

**MINUTES OF AN ADJOURNED REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, OCTOBER 24, 2017**

- MEETING CALLED TO ORDER:** The Adjourned Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Lathrop at 7:00 p.m. Mayor Lathrop led the Pledge of Allegiance.
- ROLL CALL:** PRESENT: Mayor Lathrop, Mayor Pro-Tem Pycz, Councilmembers Barakat and Hale
ABSENT: Councilmember Lewis
STAFF: City Manager Kearney and City Clerk Saldana
- COUNCILMEMBER LEWIS EXCUSED:** Councilmember Barakat made a motion to excuse Councilmember Lewis from the meeting. Mayor Pro-Tem Pycz seconded the motion, which carried unanimously.
- APPROVAL OF AGENDA:** Councilmember Barakat made a motion to approve the agenda to proceed with City business. Councilmember Hale seconded the motion which carried.
- DISCLOSURE OF ITEMS REQUIRED BY GOV. CODE SECTION 1090 & 81000 ET SEQ,:** In compliance with the California Political Reform Act, each City Councilmember has the responsibility to disclose direct or indirect potential for a personal financial impact as a result of participation in the decision making process concerning agenda items.

None were reported.
- PUBLIC COMMENT:** None
- 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 Councilmember 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 are deemed to "waive further reading and adopt."

A. Minutes – Regular City Council Meeting of September 19, 2017
B. Resolution No. 17-17: Demands & Warrants for October 2017
C. Monthly Investment Report for the month of September 2017
D. Quarterly Budget Review (September 2017)
E. Approval of BKK Tolling Agreement
F. Second Reading and Adoption of Ordinance No. 349: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY, CALIFORNIA, AMENDING TITLE XVII OF THE BRADBURY MUNICIPAL CODE TO ADD TITLE 17, CHAPTER 14, PROCEDURES FOR EXPEDITING PERMITTING PROCESSING FOR ELECTRICAL VEHICLE CHARGING SYSTEMS

**ITEM E PULLED FROM
CONSENT CALENDAR:**

Mayor Lathrop stated that he would like to pull item #E (Approval of BKK Tolling Agreement) from the Consent Calendar and wait until the November meeting when the City Attorney is present. Councilmember Barakat made a motion to pull item #E from the Consent Calendar. Mayor Pro-Tem Pycz seconded the motion, which carried unanimously.

**MOTION TO APPROVE CONSENT
CALENDAR:**

Councilmember Hale made a motion to approve the Consent Calendar, with the exception of item #E. Councilmember Barakat seconded the motion, which was carried by the following roll call vote:

AYES: Mayor Lathrop, Mayor Pro-Tem Pycz,
Councilmember Barakat and Hale

NOES: None

ABSENT: Councilmember Lewis

Motion passed 4:0

**DISCUSSION – PROPOSITION A
LOCAL RETURN FUNDS EXCHANGE
WITH THE CITY OF DUARTE:**

City Manager Kearney stated that Proposition A funds are provided by a ½ cent sales tax distributed to cities on a per capita basis. These restricted fund may only be used for transit services and bus stop maintenance and improvements. The City is proposing to sell \$80,000 in Proposition A funds this fiscal year. Since the inception of these funds, it has been difficult for the City to find projects with eligible expenses.

Last month, staff sent out a listserv to cities throughout California to find a willing buyer for the City's Proposition A funds. Based on the information received from the listserv, the going exchange rate for Proposition A funds is around \$0.50 to \$0.70. The City received more than one bid to purchase the Proposition A funds, yet only one bid was from a neighboring city. The City of Duarte offered an exchange rate of \$0.70 on the dollar, or \$58,000 of unrestricted general fund money.

FINANCIAL REVIEW:

Should the City Council approve the Assignment Agreement, the City's unrestricted fund balance would increase by \$58,000 and the Proposition A fund balance would be reduced by \$80,000, based upon an exchange rate of \$0.70 per \$1.00 of Proposition A funds. The additional unrestricted general fund revenue could assist the City with funding other City operations or infrastructure projects.

RECOMMENDATION:

It is recommended that the City Council authorize staff to execute an Assignment Agreement with the City of Duarte for the exchange of \$80,000 of the City's Proposition A Transit Funds for \$58,000 of unrestricted general fund money.

DISCUSSION:

Mayor Lathrop stated that there is an agreement between Foothill Transit and the City of Duarte and wondered if Bradbury's Proposition A funds could be used to enter into a 3-way agreement to try to bring a bus line through Bradbury for example. The City Council felt that this was a discussion for another time and that the City had already committed to the fund exchange with the City of Duarte.

City Manager Kearney stated that the Duarte City Council has already approved the Assignment Agreement and the signed documents have been delivered to Bradbury City Hall.

MOTION:

Councilmember Barakat made a motion to authorize staff to execute an Assignment Agreement for the exchange of \$80,000 of the City's Proposition A Transit Funds for \$58,000 of unrestricted funds from the City of Duarte. Councilmember Hale seconded the motion, which was carried by the following roll call vote:

APPROVED:

AYES: Mayor Lathrop, Mayor Pro-Tem Pycz, Councilmember Barakat and Hale
NOES: None
ABSENT: Councilmember Lewis

Motion passed 4:0

MATTERS FROM THE CITY MANAGER:

City Manager Kearney stated that the November City Council Agenda will be much heavier. Ordinance No. 327 imposing a Utility Users Tax (UUT) sunsets in May 2018 and the City Council needs to discuss going out to the voters again to continue collecting a Utility Users Tax.

City Manager Kearney inquired if the City Council would like to discuss the contract for law enforcement services with the Sheriff's Department again. The Council stated they would like to revisit the issue in a year from now. City Manager Kearney also stated that Monrovia Police Chief Jim Hunt is retiring next month. The Council inquired about the new Community Services Officer (CSO) program. City Manager Kearney stated that the program is going well and staff is very happy with services provided by CSO Derek Hensel.

City Manager Kearney informed the Council that he and the City Planner started working on the Housing Element update.

The City Manager stated that he received a request from resident Anne Absey to use the Civic Center parking lot for a "garage sale" fund raiser for Animazonia (a non-profit wildlife refuge for mountain lions). Councilmember Hale was on board. Councilmember Barakat wanted to know more about the insurance required for such an event, street parking, etc. City Manager Kearney suggested to agendaize this discussion for the November meeting and invite Anne Absey to be present.

MATTERS FROM THE CITY ATTORNEY:

Not present

MATTERS FROM THE CITY COUNCIL:

MAYOR LATHROP:

Nothing to report

MAYOR PRO-TEM PYCZ:

Mayor Pro-Tem Pycz stated that the City of Monrovia is planning to resurface all their streets next year and suggested that the City of Bradbury have its half of Lemon Avenue resurfaced at the same time. City Manager Kearney stated that he will work with the City of Monrovia.

COUNCILMEMBER BARAKAT:

Nothing to report

COUNCILMEMBER HALE:

Nothing to report

COUNCILMEMBER LEWIS:


Not present

ITEMS FOR FUTURE AGENDAS:

Request by resident Anne Absey to use City Hall parking lot for non-profit fundraiser for Animazonia.

ADJOURNMENT:

At 7:20 p.m. Mayor Lathrop adjourned the meeting to Tuesday, November 21, 2017, at 7:00 pm.



MAYOR – CITY OF BRADBURY

ATTEST:



CITY CLERK – CITY OF BRADBURY