

**MINUTES OF AN ADJOURNED REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, JANUARY 14, 2020**

- MEETING CALLED TO ORDER:** The Adjourned Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Hale at 7:00 p.m. followed by the Pledge of Allegiance.
- ROLL CALL:** PRESENT: Mayor Hale, Mayor Pro-Tem Lewis, Councilmembers Bruny, Lathrop and Barakat
ABSENT: None
STAFF: City Manager Kearney, City Attorney Reisman, City Clerk Saldana and Management Analyst Santos Leon
- APPROVAL OF AGENDA:** Mayor Pro-Tem Lewis 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.
- PUBLIC COMMENT:** Daniel Lee, Partnership Specialist with the U.S. Census Bureau gave a brief overview of the 2020 Census. The Power Point Information is available at City Hall.
- 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 December 17, 2019
B. Resolution No. 20-01: Demands & Warrants for January 2020
C. Monthly Investment Report for the month of December 2019
D. Sanitation District – Tax Sharing Resolution
- MOTION TO APPROVE CONSENT CALENDAR:** Councilmember Barakat made a motion to approve the Consent Calendar as presented. Mayor Pro-Tem Lewis seconded the motion, which was carried by the following roll call vote:
- APPROVED:** AYES: Mayor Hale, Mayor Pro-Tem Lewis, Councilmembers Bruny, Lathrop and Barakat
NOES: None
ABSENT: None

Motion passed 5:0

**AWARD OF CAL RECYCLE
GRANT PROPOSALS:**

Management Analyst Santos Leon stated that in order to expend \$11,356 of surplus CalRecycle restricted funds, the City released a Request for Grant Proposals to solicit proposed projects from neighboring cities, educational institutions, and nonprofit organizations during the month of December 2019. The City received three proposals from the cities of Azusa, Duarte and Monrovia.

RECOMMENDATION:

It is recommended that the City Council allocate funding for the projects proposed by the Azusa, Duarte and Monrovia.

AZUSA PROPOSAL:

The City of Azusa is seeking \$2,500 to support their ongoing Discovery Club. The program is comprised of two components. The first involves to-go experiment kits designed for youth in grades 3 to 5. Each kit promotes one subject area using literature and templates for a science-related activity. The second component involves lab activities with real world applications for hands-on learning. If awarded, the program will be made available to Bradbury youth interested in participating.

DUARTE PROPOSAL:

The City of Duarte is seeking \$2,500 to fund its annual Earth Day celebration. In previous years, Bradbury and Duarte have collaborated to raise awareness on the importance of keeping a clean and safe environment. Similar to past events, volunteers at Earth Day will be tasked in cleaning up litter from staff determined areas in both cities. Volunteers will also be tasked with installing plant material and trees in both cities.

MONROVIA PROPSAL:

The City of Monrovia is seeking \$2,500 to support a new recycling pilot program. The program consists of the leasing of eleven (11) Bigbelly solar compactors for a five-year term. The Bigbelly units will be placed in several high-traffic areas throughout Old Town Monrovia to decrease trash overflow.

FINANCIAL ANALYSIS:

Bradbury receives \$5,000 annually in CalRecycle restricted funds, which the City struggles to spend. Currently, the City has a total of \$11,356 of unused CalRecycle Funds. Monies received by CalRecycle cannot be used for General Fund purposes.

RECOMMENDATION:

It is recommended that the City Council allocate funding for the projects proposed by the cities of Azusa, Duarte and Monrovia.

DISCUSSION:

Councilmember Barakat stated that he does not like the Duarte proposal because Duarte is not matching any funds.

Mayor Hale directed staff to contact the City of Monrovia and ask if they would put a Bradbury plaque on the Bigbelly bin(s) if funding is approved by the Council.

