



# AGENDA

**Regular Meeting of the Bradbury City Council  
To be held on Tuesday, August 15, 2017  
at the Bradbury Civic Center  
600 Winston Avenue, Bradbury, CA 91008**

**OPEN SESSION 7:00 PM**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be subject of an "action" taken by the Board or a Committee at the same meeting.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**ROLL CALL** Mayor Lathrop, Mayor Pro-Tem Pycz, Councilmembers Barakat, Hale and Lewis

**APPROVAL OF THE AGENDA** Majority vote of the City Council to proceed with City business.

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

**PUBLIC COMMENT**

*Anyone wishing to address the City Council on any matter that is not on the agenda for a public hearing may do so at this time. Please state your name and address clearly for the record and limit your remarks to five minutes.*

*Please note that while the City Council values your comments, the City Council cannot respond nor take action until such time as the matter may appear on a forthcoming agenda.*

*Routine requests for action should be referred to City staff during normal business hours, 8:30 am - 5:00 pm, Monday through Friday, at (626) 358-3218.*

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The City of Bradbury will gladly accommodate disabled persons wishing to communicate at a City public meeting. If you require special assistance to participate in this meeting, please call the City Manager's Office at (626) 358-3218 at least 48 hours prior to the scheduled meeting.

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**ACTION ITEMS\***

**1. 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 be "to waive the reading and adopt."***

- A. Minutes - Regular City Council Meeting of July 18, 2017
- B. Resolution No. 17-14: Demands and Warrants for August 2017
- C. Monthly Investment Report for the month of July 2017
- D. Appointments to the Utility Users Tax Oversight Committee
- E. Amendments to the 2016-2017 Budget
- F. Second Reading and Adoption of Ordinance No. 348: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY, CALIFORNIA, AMENDING CHAPTER 1, SECTION 2.01.040 OF THE BRADBURY MUNICIPAL CODE AND ADOPTING PROCEDURES TO CONSOLIDATE ITS GENERAL MUNICIPAL ELECTIONS WITH STATEWIDE JUNE ELECTIONS PURSUANT TO SENATE BILL 415 BEGINNING IN 2018, AND TO EXTEND THE TERMS OF EXISTING COUNCILMEMBERS AS A RESULT OF THE MANDATED CHANGE IN THE CITY'S GENERAL MUNICIPAL ELECTION DATE

**2. Discussion – Use of Cal Recycle Funds**

During the July meeting, the City Council discussed the possibility of setting up a program to facilitate the brokering of the City's surplus of Cal Recycle's restricted funds. This item provides additional information on the funds' restrictions.

**3. Discussion – Use of a Facilitator for the Upcoming City Council & Planning Commission Retreat**

This item reviews the use of a facilitator for the upcoming City Council and Planning Commission Retreat. This item also presents three (3) facilitator proposals for the Council's review.

**4. Discussion – Updated Credit Card Policy**

During the July meeting, the City Council requested to review the City's current Credit Card Policy. This item presents a new policy that elaborates upon the current policy and is updated to detail the City's current internal control regulations.

**5. Discussion – Combination National Night Out and 60<sup>th</sup> Anniversary**

This item reviews expenses from the recent joint National Night Out and 60<sup>th</sup> Anniversary event and requests an appropriation to cover the costs of the joint event.

**6. Discussion – Stormwater Audit**

This item reviews Assemblywoman Rubio's recent request to the California Joint Committee on the audit evaluation of the permitting process.

**7. Matters from the City Manager**

**8. Matters from the City Attorney**

**9. Matters from the City Council**

Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

**Mayor Lathrop**

*League of California Cities  
 LA County City Selection Committee  
 Duarte Education Foundation  
 Duarte Community Education Council (CEC)*

**Mayor Pro-Tem Pycz**

*Southern California Joint Powers Insurance Authority (JPIA)  
Civic Center Sub-Committee*

**Councilmember Barakat**

*LA County Sanitation Districts  
San Gabriel Valley Council of Governments (SGVCOG)  
San Gabriel Valley Mosquito & Vector Control District  
Foothill Transit  
Temple Station Booster Club*

**Councilmember Hale**

*Civic Center Sub-Committee*

**Councilmember Lewis**

*Director of Bradbury Disaster Committee  
Area "D" Office of Disaster Management*

**10. Items for Future Agendas**

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, September 19, 2017 at 7:00 pm.

\* *ACTION ITEMS* Regardless of a staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject or continue such item. Further information on each item may be procured from City Hall.

*"I, Claudia Saldana, City Clerk, hereby certify that I caused this agenda to be posted at the Bradbury City Hall entrance gate on Friday, August 11, 2017, at 5:00 pm."*

  
CITY CLERK - CITY OF BRADBURY