

AGENDA CITY COUNCIL MEETING

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

Michael Amerio, City Treasurer

**Tuesday, February 23, 2021
4:00 PM**

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



As part of the City of Sierra Madre's COVID-19 transmission mitigation efforts, the City Council meeting will be conducted virtually.

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.

Any member of the public may also join the meeting as an attendee to provide their comments. To provide public comment as an attendee, please join the meeting at the start of our scheduled meeting time. Attendees will be muted upon entry into the meeting and will remain muted until any Public Comment period is opened. Attendees will be able to watch and listen to our meeting live to all topics being discussed by the Council. Once the Public Comment period is opened, you will utilize the "Raise Hand" feature in the Zoom Client, or dial *9 from a landline or phone. You will then be placed in the queue for public comment and allowed to speak in the order that you entered the queue.

| Participate in public comment from landline or phone | Participate in public comment on the computer |
|---|---|
| Phone Number: 669-900-9128 Webinar ID: 840 3349 0936 Passcode: 911224 | Click this link: https://bit.ly/CSMCouncilZoom Meeting ID: 840 3349 0936 Passcode: 911224 |
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The meeting will be streamed live on the City's website at www.cityofsierramadre.com, on Foothills Media website at <http://www.foothillsmmedia.org/sierramadre> and broadcast on Government Access Channel 3 (Spectrum)

For more information, 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 Arizmendi, Mayor Pro Tem Goss, Council Member Garcia, Council Member Kriebs, Council Member Parkhurst

PLEDGE OF ALLEGIANCE AND INSPIRATION

Council Member Kriebs

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 February 9, 2021 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 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.

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 21-08 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 \$298,159.51; Sierra Madre Library Warrants in the aggregate amount of \$11,661.16; and Payroll Transfer in the aggregate amount of \$427,931.85; for the fiscal year ending June 30, 2021.

b) CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT TO DEVELOP THE AMERICA'S WATER INFRASTRUCTURE ACT RISK AND RESILIENCE ASSESSMENTS AND EMERGENCY RESPONSE PLANS

It is recommended that the City Council award the professional services agreement to develop the America's Water Infrastructure Act Risk and Resilience Assessments and Emergency Response Plans to SA Associates for a not-to-exceed fee of \$36,000.

c) TREASURER'S REPORT - QTR ENDING SEPTEMBER 30, 2020

It is recommended that the City Council receive and file the Treasurer's Report for the cash and investment portfolio for quarter ending September 30, 2020.

PUBLIC HEARING

1. 2021-2029 HOUSING ELEMENT – SITES INVENTORY

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

DISCUSSION

1. CONSIDERATION OF RESOLUTION 21-11 ADOPTING FISCAL YEAR 20-21 BUDGET ADJUSTMENTS AND APPROPRIATING THE AMOUNTS PROJECTED

It is recommended that the City Council approve the budget adjustments to the Fiscal Year 20-21 budget.

2. CONSIDERATION OF RESOLUTION 21-10 APPROVING THE TRANSFER AND SALE OF WATER FROM THE CITY'S CYCLIC WATER RESERVES IN THE MAIN SAN GABRIEL BASIN TO THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

It is recommended that the City Council approve Resolution 21-10 and the sale and transfer of 2,970.74 acre-feet of water from the City of Sierra Madre's Main San Gabriel Basin Cyclic Storage account to the San Gabriel Valley Municipal Water District (District) for a sale price of \$2,376,592.00, as outline in the term sheet.

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 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 meeting to take place on **March 9, 2021**.*