

**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, November 8, 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; As an alternative to providing comments at an open session, the public comment may also provide comments 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

Council Member Arizmendi

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 September 13, 2022 City Council meeting minutes.

Approval of September 15, 2022 City Council Special meeting minutes.

Approval of October 25, 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

PRESENTATION OF DONATION TO SHEPHERD'S DOOR BY SIERRA MADRE POLICE ASSOCIATION

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 22-68 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 22-68 approving payment of City Warrants in the aggregate amount of \$525,120.60; Sierra Madre Library Warrants in the aggregate amount of \$2,034.36; and Payroll Transfer in the aggregate amount of \$466,514.89 for the fiscal year ending June 30, 2023.

b) TREASURES'S REPORT – QUARTER ENDING SEPTEMBER 30, 2022

It is recommended that the City Council receive and file the Treasurer's Report for the cash and investment portfolio for quarter ending September 30, 2022.

c) CONSIDERATION OF RESOLUTION 22-67 MODIFYING THE PART-TIME HOURLY WAGES IN THE CITY OF SIERRA MADRE CLASSIFICATION PLAN AND SALARY MATRIX

It is recommended that the City Council adopt Resolution 22-67 modifying the part-time hourly wages in the City's Classification Plan and Salary Matrix for 2023, increasing the hourly rate to reflect the upcoming California minimum wage increase.

DISCUSSION

1. STRATEGIC PLAN UPDATE

It is recommended that the City Council further discuss the Strategic Plan and provide staff with direction to return at a future meeting with the final plan.

2. RECOMMENDATION TO APPROVE PLANS AND SPECIFICATIONS FOR THE FISCAL YEAR 2022-2023 STREET IMPROVEMENT PROJECT AND DIRECT STAFF TO SEEK CONSTRUCTION BIDS

It is recommended that the City Council approve the plans and specification bid package for advertising for bids on the Fiscal Year 2022-2023 Street Improvement Project to include new sidewalks and traffic humps and direct staff to advertise the project for construction bids.

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 December 13, 2022