



# AGENDA

**Regular Meeting of the Bradbury City Council  
Tuesday, December 15, 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 Barakat, 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.*

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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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### **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 November 17, 2015
- B. Resolution No. 15-31: Demands and Warrants for December 2015
- C. Preliminary Financial Statement for the month of November 2015
- D. Amendment #1 to Fire Reduction Grant Program Contract with Rock Hillside Services to include additional work within the available funding

E. Second Reading, by Title Only, of Ordinance No. 342 Amending the Hillside Development Standards to Allow a Modification to Setback Requirements as described

**2. Public Hearing – Medical Marijuana Regulation Act**

Under the Medical Marijuana Regulation and Safety Act the City has until March 1, 2016 to insure that commercial cannabis cultivation is prohibited in the local jurisdiction. Therefore, since this restriction will be made through a zoning ordinance and in order for it to be effective by the March 1, 2016 date to specifically prohibit such activity, this item was reviewed by the Planning Commission at the November meeting. It is recommended that the City Council read for the first time, by title only, Ordinance No. 343 amending various provisions of the Bradbury Municipal Code to prohibit the cultivation of marijuana.

**3. Discussion – Consideration of Policy for Short-Term Rentals**

Short-term rentals are a very fast-growing industry with advantages and disadvantages for communities and neighborhoods. Staff is requesting City Council direction on the options and recommendations provided regarding short-term rentals, and will return with appropriate Code modifications for Council direction. Alternatively, the Council can provide direction and refer the matter to the Planning Commission for a formal recommendation that will be scheduled for final action by the City Council.

**4. Discussion – Authorization to Replace the Existing Solar Speed Feedback Signs on Mount Olive Drive**

Based on a failure from Siemens Industry, Inc. to provide a timely response to the repair of the existing speed feedback signs on Mount Olive Drive, it is recommended that the City Council authorize staff to issue a Purchase Order to Macadee Electrical Construction to replace the existing solar speed feedback signs.

**5. Award of Bid – Mount Olive Drive Sewer Extension Phase II – Part One**

Bids for the Mount Olive Drive Sewer Extension Project Phase II – Part One were opened on December 10, 2015 with GRFCO, Inc. being the lowest responsible bidder. The City Council awarded this item at the October 20, 2015 meeting but then rejected all bids at the November 17, 2015 meeting and directed staff to re-scope the project due to funding issues. It is recommended that City Council award a contract to GRFCO, Inc. in the amount of \$97,250 and reject all other bids.

**6. MATTERS FROM THE CITY MANAGER**

**7. 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*

**8. 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, January 19, 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 11, 2015, at 5:00 p.m."*

  
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CITY CLERK - CITY OF BRADBURY