



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, April 15, 2014
7:00 p.m. REGULAR MEETING
To be held in the Bradbury Civic Center
600 Winston Avenue, Bradbury, CA 91008**

OPEN SESSION 7:00 PM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Pycz, Mayor Pro-Tem Barakat, Councilmembers Hale, Lewis and Lathrop

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.

REORGANIZATION

- A. Appointment of Mayor
- B. Appointment of Mayor Pro-Tem
- C. Comments by New Mayor
- D. New Roll Call

ROLL CALL Richard Barakat, Dick Hale, Bruce Lathrop, Monte Lewis and Richard Pycz

PUBLIC COMMENT

Any one 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 a.m. - 5:00 p.m., Monday through Friday, at (626) 358-3218.

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.

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 March 18, 2014
- B. Resolution No. 14-07: Demands & Warrants for April 2014
- C. Financial Statement for the month of March 2014
- D. Second Reading – Zone Code Amendment No. ZCA 14-22 - Draft Ordinance amending Section 9.05.060.040E.g of the Bradbury Zone Code Relating to Height of Open-Gables in the A-5 Zone
- E. Resolution No. 14-08: Allocating the City of Bradbury's COPS Funds
- F. Resolution 14-09: Approving Budget Amendment for TDA Funds
- G. Quarterly Financial Review for period ending March 31, 2014

2. Discussion - City Council Liaisons for Fiscal Year 2013/2014 Consideration of Resolution No. 14-10 and 14-11; Pertaining to the appointments to the LA Sanitation District and California Joint Powers Insurance Authority

The City Council will discuss the 2013/2014 organization and association assignments. It is recommended that the City Council designate City Council Members to organizations and associations, and adopt the Resolutions No. 14-10 and 14-11.

3. Discussion – UUT Committee Report

Per Section 6722 of the voter approved ordinance on the UUT an Oversight Committee was appointed by the City Council "to review and make recommendations concerning the audit and collection of the funds collected and/or remitted" for the UUT. This report is being presented to the City Council by the members of this committee concerning the current year and with consideration of the upcoming 2014-2015 budget. It is recommended that the City Council receive and review this report and provide further direction to staff.

4. Discussion – Proposed Forecast for the Fiscal Year 2014-2015

This forecast represents the opportunity for City Council to review the financial picture before a study session in May to receive public input on the proposed FY 2014-15 Budget. Following this meeting, staff will complete any necessary changes and bring the budget back before the City Council for approval. Staff recommends that the City Council review the proposed draft budget forecast and provide staff with input and direction to prepare the draft budget.

5. Discussion – Approval of the City's Legislative Platform for the Proposed Legislative Scorecard

The City of Bradbury regularly monitors and discusses positions on legislative proposals generated at the county, state, and federal levels or on issues that affect the community as a whole. From time to time the City meets with its local representatives to discuss these matters, and it was suggested that the City develop a legislation scorecard to follow-up on the City's representatives and their actions or inactions on matters of interest. It is recommended that the City Council discuss this item and provide further direction to staff.

6. MATTERS FROM THE CITY MANAGER

7. MATTERS FROM THE CITY COUNCIL

Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

Councilmember Barakat

*LA County Sanitation Districts
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit
Temple Station Booster Club*

Councilmember Hale

*California Contract Cities Association (CCCA)
Civic Center Sub-Committee*

Councilmember Lathrop

*Duarte Education Foundation
Duarte Community Education Council (CEC)*

Councilmember Lewis

*Southern California Association of Governments (SCAG)
League of California Cities
Director of Bradbury Disaster Committee
Area "D" Office of Disaster Management*

Councilmember Pycz

*San Gabriel Valley Council of Governments (SGVCOG)
LA County City Selection Committee
Southern California Joint Powers Insurance Authority (JPIA)
Civic Center Sub-Committee*

8. ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, May 20, 2014 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, April 11, 2014, at 5:00 p.m."


CITY CLERK - CITY OF BRADBURY