



AGENDA

**Regular Meeting of the Bradbury City Council
To be held on Tuesday, September 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 August 15, 2017
- B. Resolution No. 17-15: Demands and Warrants for September 2017
- C. Monthly Investment Report for the month of August 2017
- D. Amendments to the 2016-2017 Budget
- E. Resolution No. 17-16: Amending the 2017-2108 Budget to incorporate a list of projects funded by SB 1: The Road Repair and Accountability Act
- F. Update of Terms for RKA's Contract

2. Public Hearing – Consideration of an Ordinance Amending Title XVII of the Bradbury Municipal Code Adding Chapter 14, Procedures of Expedited Permitting Process for Electric Vehicle Charging Stations

Much like the streamlined process for solar panels, Assembly Bill 1236 now requires cities to develop a streamlined process for the installation of electric vehicle charging stations. Ordinance No. 349 fulfills the requirements to meet Assembly Bill 1236.

3. Discussion – Cal Recycle Grant

During the August meeting, the City Council decided to set up a program to accept grant proposals for the City's surplus of Cal Recycle restricted funds. This item reviews the grant program through the City and the recently drafted Request for Grant Proposals.

4. Discussion – Request to Join *Taking Back our Community* Coalition

The City was recently approached to join the *Taking Back our Community* Coalition. The Coalition provides for greater legislature advocacy regarding the rise in crime, and there are already fifteen (15) agencies that have agreed to join. Membership entails a payment of \$1,500 per year.

5. Matters from the City Manager

6. Matters from the City Attorney

7. 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

8. Items for Future Agendas

CLOSED SESSION

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. Public Employee Performance Evaluation**
Government Code Section 54957
Title: City Engineer (RKA Consulting Group)

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, October 17, 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, September 15, 2017, at 5:00 pm."


CITY CLERK - CITY OF BRADBURY