



AGENDA

**Regular Meeting of the Bradbury City Council
To be held on Tuesday, November 21, 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 October 21, 2017
- B. Resolution No. 17-18: Demands and Warrants for November 2017
- C. Monthly Investment Report for the month of October 2017
- D. Revision to the City's Investment Policy to allow Negotiable CDs out to Three Years
- E. Resolution No. 17-19: Approving Amendments to the San Gabriel Valley Council of Government's Joint Powers Agreement

2. Discussion – Review of City's Noise Ordinance

Staff has recently received inquiries regarding the City's noise regulations as they apply to construction and hours of operation. Staff recommends that Council review the current municipal code related to hours of construction and provide direction on how Staff should proceed.

3. Discussion – Lemon Trail Reconstruction

It is recommended the City Council consider appropriating \$5,000 in TDA funds toward the survey of the Lemon Trail. Once completed, it is recommended that Council direct Staff to bring back an action plan with timelines on moving forward with remediation of the Lemon Trail.

4. Discussion – Requested Use of Civic Center Parking Lots

Staff received a request to utilize the Civic Center parking lots to host a fundraising event for the Amazonia Wildlife Foundation. Staff recommends that Council review this request and direct Staff on how to proceed.

5. Discussion – Renewal of the Utility Users Tax

The City's current Utility Users Tax (UUT) is set to sunset on May 31, 2018. This item recaps the last 5 years of the UUT, provides information on City Hall finances, assesses current stormwater mandates, and provides important dates should there be another UUT election. Based on the UUT Oversight Committee's recommendation and upcoming stormwater expenditures, Staff recommends moving forward with an election to continue collecting the UUT.

6. Matters from the City Manager

7. Matters from the City Attorney

8. 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*

9. Items for Future Agendas

Closed Session

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1. 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 Government Code sec. 54956.9 (d) (2)). One matter: BKK Tolling Agreement
[(e) For purposes of paragraphs (2) and (3) of subdivision (d), "existing facts and circumstances" shall consist only of one of the following: ...
(2) Facts and circumstances, including, but not limited to, an accident, disaster, incident, or transactional occurrence that might result in litigation against the agency and that are known to a potential plaintiff or plaintiffs, which facts or circumstances shall be publicly stated on the agenda or announced.]
2. 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.)

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, December 19, 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, November 17, 2017, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY