



AGENDA

**Regular Meeting of the Bradbury City Council
To be held on Tuesday, December 19, 2017
Closed Session Immediately Following
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.

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.

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 November 21, 2017
- B. Resolution No. 17-20: Demands and Warrants for December 2017
- C. Monthly Investment Report for the month of November 2017
- D. Approval of a New Reimbursement Agreement for a Proposed Subdivision and Development Project known as "Oak View Estates" in the City of Bradbury
- E. Award of Contract to TeamLogic IT of Pasadena for the City's Information Technology Needs

2. Appeal of 406 Mt. Olive Drive – Resolution No. 17-21

The City received an appeal to Resolution No. PC 17-269, adopted by the Planning Commission on November 22, 2017. The Resolution conditionally approves Architectural Review Application No. AR 17-006 and Neighborhood Compatibility Application No. NC 17-005 for a new two-story 6,232 square foot single family residence and the remodeling of an existing one-story 1,707 square foot accessory living quarter.

3. Introduction and First Reading of Noise Ordinance No. 350

Pursuant to the City Council discussion during the November meeting, this ordinance regulates construction and loud machinery during the specified holidays of New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving, and Christmas.

4. Introduction and First Reading of Trash Muni Code Update Ordinance No. 351

During the last update of the Property Maintenance Standards in 2011, verbiage was left out of the City's municipal code to allow trash cans to be placed curbside. As a result, the City's current municipal code technically does not allow trash cans to be visible at any point. The attached ordinance continues to make visible trash cans to be a violation, but reinstates lost verbiage to allow trash cans to be curbside only during specific times for trash pickup.

5. Discussion – Emergency Ordinance No. 352U and Ordinance No. 352 on DIVCA Video Franchises

State laws allow the City to collect certain franchise fees on video services. The City will need to adopt the emergency ordinance and regular ordinance for these fees to continue. Both ordinances are substantively identical, other than the urgency ordinance will take immediate effect, while the second ordinance will proceed through the standard procedure of a second reading, plus 30 days, to become effective.

6. Discussion – Appreciation Event

For Fiscal Year 2017-18, the Council budgeted for an appreciation event for the Planning Commission and Staff. This item prompts the Council to discuss the event and determining a date, time, and location.

7. Discussion – Utility User Tax Ordinance No. 353 and Resolutions No. 17-22, 17-23 and 17-24

This item is a continuation of the discussion from the November meeting on renewing the City's current Utility Users Tax.

8. Matters from the City Manager

9. Matters from the City Attorney

10. 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*

11. Items for Future Agendas

Closed Session

RECESS TO CLOSED SESSION REGARDING CITY ATTORNEY EVALUATION

A. Public Employee Performance Evaluation

*Government Code Section 54957 (b) (4)
Title: City Attorney*

RECONVENE INTO OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, January 16, 2018 at 7:00 p.m.

* *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, December 15, 2017, at 5:00 p.m."

Claudia Saldana
CITY CLERK - CITY OF BRADBURY