

AGENDA

CITY COUNCIL MEETING

Tuesday, June 23, 2020
6:30 PM

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

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

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, on Foothills Media website at <http://www.foothillsmmedia.org/sierramadre> and broadcast 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 June 9, 2020 Special City Council Meeting

Approval of Minutes of the June 9, 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 20-44 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 20-44 for approval of payment of City warrants in the aggregate amount of \$761,284.68; Sierra Madre Library warrants in the aggregate amount of \$1,603.30; and payroll transfer in the aggregate amount of \$390,976.68; for fiscal year ending June 30, 2020

b) NOTICE OF COMPLETION, FY 19-20 STREET IMPROVEMENT PROJECT

It is recommended that the City Council accept the completed work by Gentry Brothers Inc., on behalf of the City and direct staff to file a Notice of Completion with the County Clerk/Recorder.

c) NOTICE OF COMPLETION, EXTERIOR PAINTING OF THE COMMUNITY RECREATION CENTER BUILDING (YMCA BUILDING) AND POOL HOUSE

It is recommended that the City Council accept the completed work performed by Inter-Plan West, on behalf of the City and direct staff to file a Notice of Completion with the County Clerk/Recorder.

d) PURCHASE NEW FORD INTERCEPTOR PURSUIT RATED HYBRID VEHICLE FOR THE POLICE CHIEF

It is recommended that the City Council approve the purchase of a new Ford Interceptor Hybrid Pursuit Rated Vehicle, with conversions, from the Fleet Internal Service Fund, and amend the budget for the purchase amount.

e) TREASURER'S REPORT - QUARTER ENDING MARCH 31, 2020

It is recommended that the City Council receive and file the Treasurer's Report for the cash and investment portfolio for quarter ending March 31, 2020.

f) AWARD OF THE LANDSCAPE SERVICE CONTRACT TWO YEAR EXTENTION FOR FY 2020-21 THROUGH FY 2021-22 TO MERCHANTS LANDSCAPE SERVICES, INC.

It is recommended that the City Council approve the extension of the existing contract with Merchants Landscape Services for citywide landscape services in the amount of \$148,320.00 per year through June 30, 2022 and request the Mayor to execute the amended agreement.

g) RESOLUTION NO. 20-45 DECLARING THE PROPERTY LOCATED AT 487 WOODLAND DRIVE, SIERRA MADRE, CALIFORNIA 91024 TO BE EXEMPT SURPLUS PROPERTY

It is recommended that the City Council adopt Resolution No. 20-45 declaring the property located at 487 Woodland Drive, Sierra Madre, California 91024 to be "exempt surplus property."

h) AMENDMENT TO SOLAR PROJECT AGREEMENT – EXHIBIT H “SPECIAL TERMS AND CONDITIONS”

It is recommended that City Council authorizes the City Manager to enter into a power purchase agreement with Rec Solar Inc. with amendments to Exhibit H, "Special Terms and Conditions".

i) APPROVAL OF CITY'S BIENNIAL CONFLICT OF INTEREST CODE

It is recommended that the City Council review and approve the City's biennial Conflict of Interest Code as required by the Political Reform Act.

PUBLIC HEARING

1. 2020-2021 ASSESSMENT DISTRICTS - PUBLIC HEARING AND RESOLUTION OF CONFIRMATION 20-41 AND RESOLUTION 20-42 SETTING ASSESSMENT RATES FOR AD VALOREM MAINTENANCE DISTRICTS 1, 3 AND 3A

It is recommended that the City Council:
Open the public hearing, receive testimony, and,
Adopt Resolution No. 20-41 confirming assessment proceedings for Assessment Districts 3, and 5, Community Facilities District No 1, E Miramonte Sewer District, and E. Bonita Sewer District for Fiscal Year 2020-2021, and approving the City Engineer's Report ; and
Adopt Resolution No. 20-42 setting tax rates for Ad Valorem Districts No. 1, 3A, and 3B.

DISCUSSION

1. 2021-2029 HOUSING ELEMENT – OPPORTUNITY SITES UPDATE

It is recommended that the City Council receive the presentation, allow for public comment, and direct staff to initiate the public outreach process designating the combination of opportunity sites R3-H (20 du/acre) and R3-H (30 du/acre within the Measure V boundary) to address the RHNA allocations.

2. CITY OF SIERRA MADRE POLICE DEPARTMENT “#8 CAN’T WAIT” POLICY COMPARISON

It is recommended that the City Council receive and provide Staff with direction.

3. DISCUSSION ON USE OF TRAILS AND NEIGHBORHOOD IMPACTS

It is recommended the City Council discuss and provide Staff with direction.

4. CONSIDERATION OF REVIEW OF TITLE 2 OF THE SIERRA MADRE MUNICIPAL CODE AS IT PERTAINS TO CITY COMMISSIONS

It is recommended that the City Council provide direction to Staff regarding amendments to Title 2 of the Sierra Madre Municipal Code, as it pertains to City Commissions.

5. APPOINTMENTS AND RE-APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

It is recommended that the City Council review applications received for the Energy, Environment, and Natural Resources Commission for appointment to fill two (2) vacancies in the Commission. It is also recommended that the City Council review members and commissioners currently serving on boards and commissions and re-appoint all eligible participants.

6. DISCUSSION ON USE OF FUNDS FOR POTENTIAL DOWNTOWN ASSESSMENT DISTRICT

It is recommended that the City Council direct staff to proceed with one of four possible options concerning the use of surplus funds from Lighting District Zones A and B, should the proposed consolidation of a new downtown assessment district succeed.

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, and during normal business hours at City Hall, 232 W. Sierra Madre Blvd. and at the Sierra Madre Public Library, 440 W. Sierra Madre Blvd.

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 Regular meeting at this same place on **July 14, 2020***