AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL

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

Michael Amerio, City Treasurer

Tuesday, January 23, 2024
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.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 Kriebs, Mayor Pro Tem Parkhurst, Council Member Garcia, Council Member Goss, Council Member Lowe

PLEDGE OF ALLEGIANCE AND INSPIRATION
Mayor Pro Tem Robert Parkhurst

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 January 9, 2024 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 places 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.

Provide 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.

PRESENTATIONS

UPDATE ON THE SIERRA MADRE HIGH-SPEED INTERNET PROJECT BY DOUGLAS McALLISTER VICE-PRESIDENT OF EXTERNAL AFFAIRS WITH FRONTIER

COMMUNITY SERVICES COMMISSION PRESENTATION BY COMMISSIONER PALMER

UPDATE ON LIBRARY MEANINGFUL IMPROVEMENT PROJECT

2ND LEGISLATIVE UPDATE BY CITY ATTORNEY ALEKS GIRAGOSION

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 24-09 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 24-09 approving payment of City Warrants in the aggregate amount of $477,468.99; Sierra Madre Library Warrants in the aggregate amount of $46,829.77; and Payroll Transfer in the aggregate amount of $1,152,760.63; for the fiscal year ending June 30, 2024.

b) ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2023

It is recommended that the City Council receive and file the Annual Financial Report (ACFR) and attached reports for the Fiscal Year ended June 30, 2023.

Disclosure of Site Visits and Ex-parte Contacts

PUBLIC HEARING

1. **CONSIDERATION OF RESOLUTION 24-03 AND RESOLUTION 24-04 DESIGNATING THE EDGAR W. CAMP HOUSE AS A HISTORIC LANDMARK, TO BE INCLUDED IN THE SIERRA MADRE REGISTER OF DESIGNATED HISTORIC LANDMARKS, AND EXECUTING A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 327 SIERRA WOODS DRIVE**

   It is recommended that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution 24-03 followed by Resolution 24-04 designating the Edgar W. Camp House as a historic landmark, to be included in the Sierra Madre Register of Designated Historic Landmarks, and executing a Mills Act contract for the property located at 327 Sierra Woods Drive.

DISCUSSION

1. **LETTER OF SUPPORT FOR DEPARTMENT OF FISH & WILDLIFE HUMAN-WILDLIFE CONFLICT STAFFING**

   It is recommended that the City Council authorize the Mayor to sign the Letter of Support and direct staff to disseminate the letter to the identified recipients.

2. BALDWIN AVE. AND LAUREL AVE. CROSSWALK UPDATE

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

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 on February 13, 2024.