

AGENDA

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

Tuesday, May 25, 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 Parkhurst

APPROVAL OF MEETING AGENDA:

Vote of the City Council to proceed with City business.

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session held on May 17, 2021

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 May 11, 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 21-28 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 \$749,887.06; Sierra Madre Library Warrants in the aggregate amount of \$3,076.12; and Payroll Transfer in the aggregate amount of \$407,440.15; for the fiscal year ending June 30, 2021.

b) CONSIDERATION OF ADOPTION OF CITY COUNCIL RESOLUTION 21-25, ACKNOWLEDGING AND RECOGNIZING THE SIERRA MADRE COMMUNITY EMERGENCY RESPONSE TEAM (CERT) AS A VOLUNTEER ORGANIZATION IN THE COMMUNITY PROVIDING VOLUNTEER EMERGENCY RESPONSE ASSISTANCE TO THE COMMUNITY UNDER DIRECTION OF THE CITY

It is recommended that the City Council adopt Resolution 21-25, acknowledging and recognizing the Sierra Madre Emergency Response Team (CERT) as a volunteer organization in the community, providing volunteer emergency response assistance to the community under the direction of the City.

- c) **SECOND READING BY TITLE ONLY OF ORDINANCE 1442, AN ORDINANCE OF THE CITY OF SIERRA MADRE, CALIFORNIA AMENDING SECTION 6.04.070 (LICENSING FEES) OF CHAPTER 6.04 (ANIMAL CONTROL) OF TITLE 6 (ANIMALS) OF THE SIERRA MADRE MUNICIPAL CODE REGARDING DOG LICENSING AND DELETING SECTION 6.08.020 (CATTLE, HORSES, GOATS, MULES AND BURROS) OF CHAPTER 6.08 (ANIMALS GENERALLY) OF TITLE 6 (ANIMALS) OF THE SIERRA MADRE MUNICIPAL CODE TO REMOVE OUTDATED AND REDUNDANT REGULATIONS**

It is recommended that the City Council introduce for second reading, by title only, and adopt to Ordinance 1442 therein amending Title 6 of the Sierra Madre Municipal Code regulating animals.

- d) **CONSIDERATION OF LIBRARY SITE PLAN**

It is recommended that the City Council receive and file this report.

- e) **CONSIDERATION OF APPROVAL OF WELL 6 SUCTION TUBE REMOVAL**

It is recommended that the City Council approve \$27,352 for the extraction of the Well 6 suction tube.

DISCUSSION

1. **CONSIDERATION OF RESOLUTION 21-27, A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS IN CONNECTION WITH DISTRICT NO. 3, CENTRAL BUSINESS DISTRICT LANDSCAPE MAINTENANCE; DISTRICT NO. 5 CENTRAL BUSINESS PARKING DISTRICT; COMMUNITY FACILITIES DISTRICT NO 1; EAST MIRA MONTE SEWER ASSESSMENT DISTRICT; AND EAST BONITA SEWER ASSESSMENT DISTRICT FOR FISCAL YEAR 2021-2022, APPROVING THE ENGINEER'S REPORT, AND SETTING JUNE 22, 2021 AS THE DATE FOR A PUBLIC HEARING ON THE MATTER**

It is recommended that:

1. The City Council authorize the same level of assessment with no increases for next fiscal year for the following districts:
 - a. Bonita Sewer District
 - b. Miramonte Sewer District
 - c. One Carter Facilities District
 - d. Santa Anita Lighting District
2. The City Council authorize that the level of assessment charges be set at zero for the following districts,:
 - a. Downtown Landscaping District (District 3)
 - b. Downtown Parking District (District 5)
 - c. Downtown Lighting District Zone A
 - d. Downtown Lighting District Zone B
3. The City Council adopt Resolution of Intention 21-27 initiating proceedings for setting the assessment charges for Fiscal year 2021-2022.
4. The City Council set June 22, 2021 as a date for a public hearing on the matter of the City's assessment districts
5. The City Council approve the Engineer's report

2. DISCUSSION REGARDING THE COMPOSITION, TERM, AND APPOINTMENTS TO BOARDS AND COMMISSIONS

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 **June 8, 2021**.*