

AGENDA

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

**Tuesday, June 22, 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 cityclerk@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

Mayor Pro Tem Goss

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 June 8, 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.

PRESENTATION

RECOGNITION OF RETIRING SIERRA MADRE POSTAL CARRIER FRANK RUBIO

REGOGNITION OF IAN CARSON FOR HIS EAGLE SCOUT DESIGNATION

PROCLAMATION OF JULY AS PARKS AND RECREATION MONTH

SENIOR COMMUNITY COMMISSION UPDATE

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 21-39 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 21-39, authorizing payment of City Warrants in the aggregate amount of \$429,885.85; Sierra Madre Library Warrants in the aggregate amount of \$6,685.73; and Payroll Transfer in the aggregate amount of \$398,851.31; for the fiscal year ending June 30, 2021.

b) APPROVAL OF FISCAL YEAR 2020-2021 WATER MAIN REPLACEMENT CHANGE ORDER

It is recommended that that the City Council approve change orders to the Fiscal Year 2020-21 Water Main Replacement Project in the amount of \$149,881.54.

c) APPROVAL OF NOTICE OF COMPLETION OF THE SECURITY FENCE ON GRAND VIEW AVENUE AT THE SPREADING GROUNDS

It is recommended that the City Council accept the installation of 1,000 foot security fence as complete and direct staff to issue a Notice of Completion to the Office of the Los Angeles County Registrar-Recorder/County Clerk for the construction work done by contractor DASH Construction Company, Inc.

d) CONSIDERATION OF RE-APPOINTMENT OF COMMISSIONERS FOR AN ADDITIONAL TERM

It is recommended that the City Council reappoint those Commissioners/Board Members seeking an additional term.

e) CONSIDERATION OF CANCELLATION OF BOTH REGULAR AUGUST 2021 CITY COUNCIL MEETINGS

It is recommended that the City Council approve the cancellation of both regular City Council meetings in August and direct staff to pay all necessary expenses during that time.

f) RATIFICATION OF PROFESSIONAL SERVICES AGREEMENTS WITH MIG INC.

It is recommended that the City Council ratify the Professional Services Agreement entered into between the City of Sierra Madre and MIG, Inc.

g) PURCHASE OF ON-SITE SODIUM HYPOCHLORITE GENERATION SYSTEM (OSHGS) FOR THE CITY'S WEST TUNNEL WATER TREATMENT FACILITY

It is recommended that the City Council award a contract to PSI Water Technologies, Inc. in an amount not to exceed \$55,000 for the purchase and installation of an On-Site Sodium Hypochlorite Generation System (OSHGS) for use at the West Tunnel Water Treatment Facility.

PUBLIC HEARING

1. CONSIDERATION OF CITY COUNCIL RESOLUTION 21-37, CONFIRMING THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 2021-2022 IN CONNECTION WITH DISTRICT NO 3 (CENTRAL BUSINESS DISTRICT LANDSCAPING;), DISTRICT NO. 5 (CENTRAL BUSINESS DISTRICT PARKING), COMMUNITY FACILITIES DISTRICT No 1 ONE CARTER, E MIRA MONTE SEWER ASSESSMENT DISTRICT, AND E. BONITA SEWER ASSESSMENT DISTRICT, FOR FISCAL YEAR 2021-2022; AND

CITY COUNCIL RESOLUTION 21-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE CONFIRMING THE TAX RATES APPLICABLE IN CONNECTION WITH THE CITY'S LIGHTING MAINTENANCE DISTRICTS FOR FISCAL YEAR 2021-2022

It is recommended that the City Council:

- 1.) Adopt Resolution No. 21-37 confirming the levy of assessments for Districts 3, and 5, Community Facilities District No 1, E Mira Monte Sewer District, and E. Bonita Sewer District for Fiscal Year 2021-2022; and
- 2.) Adopt Resolution No. 21-38 setting tax rates for Ad Valorem Districts No. 1, 3A, and 3B.

2. **CONSIDERATION OF ORDINANCE 1444 AMENDING SECTION 15.58.040 (APPLICABILITY) OF CHAPTER 15.58 (LOW IMPACT DEVELOPMENT PLAN) OF TITLE 15 (BUILDING AND CONSTRUCTION) OF THE SIERRA MADRE MUNICIPAL CODE TO CLARIFY THE APPLICABILITY OF A LOW IMPACT DEVELOPMENT PLAN TO DEVELOPMENT PROJECTS AND MAKING A DRAINAGE PLAN MANDATORY FOR CERTAIN DEVELOPMENT AND REDEVELOPMENT PROJECTS**

It is recommended that the City Council consider and introduce with first reading Ordinance 1444 clarifying the applicability of a low impact development plan to development projects and making a drainage plan mandatory for certain development and redevelopment projects

DISCUSSION

1. **SIERRA MADRE OUTDOOR DINING PROGRAM UPDATE**

It is recommended that the City Council approve the updated Sierra Madre Outdoor Dining Program Guidelines, develop new application and permitting procedures, and direct staff to publicize and administer to all qualifying food establishments in the City.

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 **July 13, 2021**.*