

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL**

*Gene Goss, Mayor
Edward Garcia, Mayor Pro Tem
Rachelle Arizmendi, Council Member
Kelly Kriebs, Council Member
Robert Parkhurst, Council Member*

Michael Amerio, City Treasurer

**Tuesday, October 25, 2022
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; or 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, 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 Goss, Mayor Pro Tem Garcia, Council Member Arizmendi, Council Member Kriebs, Council Member Parkhurst

PLEDGE OF ALLEGIANCE AND INSPIRATION

Mayor Pro Tem Garcia

APPROVAL OF MEETING AGENDA

Vote of the City Council to proceed with City business.

REPORT OUT FROM CLOSED SESSION

City Attorney provides reportable action from the Closed Session.

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 March 22, 2022 City Council meeting minutes.

Approval of April 12, 2022 City Council meeting minutes.

Approval of July 26, 2022 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 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.

PUBLIC COMMENT FOR ITEMS ON THE 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.

PUBLIC COMMENT FOR ITEMS NOT ON THE 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.

COMMENTS

1. Any person wishing to provide public comment on matters not on the agenda, or during the comment period for items on the agenda 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

UPDATE FROM FRONTIER ON FIBER OPTICS

PRESENTATION BY SCE WITH UPDATES ON THE CANYON POWER OUTAGE

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 22-66 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 22-66 approving payment of City Warrants in the aggregate amount of \$260,189.64; Sierra Madre Library Warrants in the aggregate amount of \$724.40; and Payroll Transfer in the aggregate amount of \$435,901.16 for the fiscal year ending June 30, 2023.

b) CANCELLATION OF BOTH REGULAR CITY COUNCIL MEETINGS ON NOVEMBER 22, 2022, AND DECEMBER 27, 2022

It is recommended that the City Council approve the cancellation of both the regular City Council meeting on November 22, 2022, and December 27, 2022, respectively, and direct staff to pay all necessary expenses during that time.

c) AB 1600 ANNUAL COMPLIANCE REPORT FOR FISCAL YEAR 2021-2022

It is recommended that the City Council receive and file the AB 1600 Annual Compliance Report for Fiscal Year 2021-2022 in accordance with California Government Code 66006.

d) WATER TREATMENT GRANULAR ACTIVATED CARBON (GAC) REPLACEMENT

It is recommended that the City Council award a contract in the amount of \$155,000.00 to Carbon Activated Corporation for the replacement of virgin carbon in the lead GAC treatment vessels to be completed in Fiscal Year 2022-2023.

e) SECOND READING OF ORDINANCE NO. 1463 – AMENDING TITLE 15.24 OF THE SIERRA MADRE MUNICIPAL CODE RELATING TO THE ADOPTION AND AMENDMENTS TO THE 2022 CALIFORNIA FIRE CODE AND FIRE SPRINKLER REQUIREMENTS

It is recommended that the City Council introduce and approve for second reading by title only, recommending adoption of Ordinance No. 1463 pursuant to the 2022 California Fire Code and International Fire Code amendments.

f) SECOND READING OF ORDINANCE NO. 1464 – AMENDING THE MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2022 CALIFORNIA BUILDING STANDARDS CODES WITH CERTAIN EXCEPTIONS, MODIFICATIONS, AND ADDITIONS

It is recommended that the City Council introduce and approve for second reading by title only, recommending adoption of Ordinance No. 1464 pursuant to the 2022 California Building Standards Code amendments.

g) SECOND READING OF ORDINANCE NO. 1457 – AMENDING CHAPTER 8.06 (SMOKING) OF TITLE 8 (HEALTH AND SAFETY) OF THE SIERRA MADRE MUNICIPAL CODE PROHIBITING SMOKING IN MULTI-UNIT RESIDENCES

It is recommended that the City Council introduce and approve for second reading by title only, recommending adoption of Ordinance No. 1457 Prohibiting Smoking in Multi-Unit Residences.

h) AWARD A FOUR-YEAR SIDEWALK REPAIR PROGRAM AGREEMENT WITH PRECISION CONCRETE CUTTING

It is recommended that the City Council award a four-year sidewalk lift repair program to include a new assessment in the fourth year of the program with Precision Concrete in an amount not to exceed \$240,000.

DISCUSSION

1. CITY’S FUNDING OF SIERRA MADRE PLAYHOUSE

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

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 November 8, 2022