



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, May 17, 2016**

**6:00 p.m. Study Session
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 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.

Discussion – Proposed Budget Forecast for the Fiscal Year 2016-2017

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. This forecast represents the opportunity for City Council to review the financial picture before final adoption in June and receive public input on the proposed FY 2016-17 Budget. Following this meeting, staff will make any necessary changes and bring the budget back before the City Council for approval. Staff recommends that the City Council review the proposed draft budget forecast and provide staff with input and direction to prepare the draft budget.

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

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.

PRESENTATIONS

- A. San Gabriel Valley Mosquito & Vector Control District

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 April 17, 2016
- B. Resolution No. 16-08: Demands and Warrants for May 2016
- C. Preliminary Financial Statement for the month of April
- D. Resolution No. 16-09: Signatures for City of Bradbury Bank Account
- E. Resolution No. 16-10: Continue participation in Cal Recycle Programs
- F. City Copier Purchase Options
- G. May Legislative Update
- H. Amendments to the Budget for FY 2015-16

2. Discussion – Continued Discussions on Policing Services for Fiscal Year 16-17

At the April meeting the City Council requested a study session to review several options the City could consider regarding the policing services for the City of Bradbury. On May 11th representatives from the City of Monrovia as well as the Los Angeles County Sheriff's Department were present to discuss these options with the City Council. Following this discussion the City Council requested staff to put the item on the agenda for further discussion. Staff recommends that City Council review the item and provide further direction to staff.

3. Discussion – Approval of Plans for the Woodlyn Lane Street Reconfiguration

The runoff from Mount Olive Drive upstream of Woodlyn Lane is channeled on the roadway surface and is directed down Woodlyn Lane past the private gates. There are no catch basins in the area to collect the surface runoff. There is a catch basin at the bottom of El Cielo Lane at its intersection with Woodlyn Lane, however, it is located in such a manner that the surface runoff from Mount Olive Drive does not enter the storm drain at this location. Thus, the result is an increased amount of surface runoff that continues westerly on Woodlyn Lane until it reaches the next downstream catch basin where it is finally collected into the storm drain. It is recommended that the City Council approve the plans for the storm drain improvements in Woodlyn Lane and authorize staff to receive formal bids.

4. Discussion – Authorization to Install Speed Feedback Signs on Royals Oaks Drive North

It is recommended that the City Council discuss and provide further direction to staff on obtaining construction bids for the installation of four speed signs on Royal Oaks Drive North.

5. MATTERS FROM THE CITY MANAGER

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

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, June 21, 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, May 13, 2016, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY