

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, JANUARY 16, 2018**

- MEETING CALLED TO ORDER:** The 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, Hale and Lewis
STAFF: City Manager Kearney, City Attorney Reisman, City Clerk Saldana and Management Analyst Santos Leon
- APPROVAL OF AGENDA:** Councilmember Hale made a motion to approve the agenda to proceed with City business. Councilmember Barakat 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.

City Attorney Reisman stated that he was not aware of any conflicts of interest.
- 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 December 19, 2017
B. Resolution No. 18-01: Demands & Warrants for January 2018
C. Monthly Investment Report for the month of December 2017
D. Second Reading and Adoption of Ordinance No. 350:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY AMENDING THE BRADBURY MUNICIPAL CODE TO SPECIFY THE DAYS THAT ARE CONSIDERED HOLIDAYS IN THE CITY'S NOISE ORDINANCE
E. Second Reading and Adoption of Ordinance No. 351:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY AMENDING THE BRADBURY MUNICIPAL CODE REGARDING THE PLACEMENT OF TRASH CONTAINERS VISIBLE FROM THE PUBLIC STREET
F. Second Reading and Adoption of Ordinance No. 352:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS CHANNEL FEE

**ITEM E PULLED FROM
CONSENT CALENDAR:**

Mayor Lathrop pulled item E from the Consent Calendar stating that the language in the Agenda Memo regarding Section 11.01.480 – Time for Placement was incorrect. City Manager Kearney apologized for the incorrect language in the memo and stated that the language in Ordinance No. 351 was correct. City Attorney Reisman stated that there was no need to change the memo.

**MOTION TO APPROVE
CONSENT CALENDAR:**

Councilmember Hale made a motion to approve the Consent Calendar. Councilmember Lewis seconded the motion, which was carried by the following roll call vote:

APPROVED:

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

Motion passed 5:0

**CAL-RECYCLE
GRANT PROPOSALS:**

During the September 2017 meeting, the City Council directed staff to move forward with the Request for Grant Proposals to expend surplus Cal-Recycle funds. The City released a Request for Grant Proposals to solicit proposed projects from neighboring cities, educational institutions and non-profit organizations. As a result, the City received proposals from the cities of Azusa and Duarte.

CITY OF AZUSA:

The City of Azusa is seeking \$2,500 to support their Discovery Club and Science to-go Kits. The Azusa Library would like to debut the Discovery Club in March 2018 to promote literary and STEM/STEAM education through exposure of environmental topics.

CITY OF DUARTE:

The City of Duarte is seeking \$2,000 to fund its annual Earth Day Celebration. In previous years, the cities of Bradbury and Duarte have collaborated to raise awareness on the importance of keeping a clean and safe environment.

RECOMMENDATION:

After close evaluation of the proposed projects, staff recommends that the City Council provide funding for both projects.

MOTION:

Councilmember Barakat made a motion to approve funding for both projects. Councilmember Lewis seconded the motion, which was carried by the following roll call vote:

APPROVED:

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

Motion passed 5:0

**DISCUSSION - ANNUAL
APPRICIATION EVENT:**

Management Analyst Santos Leon stated that the City Council budgeted \$1,200 in Fiscal Year 2017-18 for an appreciation event for the Planning Commission, committee members and staff.

DISCUSSION - ANNUAL APPRECIATION EVENT:

At the December meeting Council suggested consideration of Bella Sera in Monrovia and Villa Italia Ristorante in Duarte as potential locations for the event. Staff reached out to the suggested restaurants to inquire about pricing, menu options and availability.

RECOMMENDATION:

Staff recommends that the City Council review the proposed options and provide staff with direction on how to move forward regarding date, time and location.

DISCUSSION:

Mayor Lathrop inquired about giveaways. City Manager Kearney stated that giveaways are not included in the \$1,200 budget.

Mayor Pro-Tem Pycz preferred Villa Italia, stating that he likes to support family-owned restaurants.

