



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, August 18, 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 Hale, Mayor Pro-Tem Lewis, Councilmembers Lathrop, Pycz and Barakat

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.

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.

PRESENTATIONS

- A. Proclamation recognizing Dr. Richard and Ivy Sun and Methodist Hospital Foundation

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 July 21, 2015
- B. Resolution No. 15-20: Demands and Warrants for August 2015
- C. Preliminary Financial Statement for the month of July
- D. Reappointment of UUT Oversight Committee Members James Adams, Anne Absey and Daniel Hyde.

2. Discussion – Resolution No. 15-21: Authorizing the City Manager and the City Attorney to execute certain documents required by the State Board of Equalization to collect the City’s Utility User’s Tax on prepaid wireless service

Resolution No. 15-22: Authorizing the examination of prepaid mobile telephone services surcharge and local charge records

It is recommended that the City Council adopt Resolution No. 15-21 authorizing the City Manager and the City Attorney to execute certain documents required by the State Board of Equalization to collect the City’s UUT on prepaid wireless service, including authorizing the City Manager to enter into an agreement with California State Board of Equalization in order to receive UUT imposed on consumers of prepaid mobile services; and Resolution No. 15-22 authorizing the examination of prepaid mobile telephony services surcharge and local charge records by the City and its consultant.

3. Discussion – Storm Water Litigation Update

The City Attorney will present an overview to the City Council on a number of recently filed cases regarding the management of the MS4 permit. Recommendation to receive and file.

4. MATTERS FROM THE CITY MANAGER

5. 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*

6. 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, September 15, 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, August 14, 2015, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY