

AGENDA

REGULAR MEETING SIERRA MADRE CITY COUNCIL SUCCESSOR AGENCY AND PUBLIC FINANCE AUTHORITY

Tuesday, May 11, 2021
4:00 PM

City of Sierra Madre
Memorial Park Band Shell
222 W. Sierra Madre Boulevard
Sierra Madre, California 91024

*In the event of rain or other inclement
weather the meeting may be moved to Zoom*

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

Michael Amerio, City Treasurer



As part of the City of Sierra Madre's COVID-19 transmission mitigation efforts, the City Council meeting will take place at the City of Sierra Madre Memorial Park Band shell 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. In the event of rain or other inclement weather, the meeting may be moved to Zoom.

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)

For more information, please contact the City Clerk's Office via email at Laquilar@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 April 27, 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.

PRESENTATIONS

1. ANNUAL PUBLIC SAFETY REPORT

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 21-26 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 \$268,816.77; Sierra Madre Library Warrants in the aggregate amount of \$4,506.55; and Payroll Transfer in the aggregate amount of \$348,684.65; for the fiscal year ending June 30, 2021.

- b) **SECOND READING OF ORDINANCE 1441 AMENDING TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE TO MAKE FAMILY DAYCARE HOMES, MODULAR AND MANUFACTURED HOMES, AND TRANSITIONAL AND SUPPORTIVE HOUSING A PERMITTED USE WITHIN ALL RESIDENTIAL ZONING DISTRICTS, TO MAKE SUPPORTIVE HOUSING A USE BY RIGHT IN MULTIFAMILY ZONES, AND TO AMEND EMERGENCY SHELTER PARKING REQUIREMENTS PURSUANT TO STATE LAW**

It is recommended that the City Council conducts a second reading of Ordinance 1441, amending Title 17 (Zoning) of the Sierra Madre Municipal Code to make family daycare homes, manufactured homes, and supportive and transitional housing a permitted use within all residential zoning districts, to make supportive housing a use by right in multifamily zones, and to amend the parking requirements for emergency shelters pursuant to State law.

- c) **PROFESSIONAL SERVICES AGREEMENT FOR ANIMAL SHELTER AND ANIMAL CONTROL SERVICE WITH THE PASADENA HUMANE SOCIETY**

It is recommended that the City Council adopt the Professional Services Agreement for Animal Shelter and Animal Control Services with the Pasadena Humane Society in the amount of \$50,149 annually.

- d) **CONSIDERATION OF ADOPTION OF ORDINANCE 1442, AMENDING TITLE 6 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING ANIMAL LICENSING REQUIREMENTS**

It is recommended that the City Council introduce and give first reading to Ordinance 1442 therein amending Title 2 of the Sierra Madre Municipal Code regulating animals.

DISCUSSION

1. **CITY COUNCIL DISCUSSION ON CALIFORNIA SENATE BILL 612**

It is recommended that the City Council 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 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 **MAY 25, 2021**.*