

# **AGENDA**

**Regular Meeting of the Bradbury City Council  
Tuesday, April 21, 2015  
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 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. 2015 Bradbury Older American of Year William "Bill" Todd

## 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 17, 2015
- B. Resolution No. 15-07: Demands and Warrants for April 2015
- C. Preliminary Financial Statement for the month of March
- D. Second Reading and Adoption of Ordinance No. 339 - Zone Code Text Amendment No. 15-001: An Amendment to Chapters 9.02.030 and 9.03 of the Bradbury Zone Code relating to the definition of and continuation of non-con-forming uses and structures and definition of demolition
- E. Authorize the City Manager to execute a professional services contract with VCA to perform the City's Professional Planning Services
- F. Appointment of Planning Commissioners for Districts 1, 3 and 5 for a two-year term ending April 2017
- G. Quarterly Financial Review for period ending March 31, 2015

### 2. Discussion – Possible Amendment to the Hillside Development Standards

The City Council will discuss the current requirements of the hillside development standards and possible unintended impacts to development projects due to the application of the standards. Staff will provide an illustrative presentation at the meeting to facilitate the discussion. Staff recommends that the City Council have a discussion about this matter and direct the Planning Commission to review the information and make a recommendation regarding zone code amendments, policies and guidelines.

### 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 2015-2016 budget. It is recommended that the City Council receive and review this report and provide further direction to staff.

### 4. Discussion - City Council Liaisons for Fiscal Year 2015/2016 Consideration of Resolution No. 15-08 Pertaining to the appointments to the San Gabriel Valley Council of Governments

The City Council will discuss the 2015/2016 organization and association assignments. It is recommended that the City Council designate City Council Members to organizations and associations, and adopt the Resolution No. 15-08.

### 5. MATTERS FROM THE CITY MANAGER

**6. MATTERS FROM THE CITY COUNCIL**

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

**Councilmember Barakat**

*San Gabriel Valley Council of Governments (SGVCOG)  
LA County Sanitation Districts  
LA County City Selection Committee  
San Gabriel Valley Mosquito & Vector Control District  
Foothill Transit  
Temple Station Booster Club*

**Councilmember Hale**

*Civic Center Sub-Committee*

**Councilmember Lewis**

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

**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*

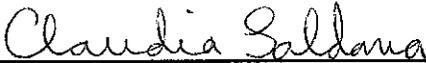
**7. ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, May 19, 2015 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 17, 2015, at 5:00 p.m."*

  
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CITY CLERK - CITY OF BRADBURY