

AGENDA CITY COUNCIL MEETING

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

**Tuesday, September 08, 2020
6:30 PM**

*Sue Spears, City Clerk
Michael Amerio City Treasurer*

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



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.foothillsmedia.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 John Capoccia

APPROVAL OF MEETING AGENDA:

Vote of the City Council to proceed with City business.

APPROVAL OF MEETING MINUTES:

Approval of July 28, 2020 City Council 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.

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 20-57 APPROVING CERTAIN DEMANDS

It is recommended that the City Council of the City of Sierra Madre does hereby ratify payment of City Warrants in the aggregate amount of \$555,256.12; Sierra Madre Library Warrants in aggregate amount of \$2,203.46; and Payroll Transfer in the aggregate amount of \$377,687.05 for the fiscal year ending June 30, 2020 and 2021.

b) CONSIDERATION OF RESOLUTION 20-58 APPROVING CERTAIN DEMANDS FROM AUGUST 28, 2020

It is recommended that the City Council of the City of Sierra Madre does hereby ratify payment of City Warrants in the aggregate amount of \$222,200.86; Sierra Madre Library Warrants in aggregate amount of \$2,650.20; and Payroll Transfer in the aggregate amount of \$354,508.42 for the fiscal year ending June 30, 2020 and 2021.

c) CONSIDERATION OF RESOLUTION 20-59 APPROVING CERTAIN DEMANDS

It is recommended that the City Council of the City of Sierra Madre does hereby approve payment of City Warrants in the aggregate amount of \$69,293.13; Sierra Madre Library Warrants in the aggregate amount of \$1,970.19; and Payroll Transfer in the aggregate amount of \$366,587.58; for the fiscal year ending June 30, 2021.

d) CONSIDERATION OF TRANSFER AGREEMENT NO. 2020MP74 BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND CITY OF SIERRA MADRE, CLEAN WATER PROGRAM, MUNICIPAL PROGRAM

It is recommended that the City Council authorize the City Manager to execute the Los Angeles Regional Safe Clean Water Program, Municipal Transfer Agreement with the Los Angeles County Flood Control District.

e) CONSIDERATION OF RESOLUTION 20-56, ADOPTION OF THE CITY OF SIERRA MADRE LOCAL HAZARD MITIGATION PLAN

It is recommended that that the City Council adopt City Council Resolution 20-56, adopting the 2020 City of Sierra Local Madre Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000.

f) CONSIDERATION OF THE PURCHASE OF NEW TYPE I AMBULANCE

It is recommended that the City Council accept the bid proposal in an amount not to exceed \$200,000 from Emergency Vehicle Group (EVG), for one (1) new 2021 Road Rescue Type I Metromedic 1153 Ambulance on a Dodge 4500, 4x2, Diesel Powered Two Door Standard Cab Chassis built to the specifications of the Sierra Madre Fire Department.

g) CONSIDERATION OF RESOLUTION 20-55, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT, ON BEHALF OF SAID DISTRICT, THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1784 IN THE CITY OF SIERRA MADRE FOR FUTURE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

It is recommended that the City Council adopt Resolution 20-55, which will transfer ownership and maintenance responsibilities for the completed 1 Carter Private Storm Drain (MTD) No. 1784 to Los Angeles County Public Works.

h) NOTICE OF COMPLETION, SIERRA VISTA PARK PARKING LOT IMPROVEMENTS

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

i) PURCHASE OF NEW SEWER VACUUM COMBINATION TRUCK (VAC-CON)

It is recommended that the City Council accept the Municipal Maintenance Equipment (MME) bid proposal in an amount not to exceed \$439,595.99, for one (1) new 2021 Combination Sewer/Storm drain cleaner and Hydro-Excavator (Vac-Con) Model V350LHAN-P850 on a Freightliner 114SD, 4x2, Diesel Powered Two Door Standard Cab Chassis built to the specifications of the Sierra Madre Utilities Department.

j) GRANULAR ACTIVATED CARBON (GAC) REPLACEMENT

It is recommended that the City Council award a contract in the amount of \$105,225.00 to Prominent Systems Inc. (PSI) for the replacement of virgin coconut shell carbon in our lead GAC treatment vessels to be completed in October 2020 with the option to repeat the carbon replacement process for the lag vessels in July of 2021.

k) CONSIDERATION OF RESOLUTION 20-61 PLANNING FOR CALIFORNIA MINIMUM WAGE AND AMENDING PART-TIME CLASSIFICATION PLAN AND SALARY MATRIX

It is recommended that the City Council adopt Resolution 20-61 modifying the part-time hourly wages in the City's Classification Plan and Salary Matrix for 2021, increasing the hourly rate to reflect the upcoming California minimum wage increase.

PUBLIC HEARINGS

1. PROPOSED USE OF DEVELOPMENT IMPACT FEE EXPENDITURES

It is recommended that the City Council to authorize the use of development impact fees for the proposed projects and increase FY 2020-2021 budget.

DISCUSSION

1. CONSIDERATION OF PROCLAMATION DESIGNATING SEPTEMBER 13, 2020 AS "PHYLLIS CHAPMAN DAY" AND CONSIDERATION OF SIERRA MADRE DESIGNATION OF "SIERRA MADRE HISTORIAN IN EMERITUS" TO PHYLLIS CHAPMAN

It is recommended that the City Council proclaim September 13, 2020 as "Phyllis Chapman Day" and designate Phyllis Chapman "Sierra Madre Historian in Emeritus".

2. AWARD OF BID TO LEASE AND OPERATE SIERRA MADRE AQUATIC CENTER

It is recommended that the City Council authorize the City Manager to execute an agreement with the Pasadena-Sierra Madre YMCA to lease and operate the Sierra Madre Aquatic Center for an initial term of two years.

3.. CONSIDERATION OF RESOLUTION 20-60 AMENDING THE CITY'S CLASSIFICATION PLAN AND SALARY MATRIX FOR EXECUTIVE MANAGEMENT AND CONFIDENTIAL –EXEMPT POSITIONS

It is recommended that the City Council approve Resolution 20-60, amending the Classification Plan and Salary Matrix for the following classifications: Executive Management positions and Confidential-Exempt positions.

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, 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 to take place on **SEPTEMBER 22, 2020**.*