

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL**

*Edward Garcia, Mayor
Kelly Kriebs, Mayor Pro Tem
Gene Goss, Council Member
Kristine Lowe, Council Member
Robert Parkhurst, Council Member*

Michael Amerio, City Treasurer

**Tuesday, June 13, 2023
5:30 pm**

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



THIS MEETING WILL BE CONDUCTED IN COMPLIANCE WITH THE MOST CURRENT LOS ANGELES COUNTY PUBLIC HEALTH OFFICER'S ORDER

The Brown Act provides the public with an opportunity to make public comments at any public meeting; As an alternative, public comment may 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, filed into public record and scanned onto the City website for public review.

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)

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 Garcia, Mayor Pro Tem Kriebs, Council Member Goss, Council Member Lowe, Council Member Parkhurst

PLEDGE OF ALLEGIANCE AND INSPIRATION

Mayor 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 May 23, 2023, City Council Regular meeting minutes.

MAYOR AND CITY COUNCIL REPORTS

Reporting of Council Members' activities related to City business.

PUBLIC PARTICIPATION CODE OF CONDUCT

Your participation is welcomed and invited at all City Council meetings. The Council requests that participants refrain from making personal, slanderous, profane, or disruptive remarks. A person who continues to disrupt the orderly conduct of the meeting after being warned by the Mayor or designee to cease the disruption may be precluded from further participation in the meeting. 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.

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.

Providing Public Comment for Items on the Meeting 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.

Providing Public Comment for Topics not on the Meeting 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.

Providing Public Comment:

1. Any person wishing to provide public comment 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.

PRESENTATION

PRESENTATION OF LIBRARY ANNUAL BOOKMARK CONTEST WINNERS

ACTION ITEMS

CONSENT

a) **CONSIDERATION OF RESOLUTION 23-42 APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve Resolution 23-42 approving payment of City Warrants in the aggregate amount of \$679,007.12; Sierra Madre Library Warrants in the aggregate amount of \$11,199.29; and Payroll Transfer in the aggregate amount of \$483,700.60; for the fiscal year ending June 30, 2023.

b) **CANCELLATION OF THE JULY 25, 2023, AND AUGUST 8, 2023 REGULAR CITY COUNCIL MEETINGS**

It is recommended that the City Council approve the cancellation of the Regular City Council meetings scheduled for July 25, 2023, and August 8, 2023, and direct staff to pay all necessary expenses during that time.

c) **NOTICE OF COMPLETION OF WATER MAIN LINING PROJECT FOR FISCAL YEAR 2022-2023**

It is recommended that the City Council approve the Notice of Completion of the Water Main Lining Project for Fiscal Year 2022-2023 and direct staff to file the Notice of Completion with the Los Angeles County Clerk's Office.

d) **CONSIDERATION OF RESOLUTION 23-48, APPROVING THE WIRELESS COMMUNICATIONS USE AND ACCESS AGREEMENT BETWEEN THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JPA AND VERDUGO FIRE MEMBER CITIES FOR PURPOSES OF OPERATING FIRE RESOURCE COMMUNICATIONS UPON THE ICI SYSTEM NETWORK**

It is recommended that the City Council adopt Resolution 23-48, approving the Verdugo Fire Communications' Wireless Communications Use and Access Agreement and authorize the City Manager, or designee, to execute the Wireless Communications Use and Access Agreement and to take such reasonable actions as may be required to implement the intent.

e) **CONSIDERATION OF RESOLUTION 23-49, AUTHORIZING THE CITY'S PARTICIPATION IN THE DEPARTMENT OF HEALTH CARE SERVICES PUBLIC PROVIDER GROUND EMERGENCY MEDICAL TRANSPORT (PP-GEMT) INTERGOVERNMENTAL TRANSFER (IGT) PROGRAM**

It is recommended that the City Council adopt Resolution 23-49, authorizing the City's participation in the Department of Health Care Services Public Provider Ground Emergency Medical Transport (PP-GEMT) Intergovernmental Transfer (IGT) program.

PUBLIC HEARING

- 1. FISCAL YEAR 2023-2024 ANNUAL BUDGET CONSIDERATION OF RESOLUTION 23-43, ADOPTING THE FISCAL YEAR 2023-2024 BUDGET AND APPROPRIATING THE AMOUNTS BUDGETED; RESOLUTION 23-44, SETTING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2023-2024 AT \$13,237,698 IN ACCORDANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA AND PURSUANT TO GOVERNMENT CODE SECTION 7910; RESOLUTION 23-45, ESTABLISHING A SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES FOR FISCAL YEAR 2023-2024; AND PUBLIC FINANCING AUTHORITY RESOLUTION No. 77, ADOPTING THE BUDGET FOR FISCAL YEAR 2023-2024 AND APPROPRIATING THE AMOUNTS BUDGETED**

It is recommended that the City Council approve Resolution 23-43, adopting the Fiscal Year 2023-2024 Budget and appropriating the amounts budgeted; Resolution 23-44, approving the GANN Appropriation Limits for Fiscal Year 2023-2024; Resolution 23-45, approving the Fiscal Year 2023-2024 Fee Schedule; and Public Financing Authority Resolution No. 77, adopting the Budget for Fiscal Year 2023-2024 and appropriating the amounts budgeted.

- 2. RESOLUTION 23-38, CONFIRMING THE ASSESSMENT OF THE DOWNTOWN LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT AND ORDERING THE LEVY FOR FISCAL YEAR 2023-2024**

It is recommended that the City Council adopt Resolution 23-38, confirming the assessment of the Downtown Landscaping and Lighting Maintenance Assessment District and ordering the Levy for Fiscal Year 2023-2024.

DISCUSSION

- 1. CONSIDERATION OF THE THIRTEENTH TOLLING AGREEMENT, PROFESSIONAL SERVICES AGREEMENT AND ADDENDUM, AND LOT TIE COVENANT FOR THE DEVELOPMENT OF STONEHOUSE PROPERTIES**

It is recommended that the City Council approve the Thirteenth Tolling Agreement with Ginkgo Stonehouse, LLC; the Covenant and Agreement to Hold Property as One Parcel with Ginkgo Stonehouse, LLC; the Professional Services Agreement for Consultant Services with Vandermost Consulting Services, Inc; and the Addendum to the Professional Services Agreement for Consultant Services with Vandermost Consulting Services, Inc. and Ginkgo Stonehouse, LLC.

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.

PUBLIC HEARING

The appellant and/or applicant will each be provided a total of ten (10) minutes to address their item. A portion of their allotted time may be reserved for rebuttal or a summary conclusion at the close of public comment. All other speakers will be limited to a total of three continuous minutes, which cannot be delegated. These rules will be enforced but may be changed by appropriate City Council action.

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 broadcast 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 at this same location on June 27, 2023.