



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, June 16, 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 Hale, Mayor Pro-Tem Lewis, Councilmembers Lathrop, Pycz and Barakat

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 May 19, 2015
- B. Resolution No. 15-12: Demands and Warrants for June 2015
- C. Preliminary Financial Statement for the month of May 2015
- D. Resolution No. 15-17: Annual Review and Approval of the City's Investment Policy

- E. Second Reading of Ordinance No. 340 Adding Chapter 12 to Article VIII to the Bradbury Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Installations
- F. Fiscal Year 2013-2014 Annual Financial Audit Report
- G. Resolution No. 15-14: Approval of the Gann Appropriation Limit

2. Public Hearing – Resolution No. 15-13: Conformance with Congestion Management Program (CMP) and Adoption of the CMP Local Development Report (LDR)

It is recommended that the City Council adopt Resolution No. 15-13 approving the City of Bradbury's Congestion Management Program (CMP) and adopt the CMP Local Development Report.

3. Discussion – Authorize the City Manager to Submit the Letter of Authorization to the City of Arcadia for the Submittal of the Enhanced Watershed Management Program (EWMP) Plan to the California Regional Water Quality Control Board, Los Angeles Region on Accordance with the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit

The Municipal Separate Storm Sewer System National Pollutant Discharge Elimination System Permit (MS4 NPDES Permit) for the County of Los Angeles (CAS004001, Order No. R4-2012-0175) adopted on November 8, 2012 and effective on December 28, 2012, incorporates several existing and new provisions with which the City of Bradbury is required to comply. The City of Bradbury drains to both the Los Angeles River and the San Gabriel River and is required to meet the standards, programs and monitor requirements of both watersheds. Under the newly adopted National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (MS4 Permit), municipalities are required to submit the Enhanced Watershed Management Program (EWMP) plan to the California Regional Water Quality Control Board, Los Angeles Region (Regional Board) by June 28, 2015. The EWMP is a pathway to compliance with the new stormwater regulations and Total Maximum Daily Loads (TMDLs).

It is recommended that the City Council authorize the City Manager to submit a Letter of Authorization to the City of Arcadia for the submittal of the Enhanced Watershed Management Program (EWMP) to the California Regional Water Quality Control Board, Los Angeles Region, in accordance with the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit.

4. Public Hearing – Ordinance No. 341: Water Conservation Drought Conditions Revised

In August 2014, the City Council heard a presentation from California American Water on the California Drought Condition, heard public testimony and read as urgency Ordinance No. 337, amending various provisions of the Bradbury Municipal Code to prohibit the waste of water. Since that time the Governor and the State Water Board have imposed further restrictions and penalties that the City Council should consider It is recommended that the City Council hear the presentation from California American Water on the California Drought Condition and if it seems appropriate open a public hearing and read as an urgency Ordinance No. 341, amending various provisions of the Bradbury Municipal Code to prohibit the waste of water.

5. Discussion – Fiscal Year 15-16 Annual Rate Adjustment for Solid Waste Collection and Recycling

The City of Bradbury contracts with Burrtec Waste Services for solid waste collection and recycling. Pursuant to Section 10.10 of the Franchise Agreement "each subsequent July 1 (after July 1, 1999) the rate for each category of service shall be subject to upward or downward adjustment. Customer rates are comprised of the following categories: contractor service cost, disposal cost, recycling processing, green waste processing cost and manure waste processing cost." It is recommended following a review of the rates and public comment the City Council approve the refuse collection and recycling rates set forth in the attached charts to become effective July 1, 2015.

6. Discussion – Proposed Budget for the Fiscal Year 2015-2016

The budget determines the City's resource priorities and sets the course for years to come. The City Council does this by linking the most important, highest priority items for the City to accomplish over the next year with the resources necessary to do so. It is recommended that the City Council adopt Resolution No. 15-15 approving the City of Bradbury's Annual Budget for Fiscal Year 2015-2016 and Resolution No. 15-16 approving the Master Fee Schedule for Fiscal Year 2015-2016.

7. MATTERS FROM THE CITY MANAGER

8. 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 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*

Councilmember Barakat

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

9. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

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

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, July 21, 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, June 12, 2015, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY