



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, March 17, 2015**

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 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.

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 Declaring April 2015 Donate Life California Month

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 January 20, 2015
- B. Resolution No. 15-05 Demands & Warrants for February 2015
- C. Preliminary Financial Statement for the month of January

- D. Resolution No. 15-06 Demands and Warrants for March 2015
- E. Preliminary Financial Statement for the month of February
- F. Authorization to Approve Participation in the Stormwater Funding Options Work Plan
- G. Authorize the City Manager to execute a professional services contract with MIG to perform the City's Professional Planning Services

2. Public Hearing – Zone Code Text Amendment No. 15-001 Draft Ordinance No. 339 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

At the meeting of January 20, 2015 the City Council directed staff to initiate a Municipal Code amendment to redefine what constitutes the demolition of a structure and setting lower threshold for compliance by a non-conforming structure. The Planning Commission conducted a hearing on February 25, 2015 and adopted Resolution 15-02PC recommending that the City Council adopt Ordinance No. 339. It is recommended that the City Council open a public hearing, waive the first reading, and adopt ZCA 15-001 as stated in the attached Ordinance No. 339.

3. Discussion – Review Billing Discrepancies on Cal Am Water Company Billing Statements to Residents

The City Council will be discussing billing concerns by residents regarding water service with California American Water.

4. Discussion – Authorization to Partner with the City of Duarte on Mount Olive Drive Trail Crossing Review

The City Council will review a request by the City of Duarte to partner with them on solutions to create better visibility on the crossing at Mount Olive Drive and Royal Oaks multi-purpose trail intersection.

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.

Mayor 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*

Mayor Pro-Tem 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

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pending litigation pursuant to subdivision (d)(4) of Section 54956.9. 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, April 14, 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, March 13, 2015, at 5:00 p.m."


CITY CLERK - CITY OF BRADBURY