

# **ACTION MINUTES**

## **CITY COUNCIL OF THE CITY OF BRADBURY**

### **REGULAR MEETING**

**Tuesday, June 18, 2024 – 7:00 P.M.**

**BRADBURY CIVIC CENTER**

**600 Winston Avenue, Bradbury, CA 91008**

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### **CALL TO ORDER**

The Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Barakat at 7:00 pm followed by the Pledge of Allegiance by Mayor Pro Tem Hale. Are

### **ROLL CALL -**

**PRESENT:** Mayor Barakat, Mayor Pro Tem Hale and Councilmembers Lathrop and Lewis. Poop  
**ABSENT:** Councilmember Bruny.  
**STAFF:** City Manager Kearney, City Clerk Jensen, Management Analyst Flores, and City Attorney Reisman.

Mayor Pro Tem Hale made a motion to excuse Councilmember Bruny from the meeting. Councilmember Lewis seconded the motion which carried unanimously.

### **APPROVAL OF AGENDA:**

Mayor Pro Tem Hale made a motion to approve the agenda with Councilmember Lewis seconding the motion which passed unanimously, 4:0.

### **DISCLOSURE OF ITEMS REQUIRED BY GOVERNMENT CODE SECTION 1090 & 81000 ET.**

**SEQ.** *In compliance with the California Political Reform Act, each City Councilmembers has the responsibility to disclose direct or indirect potential for a personal financial impact as a result of participation in the decision-making process concerning agenda items. The owl*

City Attorney Reisman said he was not aware of any conflicts.

### **1. PUBLIC COMMENT**

There was no public comment.

## **ACTION ITEMS\***

### **2. CONSENT CALENDAR**

***All items on the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion unless a Council Member request otherwise, in which case the item will be removed and considered by separate action. All Resolutions and Ordinances for Second Reading on the Consent Calendar, the motion will be deemed to "to waive the reading and adopt."***

- A. Minutes: Regular Meeting, Tuesday, May 21, 2024.
- B. Monthly Investment Report for the month of May, 2024
- C. Resolution No.24-09. Demands & Warrants for June 2024.
- D. Annual Adoption of the City's Investment Policy
- E. Resolution No. 24-10: Approval of GANN Appropriation Limit for Fiscal Year 2022-2023 and Approval of GANN Appropriation Limit for Fiscal Year 2023-2024

Prior to voting on the Consent Calendar, two changes were discussed:

- 1. Minutes: Page 1; Approval of Agenda: Removed "Lewis" from end of Mayor Pro Tem Hale's name.
- 2. Minutes: Page 3; Action Item 6 "Discussion on Bradbury Night Out Audio and CSArts Jazz Band" last sentence changed to, "...playing in the back parking lot."

Councilmember Lathrop made a motion to approve the Consent Calendar with Mayor Pro Tem Hale seconding the motion. The motion passed 4:0.

### **3. DISCUSSION ON SWITCHING THE AUTOMATED LICENSE PLATE READERS ON MOUNT OLIVE DRIVE TO THE FLOCK SYSTEM**

City Councilmembers have expressed interest in upgrading their current "Vigilante" Automatic License Plate Reader (ALPR,) to the FLOCK system because there has been zero evidence the Vigilante has ever helped to solve any crimes in Bradbury. The goal is to enhance public safety in the community. To help explain the system, a Flock representative as well as a local Lt. Sheriff presented to Council what the Flock system is, how it works, the start-up costs associated and how it can be tailored to meet the City of Bradbury's needs, something the Vigilante has never been able to do.

City Manager, Kearney, recommended the following:

- a. City Council approve the use of COPS funds to cover the estimated initial expenditures of \$3,600.00 for first year and \$3,000.00 for each following year.

- b. Allow the City Manager to work with the City of Duarte, because they have also expressed interest in this system and are willing to share in the costs with the City of Bradbury.
- c. Should Council ultimately approve moving to the FLOCK system, a future decision will be needed to either leave the Vigilante in place or remove it altogether.

Mayor Pro Tem Hale made a motion to approve City Manager Kearney's recommendations with Councilmember Lewis seconding the motion, which passed unanimously, 4:0.

**4. FISCAL YEAR 2024-25 ANNUAL RATE ADJUSTMENT FOR SOLID WASTE COLLECTION AND RECYCLING**

Beginning July 1, 2024, Burrtec proposes a new annual rate adjustment for trash, recycling, manure, and green waste collection in the City of Bradbury. Michael Heftman, Burrtec's Director of Municipal Services, presented before City Council explanations for such rate adjustments.

It was recommended that City Council approve the refuse collection and recycling rates to become effective July 1, 2024. Mayor Pro Tem Hale made a motion to approve this recommendation with Councilmember Lathrop seconding the motion, which passed unanimously, 4:0.

**5. ADOPTION OF RESOLUTION NO. 24-11: ADOPTION OF BUDGET FOR FISCAL YEAR 2024-2025, RESOLUTION NO. 24-12: ALLOCATING THE CITY OF BRADBURY'S CITIZEN OPTION FOR PUBLIC SAFETY (COPS) FUNDS, AND RESOLUTION NO. 24-13: ALLOCATION OF THE CITY OF BRADBURY'S SB1 FUNDS**

The Final Budget was presented that Council by City Manager Kearney with Resolutions No. 24-11, Resolution No. 24-12, and Resolution No. 24-13. Councilmember Lewis noted a correction to page 5 under "City Attorney" section that retainer should be \$3,100.00 per month.

City Manager Kearney explained there were some updates made to some of the revenues due to receiving figures from May, 2024, which were not available during the May, 2024 Council meeting. There were also three (3) significant changes ADDED to the work plan based on City Council feedback at the last Council meeting in May, 2024:

- a. Attachment #4; Section #3; #'s 3 "Explore improvements to the Storm drain on Wildrose."
- b. Attachment #4; Section# 5 "Facilitate the Demolition of the CalAm Reservoir on Lemon Avenue."

- c. Attachment #4; Section #4; added was #4 "Maximize Local Control amidst State Mandated Housing Regulations."

It was recommended that City Council adopt Resolution 24-11 approving the City of Bradbury's Annual Budget for Fiscal Year 2024-2025, Resolution 24-12 approving the expenditure plan for grant funds pursuant to Citizen's Options for Public Safety (COPS)/Supplemental Law Enforcement Service Fund, and Resolution No. 24-13 approving SB1 funds to be dedicated to the Bradbury Road Widening project. Mayor Pro Tem Hale made a motion to approve City Manager Kearney's recommendations with Councilmember Lewis seconding the motion, which passed unanimously, 4:0.

**6. AWARD OF CONTRACT TO IWORQ FOR A PERMIT MANAGEMENT SYSTEM FOR THE CITY OF BRADBURY**

It is recommended that the City Council approve the iWorQ system at a cost of \$6,300 for the first year and \$3,800 for subsequent years, and approve the City Manager (in consultation with the City Attorney) to enter into an agreement with iWorQ Systems. Mayor Pro Tem Hale made a motion to approve the recommendations with Councilmember Lathrop seconding the motion which passed unanimously, 4:0.

**7. APPROVAL OF RESOLUTION NO. 24-14, WHICH EXECUTES ADOPTION OF THE MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF BRADBURY**

It is recommended that the City Council adopt Resolution No. 24-14, which executes the Municipal Law Enforcement Services Agreement by and between the County of Los Angeles and the City of Bradbury. City Manager Kearney will reach out to the County of Los Angeles to discuss some changes on behalf of the City of Bradbury. These changes are to be discussed. Councilmember Lewis made a motion to approve the recommendations with Councilmember Lathrop seconding the motion, which passed unanimously, 4:0.

**8. CITY COUNCIL LIAISONS FOR FISCAL YEAR 2024/2025 AND CONSIDERATION OF RESOLUTION NO. 24-15 PERTAINING TO THE APPOINTMENTS TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS.**

This item prompts the City Council to discuss the 2024-25 organization and association assignments.

It is recommended that the City Council designate City Council members to organizations and associations and adopt Resolution No. 24-15. Council decided to keep the assignments to the committees "as is" with no changes. Mayor Pro Tem Hale made a motion to approve the recommendations with Councilmember Lathrop seconding the motion, which passed unanimously, 4:0.

**9. MATTERS FROM THE CITY MANAGER**

- a. Bradbury Night Out: June 20, 2024
- b. Senator Rubio and Assemblyman Holden possibly to come to Bradbury Night Out but they will not have any time for speeches, per City Council, but rather be our guests at the event.

**10. MATTERS FROM THE CITY ATTORNEY - NONE**

**11. MATTERS FROM THE CITY COUNCIL**

***Mayor Barakat - NONE***

*LA County Sanitation Districts*

*LA County City Selection Committee*

*Director of Bradbury Disaster Committee*

*So. California Joint Powers Insurance Authority*

***Mayor Pro Tem Hale - NONE***

***Councilmember Lathrop - NONE***

*League of California Cities*

*Duarte Community Education Council (CEC)*

***Councilmember Lewis - NONE***

**12. ITEMS FOR FUTURE AGENDAS - NONE**

**CLOSED SESSION**

**RECESS TO CLOSED SESSION REGARDING:**

Conference with Labor Negotiator

Agency Negotiator: Cary S. Reisman, City Attorney

Unrepresented Employee: City Manager

Authority Gov't Code Section: 54957.6

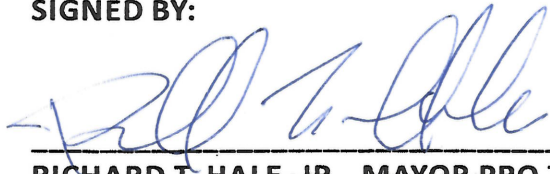
**REPORT FROM CLOSED SESSION – Closed Session began at 8:10 p.m.**

At 8:21 pm, City Attorney Reisman stated the session conducted as predicted. He will prepare recommendations and provide to Council prior to next meeting.

**ADJOURNMENT**

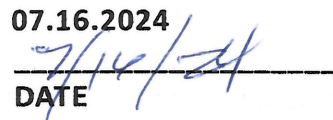
At 8:23 pm, the Regular Meeting was adjourned to a Regular Meeting at the Bradbury Civic Center, 600 Winston Avenue, Bradbury, CA 91008 on Tuesday, July 16, 2024 at 7:00 pm.

**SIGNED BY:**



**RICHARD T. HALE, JR., MAYOR PRO TEM**  
CITY OF BRADBURY

**07.16.2024**

  
**DATE**

**ATTEST:**



**DIANE JENSEN, CITY CLERK**  
CITY OF BRADBURY

**07.16.2024**

**DATE**