**MOTION TO AWARD CAL-RECYCLE
GRANT PROPOSALS:**

Councilmember Barakat made a motion to award \$2,500 to the City of Azusa, \$2,500 to the City of Monrovia and \$1,300 to the City of Duarte. Mayor Hale seconded the motion, which was carried by the following roll call vote:

APPROVED:

AYES: Mayor Hale, Mayor Pro-Tem Lewis,
Councilmembers Bruny, Lathrop and Barakat
NOES: None
ABSENT: None

Motion passed 5:0

**ORDINANCE NO. 369 – REGULATIONS
FOR GROUND COVER:**

City Manager Kearney stated that at the December meeting, the City Council directed staff to draft an ordinance on regulations for ground cover.

RECOMMENDATION:

It is recommended that the City Council introduce for first reading, by title only, Ordinance No. 369:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY, CALIFORNIA, AMENDING THE BRADBURY MUNICIPAL CODE ADDING GROUND COVERING REQUIREMENTS TO PROPERTY MAINTENANCE STANDARDS

DISCUSSION:

City Attorney Reisman stated that the only change to the draft ordinance was the addition of (21) Lack of Ground Covering.

Councilmember Lathrop suggested a change to Section 9.109.035 – Groundcover Definitions.

- (1) Designated Areas as used in this chapter shall mean and refer to areas visible from public or private street that are (b) larger than 225 *square feet* to 15 x 15 feet.

City Attorney Reisman suggested “no linear dimension less than six (6) feet.”

MOTION:

Mayor Hale made a motion to introduce for first reading, by title only, Ordinance No. 369, as amended. Councilmember Barakat seconded the motion, which was carried by the following roll call vote:

APPROVED:

AYES: Mayor Hale, Mayor Pro-Tem Lewis,
Councilmembers Bruny, Lathrop and Barakat
NOES: None
ABSENT: None

Motion passed 5:0

**DISCUSSION ON CITY COUNCIL-
PLANNING COMMISSION RETREAT:**

City Manager Kearney stated that at the December meeting the City Council directed staff to reschedule the joint City Council-Planning Commission retreat, to be held at City Hall either before a City Council or Planning Commission meeting. The retreat would be held at 5 pm and dinner would be provided. Staff provided the City Council with several dates between February and June 2020.

RECOMMENDATION:

It is recommended that the City Council select a date for the joint City Council-Planning Commission retreat.

DISCUSSION: The City Council felt that 5:00 pm might be too early for some participants and proposed 6:00 pm for the retreat with the regular meeting starting at 7:30 pm. Mayor Hale proposed to eliminate City Council meeting dates for the retreat.

CITY-COUNCIL-PLANNING COMMISSION RETREAT SET FOR MAY 27TH: The City Council proposed Wednesday, May 27th at 6:00 pm for the joint City Council-Planning Commission Retreat.

MATTERS FROM THE CITY MANAGER: City Manager Kearney informed the Council of a Roundtable Discussion with Assemblywoman Blanca Rubio on Friday, March 20, 2020 from 9:30 to 11 am. Councilmember Lathrop agreed to attend.

MATTERS FROM THE CITY ATTORNEY: Nothing to report

MATTERS FROM THE CITY COUNCIL:

MAYOR HALE: Nothing to report

MAYOR PRO-TEM LEWIS: Nothing to report

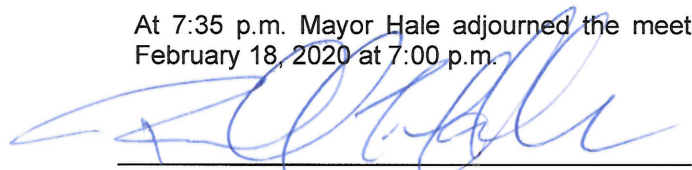
COUNCILMEMBER BRUNY: Nothing to report

COUNCILMEMBER LATHROP: Councilmember Lathrop stated that the next Duarte Education Foundation Dinner will be held on August 29, 2020.

COUNCILMEMBER BARAKAT: Nothing to report

ITEMS FOR FUTURE AGENDAS: None

ADJOURNMENT: At 7:35 p.m. Mayor Hale adjourned the meeting to Tuesday, February 18, 2020 at 7:00 p.m.



MAYOR – CITY OF BRADBURY

ATTEST:



CITY CLERK – CITY OF BRADBURY