Mayor Lathrop suggested to hold the event at Villa Italia this year and Bella Sera next year.

Management Analyst Santos Leon stated that Villa Italia does not have a private room for the event, but Bella Sera does. City Manager Kearney asked what kind of atmosphere Council is looking for.

Mayor Pro-Tem Pycz changed his mind stating that he would prefer the private space at Bella Sera.

MOTION:

Councilmember Barakat made a motion to hold the Annual Appreciation Event at Bella Sera on Wednesday, March 21, 2018 at 6:30 pm. Councilmember Lewis seconded the motion, which was carried by the following roll call vote:

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

NOES: None

ABSENT: None

Motion passed 5:0

DISCUSSION – UTILITY USERS TAX RENEWAL:

City Manager Kearney stated that at the December meeting the City Council decided to move forward with the renewal of the City Utility Users Tax (UUT) and remove the sunset clause. Measure CC will be voted on at the June 5, 2018 General Municipal Election. This report provides additional information for the Council to consider, which includes calling a joint City Council and Utility Users Tax Oversight Committee meeting and considering an outreach strategy.

KEYNOTE DATES:

In moving forward, the following are important keynote dates for the June 5, 2018 Election:

January 30th – Arguments (For & Against) to be filed by 5 pm

January 30th – City Attorney Impartial Analysis due by 5 pm

February 9th – Rebuttals to be filed by 5 pm

RECOMMENDATION: It is recommended that the City Council receive this report and provide direction to staff on how to proceed.

DISCUSSION: Councilmember Hale inquired if we are set on the percentage. City Manager Kearney replied that the City Council voted in December to set the rate on gas, electric, cable, trash and telecommunications at 1% the first year (not to exceed 7.5%) and 0.5% on water the first year (not to exceed 3.75%).

Councilmember Lewis agreed to write the Argument in Favor. Councilmember Hale stated that he will endorse it.

NO ACTION TAKEN: This was a discussion item only. No further action was taken by the City Council.

MATTERS FROM THE CITY MANAGER: City Manager Kearney stated that the breakfast meeting with Supervisor Barger is scheduled for Friday, February 9 at 8 am and that we need to submit agenda items for discussion.

Mayor Lathrop suggested to discuss "linking" the 605 freeway to the Metro Gold Line, or at least get in on the Masterplan.

Mayor Pro-Tem Pycz wants to find out about the status on the East Valley Trauma Center.

The Council also wants to discuss Stormwater (MS4 Permit) and the proposed County Stormwater Tax.

City Manager Kearney stated that staff has scheduled the next Emergency Response Committee (ERC) meeting for Thursday, February 15, 2018 and asked if anyone from Council would be interested in attending.

City Manager Kearney stated the City is ordering Bradbury name tags for staff and inquired if the Council would name tags as well. The answer was yes.

The Annexation of four (4) Monrovia parcels is official.

City Manager Kearney reminded everyone of the upcoming joint City Council-Planning Commission retreat on Saturday, Saturday, January 20th. Mr. Kearney stated that the City is providing lunch following the meeting and asked which Councilmembers are staying for lunch.

MATTERS FROM THE CITY ATTORNEY: Nothing to report

MATTERS FROM THE CITY COUNCIL:

MAYOR LATHROP: Nothing to report

MAYOR PRO-TEM PYCZ: Nothing to report

COUNCILMEMBER BARAKAT: Nothing to report

COUNCILMEMBER HALE: Nothing to report

COUNCILMEMBER LEWIS:


Nothing to report

ITEMS FOR FUTURE AGENDAS:

Code Enforcement on vacant properties (February or March)

ADJOURNMENT:

At 7:50 p.m. Mayor Lathrop adjourned the meeting to Saturday, January 20, 2018, at 8:00 am. The next regular meeting will be held on Tuesday, February 20, 2018 at 7:00 pm.



MAYOR – CITY OF BRADBURY

ATTEST:



CITY CLERK – CITY OF BRADBURY