

AGENDA

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

*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, October 26, 2021
5:30 PM**

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



Pursuant to the July 16, 2021 Los Angeles County Public Health Officer's order, everyone must wear a mask covering their mouth and nose at all times while indoors

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)

CODE OF CONDUCT

The purpose of a City Council meeting is to conduct City business. Members of the public that behave in a manner that interrupts or obstructs the Council's ability to conduct City business may be asked to leave the meeting. Any and all demonstrations which disrupt, interrupt, or obstruct the Council's ability to conduct City business are prohibited. No signs, posters or other large objects shall be brought into the Council Chambers or other meeting place if doing so would disrupt, disturb or otherwise impede the orderly course of the meeting.

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 Garcia

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 October 12, 2021 City Council meeting minutes.

MAYOR AND CITY COUNCIL REPORTS

Reporting of Council Members activities related to City business.

PRESENTATION

Presentation by California Senator Anthony Portantino on current State legislation.

PUBLIC COMMENT

The Council will listen to the public on any item on the agenda. In addition, the Council will devote time for public comment on items not on the agenda. Addressing the City Council from the audience is not permitted; all comments addressing the Council must be made from the podium. Only public comment made from the podium will be recognized by the City Council and entered into public record.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Persons wishing to speak on any item on the agenda will be called during the comment period at the time the agenda item is brought forward. Persons wishing to speak on closed session items have a choice of doing so either immediately prior to the closed session or at the time for comments on items at the open session.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Time shall be devoted to provide public comments for 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.

COMMENTS

1. Any person wishing to provide public comment on matters not on the agenda, or during the comment period for items on the agenda is asked to complete a comment card. Please include your name and address. Each speaker will be limited to up to three continuous minutes, which may not be delegated or deferred.
2. The City provides a podium for public comment. Comments addressed to the Council shall occur during the appropriate time on the agenda and should not be construed as an opportunity for dialogue. Each speaker will be limited to three continuous minutes, which may not be delegated or deferred.

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 21-62 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve payment of City Warrants in the aggregate amount of \$447,770.99; Sierra Madre Library Warrants in the aggregate amount of \$2,751.96; and Payroll Transfer in the aggregate amount of \$441,393.80; for the fiscal year ending June 30, 2022.

b) CONSIDERATION OF CANCELLATION OF THE NOVEMBER 23, 2021 AND DECEMBER 28, 2021 CITY COUNCIL MEETINGS

It is recommended that the City Council approve the cancellation of the regular City Council meetings of November 23, 2021 and December 28, 2021 and direct staff to pay all necessary expenses during that time.

c) CONSIDERATION OF AWARD OF CONTRACT FOR WATER TREATMENT GRANULAR ACTIVATED CARBON (GAC) REPLACEMENT

It is recommended that City Council award a contract in the amount of \$151,200.00 to Carbon Activated Corporation for the replacement of virgin carbon in the lead GAC treatment vessels to be completed in November of 2021.

d) DISSOLUTION OF THE SUCCESSOR AGENCY TO THE SIERRA MADRE COMMUNITY REDEVELOPMENT AGENCY

It is recommended that the City Council receive and file a report regarding the dissolution of the Successor Agency to the Sierra Madre Community Redevelopment Agency.

PUBLIC HEARING

1. CONSIDERATION OF RESOLUTION 21-59: ADOPTION OF THE 2021-2029 HOUSING ELEMENT UPDATE, INCLUDING LAND USE, SAFETY, AND CIRCULATION ELEMENTS UPDATE; GENERAL PLAN AMENDMENT 21-03 AND;

CONSIDERATION OF RESOLUTION 21-60: CERTIFICATION OF THE SUBSEQUENT ENVIRONMENTAL IMPACT REPORT

It is recommended that the City Council approve the General Plan Amendment 21-03 to adopt the 2021-2029 Housing Element Update, including updates to the Land Use, Safety, and Circulation Elements; certify the Subsequent Environmental Impact Report, and direct Staff to continue to develop zoning ordinances and zone change for the residential high density and religious housing overlay sites.

DISCUSSION

1. CONSIDERATION OF ADOPTION OF ORDINANCE 1447, ADDING SECTION 8.14 ORGANIC WASTE DISPOSAL REDUCTION AS REQUIRED BY STATE LAW SB 1383 AND CONSIDERATION OF FORMING AN AD-HOC CITY COUNCIL COMMITTEE FOR UPDATE OF SOLID WASTE AND RECYCLING PROGRAMS

It is recommended that the City Council introduce with first reading Ordinance 1447 adding Chapter 8.14 to the Sierra Madre Municipal Code relating to mandatory organic waste disposal reduction, and that the City Council consider the formulation of an Ad-Hoc Committee consisting of no more than two Councilmembers to work with staff to update the City's solid waste and recycling programs and pursue a potential amendment to the franchise agreement with Athens Services.

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 **November 9, 2021**.*