

AGENDA

Regular Meeting of the Bradbury City Council
Tuesday, August 20, 2013
7:00 p.m. REGULAR MEETING
Closed Session Immediately Following
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.

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 June 25, 2013
- B. Minutes – Special City Council Meeting of July 31, 2013
- C. Resolution No. 13-25: Demands & Warrants for August 2013
- D. Financial Statement for the month of June 2013
- E. Financial Statement for the month of July 2013

- F. Staggered Appointments of Members to vacant and alternate Emergency Response Committee seats
- G. Annual Review and approval of the City's Investment Policy and Authorize City Manager and Finance Director to Invest City Finds
- H. Resolution No. 13-26: Approval of Revised GANN Appropriations Limit

2. PUBLIC HEARING – Master Fee Schedule Update

The City last updated the Master Fee Schedule in May 2009, and it has not been updated since that time. The proposed fee schedule for the FY 13-14 budget recommends a CPI to the fee schedule of 3% across the board. It is recommended that the City Council open a public hearing and adopt Resolution No. 13-24 approving the City's Master Fee Schedule.

**3. PUBLIC HEARING – Zone Code Amendment No. ZCA 13-18
Ordinance Amending Chapter 9.06.050, Section 9.06.050.030 of the Bradbury
Zone Code Relating to Permitted Signs**

Currently, there are minimal standards regarding signs in the Bradbury Municipal Code. These standards do not provide enough specificity regarding property signs or temporary signage for real estate and construction activity in residential zones and have no guidelines for campaign and political signs. The proposed ordinance would provide more detailed and comprehensive information about signage in the City.

**4. DISCUSSION – Street Width, Parkway Treatments, Front Yard Setbacks and
Potential Design Guidelines along Lemon, Winston and Royal Oaks North**

The City Council will discuss the options for addressing aesthetics along the street frontages of Lemon, Winston and Royal Oaks Drive North.

5. DISCUSSION – Appointment of the Utility Users Tax Oversight Committee

In May 2013, the voters of Bradbury approved Measure BB. The voter approved Ordinance No. 327 requires the formation of an Oversight Committee. It is recommended that the City Council appoint 5 members to the UUT Citizens Oversight Committee.

6. DISCUSSION – Fire Hazard Reduction Grant

In 2008, the City of Bradbury was awarded a grant from the California Fire Safe Council for brush reduction in the City. Staff recommends the City Council direct Staff to move forward with applying to the California Fire Safe Council grant for the 2014 cycle and allocate \$50,000 in undesignated reserves as matching funds. As part of the grant application, Staff will be drafting a Community Wildfire Protection Plan to be reviewed by the Emergency Response Committee and City Council at a later time.

7. DISCUSSION – Measure R Expenditure Plan Amendment

At the last meeting Councilmember Hale requested the City Council consider sending a letter of support to include the extension on the Gold Line to Claremont and eventually to Ontario Airport as part of Metro's Measure R Expenditure Plan Amendment. It is recommended that the City Council provide further direction to staff.

8. MATTERS FROM THE CITY MANAGER

9. MATTERS FROM THE CITY COUNCIL

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

Mayor Pycz

*LA County City Selection Committee
Southern California Joint Powers Insurance Authority (JPIA)
Civic Center Sub-Committee*

Mayor Pro-Tem 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
Duarte School District Bond Oversight Committee*

Councilmember Lewis

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

Councilmember Lathrop

*San Gabriel Valley Council of Governments (COG)
Duarte Education Foundation
Duarte Community Education Council (CEC)*

10. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

1. Pending Litigation

- A. Pursuant to California Government Code Section 54956.9(a) – California American Water CPUC Proceedings
- B. People v. Yomer Maiwandi

2. Initiation of Litigation

- A. Pursuant to California Government Code Section 54956(c) – One potential case

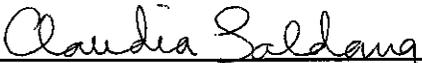
RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, September 17, 2013 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 16, 2013, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY