

**AGENDA
CITY COUNCIL MEETING**

Tuesday, February 25, 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*



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 John Capoccia

APPROVAL OF MEETING AGENDA:

Vote of the Council to proceed with City business.

APPROVAL OF MEETING MINUTES

Approval of City Council Meeting Minutes for the February 11, 2020 meeting.

MAYOR AND CITY COUNCIL REPORTS

Reporting of Council member activities related to City business.

PUBLIC COMMENT:

The Council will listen to the public on any item 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.

PRESENTATIONS

Presentation of gift to the City from Sierra Madre Rose Float Association

Presentation of the Los Angeles County-Sierra Madre Dam Project

ACTION ITEMS

CONSENT

a) ADOPTION OF RESOLUTION 20-08 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 20-08 for approval of payment of City warrants in the aggregate amount of \$396,484.71; Sierra Madre Library warrants in the aggregate amount of \$802.26; and payroll transfer in the aggregate amount of \$371,574.88; for fiscal year ending June 30, 2020

b) RECOMMENDATION TO APPROVE THE NOTICE OF COMPLETION FOR THE 2019 WATER MAIN REPLACEMENT PROJECT.

Recommendation that the City Council approve the Notice of Completion for the project and direct staff to file the Notice with the Los Angeles County Clerk.

c) CONSIDERATION OF AUTHORIZATION TO REQUEST BIDS FOR FISCAL YEAR 2019-20 STREET RESURFACING PROJECT

Recommendation that the City Council authorize City staff to advertise the FY 2019-20 Street Resurfacing Project for construction bids, with construction work scheduled to begin May, 2020.

d) CONSIDERATION OF CITY COUNCIL RESOLUTION NO. 20-10, A RESOLUTION OF THE CITY COUNCIL SUSPENDING ENFORCEMENT OF CHAPTER 17.22 (SECOND UNITS) OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE PENDING RECEIPT OF COMMENTS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation that the City Council read by title only and adopt Resolution No. 20-10 suspending enforcement of Chapter 17.22 (Second Units) of Title 17 (Zoning).

DISCUSSION

1. CONSIDERATION OF SETTING A DEFAULT TIER LEVEL OF SERVICE FOR CLEAN POWER ALLIANCE CUSTOMERS

Recommendation that the City Council consider setting the default tier level of Services for Clean Power Alliance (CPA) to either “36% Lean Power”, “50% Clean Power”, or “100% Green Power”, and direct staff to notify CPA of the decision.

2. CONSIDERATION OF AWARD OF CONTRACT TO REC SOLAR INC FOR DESIGN AND CONSTRUCTION OF A 554 KW-DC SOLAR PHOTOVOLTAIC SYSTEM AT THE CITY YARDS AT A COST NOT TO EXCEED \$1,248,000

Recommendation that the City Council direct staff to award a contract to Rec Solar Inc. for design and construction of a 554 KW-Dc Solar Photovoltaic System at the City Yards at a cost not to exceed \$1,248,000 and direct staff to enter into a power purchase agreement with the firm to fund the project until full ownership is attained.

3. CONSIDERATION OF ORDINANCE 1426 AMENDING TITLE 10 (VEHICLES AND TRAFFIC) OF THE SIERRA MADRE MUNICIPAL CODE BY AMENDING CHAPTER 10.24.310 BY OMITTING THE FIVE-HOUR LIMIT RESTRICTION AND ADDING PROHIBITED ACTIVITIES FOR COMMERCIAL AND RECREATIONAL VEHICLES; AMENDING CHAPTER 10.24.230 (G) REMOVING THE DOWNTOWN DISTRICT EXEMPTION FOR OVERNIGHT PARKING; AND AMENDING CHAPTER 10.24.230 (I) EXEMPTING EMERGENCY VEHICLES FROM OVERNIGHT PARKING PROHIBITION

Recommendation that the City Council introduce and give first reading of Ordinance 1426 by title only to amend Title 10 (Vehicles and Traffic) of the Sierra Madre Municipal Code and direct staff to return to the March 10, 2020 for second reading and adoption of Ordinance 1426.

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 Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

ADJOURNMENT

The City Council will adjourn to a Public Hearing at this same place on March 10, 2020