

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF BRADBURY  
HELD ON TUESDAY, APRIL 16, 2019**

**MEETING CALLED TO ORDER:** The Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Barakat at 7:00 p.m.

**ROLL CALL:** PRESENT: Mayor Barakat, Mayor Pro-Tem Hale, Councilmembers Lewis and Bruny

ABSENT: Councilmember Lathrop

STAFF: City Manager Kearney, City Attorney Reisman, Cody Howing (RKA), City Clerk Saldana and Management Analyst Santos Leon

**COUNCILMEMBER LATHROP EXCUSED:** Councilmember Lewis made a motion to excuse Councilmember Lathrop from the meeting. Councilmember Bruny seconded the motion which carried.

**APPROVAL OF AGENDA:** Councilmember Lewis made a motion to approve the agenda to proceed with City business. Mayor Pro-Tem 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.

City Attorney Reisman stated that staff was aware of none.

**PUBLIC COMMENT:** Joan Burnett, 3 Woodlyn Lane, and Anne Absey, 44 Woodlyn Lane, addressed the City Council regarding recurring water leaks on Woodlyn Lane and asked if the City could facilitate replacement of water pipes. City Manager Kearney stated that he would talk to our liaison at Cal-Am. Ms. Absey stated that there were five (5) leaks near her house last weekend and that the repair work is damaging the assets on Woodlyn Lane. Mayor Pro-Tem Hale suggested to keep a log of the water leaks on Woodlyn Lane. The City Council asked the City Attorney if the City could go after Cal-Am to repair the roads and if the City could request records of the repairs. City Attorney Reisman stated that Cal-Am Water is a private company but we could try to request records.

Dan Lien, 31 Woodlyn Lane, agreed with the Cal-Am issue but stated that he was here tonight to thank Councilmember Lewis and staff because the HOA was finally able to get the permits for the back gate on Woodlyn Lane.

**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 Meeting of March 19, 2019
- B. Resolution No. 19-08: Demands & Warrants for April 2019
- C. Monthly Investment Report for the month of March 2019
- D. Adoption of a Mills Act Form Template
- E. Appointment of Planning Commissioners for Districts 1, 3 and 5
- F. Adoption of a Master Encroachment Agreement Template Related to the Installment of Network Facilities within the Public Right-of-Way
- G. Sewer Project Budget Carryovers
- H. Resolution No. 19-09: Amending the 2018-2019 Budget to Incorporate a List of Projects Funded by SB1: The Road Repair and Accountability Act

**MOTION TO APPROVE  
CONSENT CALENDAR:**

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

**APPROVED:**

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

NOES: None

ABSENT: Councilmember Lathrop

Motion passed 4:0

**AWARD OF BID FOR 2018-2019  
CITYWIDE SLURRY SEAL PROJECT:**

City Manager Kearney stated that the 2018-2019 Citywide Slurry Seal Project was advertised on February 26, 2019 and bids were opened on March 12, 2019 with Pavement Coatings Company being the lowest responsible bidder.

**ANALYSIS:**

Cody Howing with RKA stated that the project consists of crack seal, slurry seal application and re-establishment of striping and markings of all public roads within the City limits. Also included in the proposed improvements is reconstruction of a portion of the City Hall east parking lot. Both City Hall parking lots will receive slurry seal application as well.

**LEMON AVENUE:**

City Manager Kearney stated that currently, a line exists in the middle of Lemon Avenue where Bradbury last performed a street slurry seal. The line distinguishes the boundary between Bradbury and Monrovia. To eliminate the distinctive line, Bradbury would have offered to slurry seal both the Bradbury and the Monrovia portion of the street; however, Monrovia plans to resurface their part of the street in late 2019. As such, Bradbury's efforts to slurry seal Monrovia's portion at this time would only be temporary.

The City of Bradbury has the opportunity to partner with the City of Monrovia on their upcoming pavement resurfacing project; however, this will be at an additional cost. Following completion of the reconstruction work, under Monrovia's construction contract, the full width of the street (Lemon Avenue) would receive application of a slurry seal.

**FINANCIAL REVIEW:**

City Manager Kearney stated that the total project cost is anticipated to be either \$323,940 or \$329, 940, depending on how the City Council desires to proceed with Lemon Avenue. The cost exceeds the amount initially budgeted, but the total can be fully covered by restricted funding.

The City currently has \$149,936 budgeted for this project from the following restricted funds:

- Gas Tax Fund ---- \$44,000
- Prop C Fund - -----\$70,000
- Measure R Fund – \$35,936

**RECOMMENDATION:**

It is recommended that the City Council approve the overall costs of the Citywide Slurry Seal Project for a projected cost of either \$323,940 or \$329,940, depending on how the City Council desires to proceed with Lemon Avenue. Of the total amount, it is recommended that the City Council award the bid to Pavement Coatings Company in the amount of \$275,400.

**DISCUSSION:**

Councilmember Lewis felt that spending \$6,000 for the optional Monrovia Slurry Seal for only “cosmetic” work was a waste of taxpayers’ money.

The Council inquired about the \$27,540 for 10% contingency. Cody Howing replied that 10% retention is standard.

**MOTION:**

Following discussion, Councilmember Lewis made a motion to approve the Citywide Slurry Seal Project for a projected cost of \$323,940 (without the \$6,000 for the optional Monrovia Slurry Seal) and award the bid to Pavement Coatings Company in the amount of \$275,400. Mayor Pro-Tem Hale seconded the motion, which was carried by the following roll call vote:

**APPROVED:**

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

NOES: None

ABSENT: Councilmember Lathrop

Motion passed 4:0

**MATTERS FROM THE CITY MANAGER:**

City Manager Kearney reminded the City Council of the Annual Appreciation Event on Wednesday, May 15th, at 38 Degrees in Monrovia.

City Manager Kearney also stated that the office of Supervisor Kathryn Barger called today regarding Bradbury’s attendance at the Evening with Fifth District Cities on April 22, 2019.

**MATTERS FROM THE CITY ATTORNEY:**

City Attorney Reisman stated that the City Manager Evaluation is on the agenda for April and inquired about how to best get the evaluation forms to the City Council. It was decided that the City Attorney would email the forms to the City Council.

**MATTERS FROM THE CITY COUNCIL:**

**MAYOR BARAKAT:**

Mayor Barakat reported that the LA County Sanitation Districts are still negotiating with the Unions representing the employees and that things are going from bad to worse.

**MAYOR PRO-TEM HALE:**

Nothing to report

**COUNCILMEMBER LEWIS:**

Nothing to report

**COUNCILMEMBER BRUNY:**

Councilmember Bruny introduced Chelsea Hunt, the newly appointed Planning Commissioner for District Five.

**COUNCILMEMBER LATHROP:**

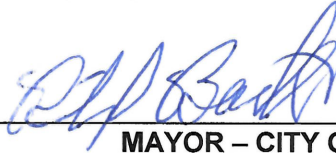
Not present

**ITEMS FOR FUTURE AGENDAS:**

Discussion with representatives from Cal-Am Water Company in June 2019

**ADJOURNMENT:**

At 7:30 pm p.m. Mayor Barakat adjourned the meeting to Tuesday, May 21, 2019 at 7:00 p.m.



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**MAYOR – CITY OF BRADBURY**

**ATTEST:**



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**CITY CLERK – CITY OF BRADBURY**