

AMENDED (JANUARY 7, 2022)

AGENDA

**REGULAR MEETING
SIERRA MADRE CITY COUNCIL**

**Tuesday, January 11, 2022
5:30 pm**

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

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

Michael Amerio, City Treasurer



Pursuant to the Wednesday January 05, 2022 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 Goss, Mayor Pro Tem Garcia, Council Member Arizmendi, Council Member Kriebs, Council Member Parkhurst

PLEDGE OF ALLEGIANCE AND INSPIRATION

Mayor Gene Goss

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 December 14, 2021 City Council meeting minutes.

MAYOR AND CITY COUNCIL REPORTS

Reporting of Council Members' activities related to City business.

PRESENTATIONS

Presentation by the Sierra Madre Historical Preservation Society

Presentation by Fire Chief Bartlett on the Implementation of the Reserve Firefighter Program

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 22-01 APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve Sierra Madre City Council Resolution 22-01, approving payment of City Warrants in the aggregate amount of \$663,957.20; Sierra Madre Library Warrants in the aggregate amount of \$15,029.50; and Payroll Transfer in the aggregate amount of \$1,051,733.76; for the fiscal year ending June 30, 2022.

b) **CONSIDERATION OF PURCHASE OF A PORTABLE SEWER PIPELINE CAMERA INSPECTION SYSTEM**

It is recommended that the City Council award Municipal Maintenance Equipment (MME) a purchase agreement for the purchase of the Rausch USA Pipe Mobile Pro CCTV Sewer Inspection System with POSM Pro Software not to exceed \$92,960.15.

c) **CONSIDERATION OF MEMORANDUM OF UNDERSTANDING (MOU) AND TASKFORCE FOR REGIONAL AUTOTHEFT PREVENTION (TRAP)**

It is recommended that the City Council authorize the City Manager to enter into the Memorandum of Understanding (MOU) and the corresponding Funding Agreement for the Taskforce for Regional Autotheft Prevention (TRAP)

d) **CONSIDERATION OF CITY COUNCIL LIAISON APPOINTMENTS AND CONSIDERATION OF RESOLUTIONS 22-02, 22-03, AND 22-04 RELATING TO APPOINTMENTS TO THE LOS ANGELES COUNTY SANITATION DISTRICT, SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS, AND LEAGUE OF CALIFORNIA CITIES**

It is recommended that the Council approve City Council liaisons and/or voting delegates to serve on various boards, commissions, and associations. It is also recommended that the City Council approve Resolution 22-02 designating a Voting Delegate and Alternate Voting Delegate to The Los Angeles County Sanitation District; Resolution 22-03 designating a Voting Delegate and Alternate Voting Delegate to San Gabriel Valley Council of Governments; and Resolution 22-04 designating a Voting Delegate and Alternate Voting Delegate to League of California Cities.

DISCUSSION

1. **CONSIDERATION OF RESOLUTION 22-05 AUTHORIZING HYBRID AND FULLY REMOTE TELECONFERENCED MEETINGS FOR 30 DAYS**

It is recommended that the City Council consider Resolution 22-05 authorizing hybrid and full remote teleconferenced meetings for 30 days 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.

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 on January 25, 2022