



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, March 15, 2016**

6:00 p.m. STUDY SESSSION

7:00 p.m. REGULAR MEETING

**To be held in the Bradbury Civic Center
600 Winston Avenue, Bradbury, CA 91008**

STUDY SESSION 6:00 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.

Discussion - Emergency Preparedness

The City Council will conduct a training with Area D regarding Emergency Preparedness for City Council members and elected officials.

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 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.

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 February 16, 2016
- B. Resolution No. 16-04: Demands and Warrants for March 2016
- C. Preliminary Financial Statement for the month of February
- D. Final Acceptance – Mount Olive Drive Sewer Extension Phase II
- E. Award of Contract of IT services – Professional Services Agreement
- F. Response to the Grand Jury Interim Report on "Inadequate El Niño Planning for the County Homeless Population"

2. Discussion – Review of UUT Fund Expenditures

At the January 2016 meeting the City Council asked to review the expenses being charged to the Utility Users Account. Staff recommends that the City Council discuss the expenses allocated to the UUT fund and provide further direction to staff.

3. Discussion – Authorization to Proceed with Development Construction Plans and Documents for Extending the Public Sewer on Winston Avenue and Creating a Sewer Reimbursement District

During the analysis of the Lemon Avenue sewer extension project, an alternative approach to providing sewer service to four parcels on Lemon Avenue was identified with the added benefit of providing public sewer service to seven parcels north of City Hall fronting Winston Avenue. It is recommended that the City Council authorize staff to proceed with the development of construction plans and documents for extending the public sewer on Winston Avenue and creating a sewer reimbursement district. It is recommended that the City Council authorize staff to proceed with development of construction plans and documents for extending the public sewer on Winston Avenue and creating a Sewer Reimbursement District (Items 6, 7, 9 and 10 in Table 1) in an amount not to exceed \$77,000.00.

4. MATTERS FROM THE CITY MANAGER

5. 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*

6. 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, April 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, March 11, 2016, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY