



# AGENDA

**Regular Meeting of the Bradbury City Council  
To be held on Tuesday, December 20, 2016  
Closed Session Immediately Following  
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 Lewis, Mayor Pro-Tem Lathrop, Councilmembers Barakat, Hale 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**

*Anyone 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 requests 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 November 15, 2016
- B. Resolution No. 16-31: Demands and Warrants for December 2016
- C. Monthly Investment Report for the Month of November 2016

- D. Second Reading and Adoption of Ordinance No. 345: Amending Chapter 9.05.110 of the Bradbury Municipal Code relating to Medical Cannabis and adding provisions relating to Personal Cultivation of Marijuana
- E. Resolution No. 16-32: Resolution of the City Council of the City of Bradbury Casting its Vote for Councilmember Margaret Clark (City of Rosemead) to represent cities without prescriptive Pumping Rights on the Board of the San Gabriel Basin Water Quality Authority (WQA)
- F. First Amendment to the Memorandum of Understanding between the Los Angeles County Flood Control District, the County of Los Angeles, and the cities of Arcadia, Bradbury, Duarte, Monrovia and Sierra Madre regarding the Administration and Cost Sharing for the Implementation and Administration of the Enhanced Watershed Management Program (EWMP) for the Rio Hondo/San Gabriel River Water Quality Group's Watershed

**2. Final Acceptance - Woodlyn Lane Pavement Rehabilitation**

It is recommended that the City Council accept the work performed by M.K. Construction for the Woodlyn Lane Pavement Rehabilitation Project (continued from November meeting)

**3. Final Acceptance – Mount Olive Drive Sewer Extension, Phase III**

It is recommended that the City Council accept the work performed by GRBCON, Inc. for the Mount Olive Drive Sewer Extension Project, Phase III.

**4 Matters from the Interim City Manager**

**5. Matters from the City Attorney**

Request to change the regular January 17, 2017 meeting date to January 18 or 19, 2017 due to a conflicting meeting schedule.

**6. Matters from the City Council**

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

**Mayor Lewis**

*LA County City Selection Committee  
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*

**Mayor Pro Tem Lathrop**

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

**Councilmember Barakat**

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

**Councilmember Hale**

*Civic Center Sub-Committee*

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

**PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY**

**RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL**

- A. PENDING LITIGATION** Pending Litigation pursuant to Government Code Section 54956.9(d)(1) City of Gardena v. Regional Water Quality Control Board, et al., Case No. 30-2016-00833722-CU-WM-CJC and Related Case (30-2016-00833614)
- B. INITIATION OF LITIGATION** Pending Litigation pursuant to Government Code Section 54956.9 (d)(4) (Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation (1 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, January 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, December 16, 2016, at 5:00 p.m."*

  
\_\_\_\_\_  
CITY CLERK - CITY OF BRADBURY