

UPDATED WITH CALL-IN INFORMATION

April 24, 2020

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

AGENDA CITY COUNCIL MEETING

**Tuesday, April 28, 2020
6:30 PM**

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

*Sue Spears, City Clerk
Michael Amerio City Treasurer*



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 and broadcasted 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 Minutes of the April 14, 2020 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) **ADOPTION OF RESOLUTION 20-21 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve Resolution **20-21** for approval of payment of City warrants in the aggregate amount of **\$1,209,353.87** ; Sierra Madre Library warrants in the aggregate amount of **\$5,170.69**; and payroll transfer in the aggregate amount of **\$361,356.71**; for fiscal year ending June 30, 2020

PUBLIC HEARINGS

None.

DISCUSSION

- 1. CONSIDERATION OF RESOLUTION 20-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SIERRA MADRE AND THE CONGREGATION OF THE PASSION, MATER DOLOROSA COMMUNITY, REGARDING THE ADMINISTRATION OF PROCEEDINGS TO ADOPT A SPECIFIC PLAN AND DEVELOPMENT AGREEMENT, AMEND THE GENERAL PLAN AND CORRESPONDING LAND USE MAP AND THE ZONING CODE AND CORRESPONDING ZONING MAP FOR THE PROPOSED CONSTRUCTION OF SINGLE-FAMILY RESIDENCES AT 700 NORTH SUNNYSIDE AVENUE, SIERRA MADRE, CALIFORNIA 91024**

It is recommended that the City Council adopt Resolution No. 20-18 approving the attached Memorandum of Understanding with the Congregation of the Passion, Mater Dolorosa Community on the terms negotiated by the parties.

- 2. AUTHORIZATION TO REQUEST BIDS FOR KERSTING COURT CONSTRUCTION PROJECT**

It is recommended that the City Council approve the final design of the Kersting Court construction project and authorize staff to seek bids for construction.

- 3. CONSIDERATION OF AWARD OF CONTRACT TO RECSOLAR INC FOR DESIGN AND CONSTRUCTION OF A 554 KW-DC SOLAR PHOTOVOLTAIC SYSTEM AT THE CITY YARDS AT A VALUE NOT TO EXCEED \$1,373,000 (WITHOUT ANY EXPENSE TO THE CITY)**

It is recommended that the City Council direct staff to award a power purchase agreement contract to Rec Solar Inc. for design and construction of a 554 KW-Dc Solar Photovoltaic System, including a power storage component, at the City Yards at a value not to exceed \$1,373,000 (without any expense to the City) and direct staff to enter into a power purchase agreement with the firm for 20 years.

- 4. CONSIDERATION OF RESOLUTION 20-19 ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SIERRA MADRE AND SIERRA MADRE PROFESSIONAL FIREFIGHTERS ASSOCIATION; RESOLUTION 20-20 AMENDING THE CLASSIFICATION PLAN AND SALARY MATRIX**

It is recommended that the City Council approve Resolution 20-19 adopting the Sierra Madre Professional Firefighters Association (SMPFA) Memorandum of Understanding (MOU); and Resolution 20-20 amending the Classification Plan and Salary Matrix updating the Fire Captain salary range and implement the negotiated salary adjustments for full-time employees, excluding Fire Captains covered under the Sierra Madre Professional Firefighters Association.

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. The Council meeting will be live-streamed on the City's website at www.cityofsierramadre.com

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 at this same place on May 12, 2020