

**AGENDA  
CITY COUNCIL MEETING**

**Tuesday, March 10, 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 Pro Tem Arizmendi

**APPROVAL OF MEETING AGENDA:**

Vote of the City Council to proceed with City business.

**APPROVAL OF MEETING MINUTES:**

- a) Approval of the City Council meeting minutes for the February 25, 2020 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.

**PRESENTATIONS**

- a) Presentation by Foothill Workforce Development Board

- b) Presentation by City Staff on the Emergency Operations Center upgrades

**CONSENT**

- a) **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING JUNE 30, 2019**

It is recommended that City Council receive and file the Comprehensive Annual Financial Report (CAFR) and attached reports for the Fiscal Year ended June 30, 2019.

- b) **SECOND READING OF ORDINANCE 1426 AMENDING TITLE 10 (VEHICLES AND TRAFFIC) OF THE SIERRA MADRE MUNICIPAL CODE**

It is recommended that City Council introduce and adopt for second reading, by title only, Ordinance 1426 amending Title 10 (Vehicles and Traffic) of the Sierra Madre Municipal Code.

- c) **CONSIDERATION OF ADOPTION OF RESOLUTION 20-11 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

It is recommended that City Council that the City Council approve Resolution **20-11** for approval of payment of City warrants in the aggregate amount of **\$327,188.96**; Sierra Madre Library warrants in the aggregate amount of **\$2,633.29**; and payroll transfer in the aggregate amount of **\$342,574.03**; for fiscal year ending June 30, 2020

- d) **CONSIDERATION OF ACCEPTANCE OF SAN GABRIEL MUNICIPAL WATER DISTRICT GRANT IN THE AMOUNT OF \$1.9 MILLION FOR THE SIERRA MADRE/ARCADIA JOINT WELL PROJECT**

It is recommended that City Council approve a grant award in the amount of \$1.9 million dollars by the San Gabriel Valley Municipal Water District (SGVMWD) for the purpose of funding the City of Sierra Madre's capital portion of a joint well in partnership with the City of Arcadia in the Main San Gabriel Basin.

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**ACTION ITEMS**

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**PUBLIC HEARINGS**

None.

**DISCUSSION**

- 1. **ANNUAL HOUSING ELEMENT PROGRESS REPORT**

It is recommended that City Council that the City Council receive and file the annual progress report for the Regional Housing Need Allocation (RHNA) to be submitted to California Department of Housing and Community Development and Office of Planning & Research.

- 2. **2021-2029 HOUSING ELEMENT UPDATE**

It is recommended that City Council review and discuss a presentation of the process to update Housing Element of the General Plan for the 2021-2029 period as required by State law and provide direction to staff.

**3. DISCUSSION OF POTENTIAL DEVELOPMENT AT 700 N SUNNYSIDE (MATER DOLOROSA PASSIONIST RETREAT CENTER)**

It is recommended that City Council review and discuss the presentation from staff and provide direction.

**4. CONSIDERATION OF A BALLOT MEASURE TO CONVERT THE ELECTED CITY CLERK POSITION TO AN APPOINTED CHIEF CITY CLERK POSITION**

It is recommended that City Council discuss a ballot measure to convert the elected city clerk position to an appointed chief city clerk position 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](http://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 **March 24, 2020.***