



# **AGENDA**

**Regular Meeting of the Bradbury City Council  
Tuesday, April 19, 2016  
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**

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

**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.*

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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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### **PRESENTATIONS**

- A. Donate Life Month Proclamation

## 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 15, 2016
- B. Resolution No. 16-05 Demands and Warrants for April 2016
- C. Preliminary Financial Statement for the month of March
- D. Appointment of City Treasurer Laurie Stiver
- E. Hazard Mitigation Plan Proposal Approval and Additional Budget Appropriation
- F. City Copier Lease Options

### 2. Discussion – Resolution No. 16-06 COPS Allocation and Fiscal Year 16-17 Policing Services Options

The City currently receives \$100,000 in COPS/SLESF funding from the State for additional local law enforcement purposes each Fiscal Year. It is recommended that the City Council adopt Resolution No. 16-06 approving the expenditure plan for grant funds pursuant to Citizen Option for Public Safety (COPS)/Supplemental Law Enforcement Services Fund (SLESF) guidelines, so the City may continue to benefit from grant funds under SLESF to partially offset the contract costs. Further, the City Council has several options to consider regarding the policing services for the City of Bradbury. The City Council is being asked to discuss these options and provide staff with further direction.

### 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 recommendation 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 2016-2017 budget. It is recommended that the City Council receive and review this report and provide further direction to staff.

### 4. Discussion - IT Servers and Cloud Integration Options

The City has a current server that is close to six years old and on extended warranty. The City Council has requested to review its options and make recommendations for the Fiscal Year 2016-17 budget. It is recommended that the City Council consider the alternatives and provide further direction to staff.

### 5. Discussion – Consideration of a Policy for the Distribution of Information Not Governed by the Public Records Act

It is recommended that the City Council consider adopting a policy for the dissemination of information to the public separate and apart of that required under any State and Federal Law of the Open Government Act.

### 6. Discussion - City Council Liaisons for Fiscal Year 2016/2017 Consideration of Resolution No. 16-07 Pertaining to the appointments to the San Gabriel Valley Council of Governments

The City Council will discuss the 2016/2017 organization and association assignments. It is recommended that the City Council designate City Council Members to organizations and associations, and adopt the Resolution No. 16-07.

**7. MATTERS FROM THE CITY MANAGER**

**8. MATTERS FROM THE CITY COUNCIL**

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

**Mayor Hale**

*LA County City Selection Committee  
Civic Center Sub-Committee*

**Mayor Pro Tem Lewis**

*California Contract Cities Association (CCCA)  
San Gabriel Valley Council of Governments (SGVCOG)  
Southern California Association of Governments (SCAG)  
Director of Bradbury Disaster Committee  
Area "D" Office of Disaster Management*

**Councilmember Barakat**

*LA County Sanitation Districts  
San Gabriel Valley Mosquito & Vector Control District  
Foothill Transit*

**Councilmember Lathrop**

*League of California Cities  
Duarte Education Foundation  
Duarte Community Education Council (CEC)*

**Councilmember Pycz**

*Southern California Joint Powers Insurance Authority (JPIA)  
Civic Center Sub-Committee*

**9. ITEMS FOR FUTURE AGENDAS**

**10. 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 17, 2016 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 15, 2016, at 5:00 p.m."*

  
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**CITY CLERK - CITY OF BRADBURY**