



AGENDA

Regular Meeting of the Bradbury City Council
Tuesday, January 15, 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 Lathrop, Mayor Pro-Tem Pycz, Councilmembers Barakat, Hale and Lewis

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 December 18, 2012
- B. Resolution No. 13-01 - Demands & Warrants for January 2013
- C. Financial Statement for the month of December 2012
- D. Approval of a Proposal to mail out one City Newsletter annually
- E. Quarterly Review of Financial Statements as of December 31, 2012

F. Agreement with the Gateway Cities Council of Governments for Implementing a Coordinated Monitoring Plan for the LA River Bacteria TMDL

2. **DISCUSSION – Status of the Newly Adopted National Pollutant Discharge Elimination System (NPDES) Permit for Municipal Separate Storm Sewer System (MS4) Discharges in the Los Angeles Region**

The Los Angeles Regional Water Quality Control Board recently adopted a new Municipal Separate Storm Sewer System (MS4) Permit. The new storm water permit is now in effect and expands water quality standards to a higher level than the previous permit, which expired in 2006. The new requirements include compliance measures based on numeric waste loading values and programs for monitoring water quality. Planning for how the City will approach the new permit requirements will need to take place in the coming months to meet the compliance deadlines set forth in the new permit. This is a “receive and file” report however, some direction to staff may be given as to how to proceed with the new regulations.

3. **DISCUSSION – State Route 710 Extension and Consideration of Taking a Formal Position on the Project**

The concept of connecting the 710 freeway with the 210 freeway has been discussed and debated for many years. The 710 freeway currently ends at Valley Blvd. in the City of Alhambra, and a portion of the 210 extends south to California Blvd. in the City of Pasadena, where it ends. The total distance of the gap is approximately 4.5 miles.

Mayor Lathrop requested a present update on the status of the State Route (SR) 710 extension project and a discussion on whether the City Council would like to take a formal position regarding the project. Staff seeks direction from the City Council on if there should be an official position on the project and what form it should take.

4. **DISCUSSION – Consideration of Adoption of Election Resolutions (Resolutions No. 12-30 (Ordinance No. 327) & 12-31) Calling the June 4, 2013 Special Municipal Election and Submitting to the Voters a Measure Creating a Utility Users Tax and Consideration of Arguments Regarding the Measure by the City Council**

Following over a year of discussion on how to close the City’s fiscal gap and achieve long term financial sustainability, on October 18, 2011 the City Council unanimously approved the placement of Measure A – Bradbury Utility User Tax (UUT) on the April 10, 2012 ballot. As a UUT dedicated to general government services and stated in the text of the measure, Measure A required a 50% +1 majority to pass. If approved, Measure A would have provided approximately \$359,000 in protected revenue to maintain basic City services. Measure A did not garner the necessary votes needed to pass. As a result, the City of Bradbury continued to look at alternative ways to resolve the fiscal difficulty. The Council appointed a Finance Committee who reviewed incorporation v. disincorporation; City budget and at the October 16, 2012 meeting reported its findings that the best solution was for the City to take a revised UUT measure back to the Bradbury voters. The elections resolutions calling the election and placing the measure on the ballot were prepared by the City Clerk (and reviewed by the City Attorney) and presented for the Council’s consideration.

5. **DISCUSSION – Long-term Revenue Solutions to Reduce Taxes in Bradbury for Sustainable Viability and/or Cost Savings**

The City Council will consider ideas and comments from residents regarding long-term solutions or cost savings to the City’s fiscal challenges, specifically potential strategies for enhancing and creating new revenue.

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 Lathrop

*LA County City Selection Committee
San Gabriel Valley Council of Governments (COG)
Duarte Education Foundation
Duarte Community Education Council (CEC)*

Mayor Pro Tem Pycz

*Southern California Joint Powers Insurance Authority (JPIA)
Civic Center Sub-Committee*

Councilmember 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*

8. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

1. Personnel

- A. Pursuant to California Government Code Section 54957 – Evaluation of Performance
Title: City Attorney
- B. Pursuant to California Government Code Section 54957 – Public Employment
Title: City Planner

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, February 19, 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, January 11, 2013, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY