

**SPECIAL AGENDA
JOINT
CITY COUNCIL
MEETING WITH
LIBRARY BOARD OF
TRUSTEES**

*John Capoccia, Mayor
Rachelle Arizmendi, Mayor Pro Tem
Gene Goss, Council Member
John Harabedian, Council Member*

*Shannon King, Library Board of Trustees
Barry Ziff, Library Board of Trustees
Richard Procter, Library Board of Trustees
Rodney Spears, Library Board of Trustees
Patricia Hall, Library Board of Trustees*

**Tuesday, September 22, 2020
6:30 PM**

*Sue Spears, City Clerk
Michael Amerio City Treasurer*

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



COVID-19 NOTICE

As part of the City of Sierra Madre's COVID-19 transmission mitigation efforts, all City Council, Commission and Board meetings will be conducted virtually until further notice. The Brown Act provides the public with an opportunity to make public comments at any public meeting.

Public comment may be made by e-mail to PublicComment@cityofsierramadre.com by 6:00PM. 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 call into the meeting to provide their comments. To provide public comment by telephone, please call in when your topic of interest is being discussed by the City Council and provide your name and the agenda item number. You will be placed in the cue until the Mayor opens up the topic for public comment.

To participate in public comment, please call:

Phone Number: (669) 900-9128
Meeting ID: 626-232-0232
Password: 232242

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 Assistant City Clerk, Laura Aguilar in the City Clerk's Office via email at LAguilar@cityofsierramadre.com or by telephone at (626) 355-7135.

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:

Approval of September 8, 2020 Special City Council Meeting

Approval of September 13, 2020 Emergency City Council 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.

ACTION ITEMS

CONSENT

- a) **CONSIDERATION OF RESOLUTION 20-63 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 \$399,363.17; Sierra Madre Library Warrants in the aggregate amount of \$392.85; and Payroll Transfer in the aggregate amount of \$382,482.24; for the fiscal year ending June 30, 2021.

- b) **LETTER TO ELECTED REPRESENTATIVES REGARDING THE REOPENING OF SIERRA MADRE'S BREWERIES AND BARS**
Staff recommends that the City Council sign the letter to State legislators regarding the reopening of Breweries and Bars Establishments.

- c) **NOVEMBER ELECTION VOTING OPTIONS**
It is recommended that the City Council receive and file.

DISCUSSION

1. FUTURE OF THE LIBRARY BUILDING

It is recommended the City Council discuss options for the Library building and provide direction to staff.

2. CONSIDERATION OF ORDINANCE NO. 1433 LIBRARY BOARD OF TRUSTEES AGREEMENT AMENDMENT

It is recommended that the City Council consider and introduce for first reading Ordinance No. 1433 amending Chapter 2.16 (Library Board of Trustees) of Title 2 (Administration and Personnel) of the Sierra Madre Municipal Code to conform to the State Municipal Libraries Law.

3. DAY TRUST FUNDS

It is recommended the City Council consider an MOU with the Sierra Madre Library Foundation and authorize the transfer of \$752,594.45 upon execution of the MOU.

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 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 to take place on **OCTOBER 13, 2020**.*