warrants in the aggregate amount of \$6,243.07; and Payroll Transfer in the aggregate amount of \$449,192.47; for the fiscal year ending June 30, 2021.

b) CONSIDERATION OF ADOPTION OF RESOLUTION 20-64 IN SUPPORT OF THE UNITED STATES POSTAL SERVICE AND ADVOCACY FOR THE LOCAL POST OFFICE TO REMAIN OPEN

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

c) AUTHORIZATION TO SPEND UP TO \$25,000 in GENERAL FUNDS FOR THE THIRD ROUND OF THE COVID-19 SMALL BUSINESS GRANT PROGRAM AND SIERRA MADRE CARES INITIATIVE EXPENSES

It is recommended that the City Council authorize expenditures not to exceed \$25,000 in General Funds for the third round of the Covid-19 Small Business Grant Program and Sierra Madre Cares Initiative expenses.

d) AUTHORIZATION TO ACCEPT RECEIPT OF A CAL OES TYPE VI ENGINE

It is recommended that the City Council accept receipt of a new Cal OES Type VI Engine, and approve an amount not to exceed \$20,000.00 in the current year budget, bringing the Cal OES Type VI Engine, and other SMFD apparatus, to current Sierra Madre Fire Department operating standards.

e) CONSIDERATION OF APPOINTMENT OF JOHN CAPOCCIA TO SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

It is recommended that the City Council appoint John Capoccia to a four-year term, representing Sierra Madre on the San Gabriel Valley Mosquito and Vector Control District Board.

PUBLIC HEARINGS

1. 2021-2029 HOUSING ELEMENT – SITES INVENTORY

It is recommended that the City Council open a Public Hearing discuss and provide staff with direction.

2. ORDINANCE 1431 AMENDING CHAPTER 17.08 (DEFINITIONS), SECTION 17.20.015 (DEFINITIONS), CHAPTER 17.36 (COMMERCIAL), CHAPTER 17.60 (VARIANCES AND DISCRETIONARY PERMITS) OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE, AND APPROVING RESOLUTION 20-62 (COMMERCIAL ZONE USES LIST)

It is recommended that the City Council open a Public Hearing, review the recommendation from the Planning Commission and provide direction to staff.

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 to take place on **OCTOBER 27, 2020.***