



# AGENDA

**Regular Meeting of the Bradbury City Council  
To be held on Tuesday, March 20, 2018  
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.*

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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.

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### **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 February 20, 2018
- B. Resolution No. 18-07: Demands and Warrants for March 2018
- C. Monthly Investment Report for the month of February 2018
- D. Final Acceptance – Lemon Avenue Sewer Extension Project
- E. Agreement with Michael Baker Intl. for Contractual Work on the Proposed Subdivision and Development Project Known as the "Oak View Estates" in the Bradbury Foothills
- F. Second Reading and Adoption of Ordinance No. 354: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY AMENDING THE BRADBURY MUNICIPAL CODE REGARDING PARKING PROHIBITIONS ON DESIGNATED STREETS
- G. Resolution No. 18-08: Providing for the Appointment to the Offices of this City that were to be elected on Tuesday, June 5, 2018

**2. Discussion – City’s Story Poles Policy**

During the February 2018 meeting, the City Council directed Staff to craft a policy regulating Story Poles within the Community. This item introduces and reviews the draft policy.

**3. Introduction and First Reading of Ordinances No. 355 and 356**

In response to the discussion during the February 2018 meeting, the City Council directed Staff to strengthen the City’s current Property Maintenance Standards. The Council also directed Staff to move forward with crafting an ordinance regulating uninhabited and unoccupied residential property. This report introduces Ordinances No. 355 and 356 based on the Council’s direction.

**4. Discussion – Utility User Tax**

During the February 2018 meeting, the City Council discussed the probability of renewing the City’s Utility User Tax. As a result of the discussion, the City Council directed Staff to provide an update on current stormwater regulations.

**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**

**RECESS TO CLOSED SESSION REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- A. Public Employee Performance Evaluation**  
Government Code Section 54957(b)(4)  
Title: VCA Code Group (Building & Safety Services)

**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, April 17, 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, March 16, 2018, at 5:00 p.m."*

*Claudia Saldana*  
CITY CLERK - CITY OF BRADBURY