



AGENDA

**Regular Meeting of the Bradbury City Council
To be held on Tuesday, June 20, 2017
Closed Sessions Immediately Preceding and Following
at the Bradbury Civic Center
600 Winston Avenue, Bradbury, CA 91008**

CLOSED SESSION 6:45 PM

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

- A. PERSONNEL MATTER Public Employee**
Government Code Section 54957.6 (a)
City Negotiators: Kevin Kearney and Cary S. Reisman
Title: City Clerk (Compensation)

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

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 a.m.- 5:00 p.m., 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 requests 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 May 16, 2017
- B. Resolution No. 17-10: Demands and Warrants for June 2017
- C. Monthly Investment Report for the month of May 2017
- D. Resolution No. 17-12: Approval of GANN Appropriation Limit for FY 2017-2018
- E. Second Reading and Adoption of Ordinance No. 347:
AN ORDINANCE OF THE CITY OF BRADBURY ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA BUILDING CODE, 2016 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2016 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA PLUMBING CODE, 2016 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2016 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2016 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 EDITION; ADD TITLE 33 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, EDITION 2016; ADD THE CALIFORNIA HISTORICAL BUILDING CODE, EDITION 2016; MAKING AMENDMENTS TO SAID CODES; AMENDING TITLE IV, CHAPTER 3, TITLE XVII, CHAPTERS 1, 2, 3,4, 5, 6, 7, 8, 9, AND ADDING CHAPTERS 12 AND 13

2. Discussion – Award of Bid for Lemon Avenue Sewer Project

It is recommended that the City Council award the public works construction contract for the extension of the public sewer on Lemon Avenue from Monrovia to the limits of the public-right-of-way at the intersection of Barranca Road and Lemon Avenue.

3. Discussion – Resolution No. 17-11 Proposed Budget for Fiscal Year 2017-2018

The budget determines the City's resource priorities and sets the course for years to come. The City Council does this by linking the most important, highest priority items for the City to accomplish over the next year with the resources necessary to do so. It is recommended that the City Council adopt Resolution No. 17-11 approving the City of Bradbury's Annual Budget for Fiscal Year 2017-2018.

4. Discussion – Fiscal Year 2017-18 Annual Rate Adjustment for Solid Waste Collection and Recycling

The City of Bradbury contracts with Burrtec Waste Services for solid waste collection and recycling. Pursuant to Section 10.10 of the Franchise Agreement "each subsequent July 1 (After July 1, 1999) the rate for each category of service shall be subject to upward or downward adjustment. Customer rates are comprised of the following categories: contractor service cost, disposal cost, recycling processing, green waste processing cost and manure waste processing cost." It is recommended following a review of the rates and public comment that the City Council approve the refuse collection and recycling rates set forth in the attached charts to become effective July 1, 2017.

5. Discussion – Performance Evaluations

This item discusses the previous scheduling of performance evaluations and seeks direction from the City Council on how future performance evaluations should be conducted. This includes evaluations for the City Manager, City Attorney, City Planner, City Building Official and City Engineer.

6. Discussion – Half-Day Joint City Council & Planning Commission Retreat

At the request of Councilmember Hale, this item discusses the potential of a half-day joint City Council & Planning Commission retreat to review general policies and practices related to development.

7. Discussion – Celebrating the City's 60th Anniversary of Incorporation

July 26, 2017 marks the City of Bradbury's 60th anniversary of incorporation. This item seeks direction from the City Council on if, how, and/or when the City should celebrate this milestone.

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

12. CLOSED SESSION

CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pending Litigation pursuant to Government Code sec. 54956.9 (d) (3) (Based on existing facts and circumstances, the legislative body of the local agency is meeting only to decide whether a closed session is authorized pursuant to paragraph (d) (2))
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pending Litigation pursuant to Government Code sec. 54956.9 (d) (2) (A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.) 1 potential case.

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, July 18, 2017 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, June 16, 2017, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY