



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, May 20, 2014
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 Barakat, Mayor Pro-Tem Hale, Councilmembers Lewis, 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 April 15, 2014
- B. Resolution No. 14-12: Demands & Warrants for May 2014
- C. Financial Statement for the month of April 2014
- D. Appointment to the UUT Oversight Committee
- E. Release of Cash Bond Posted for Surety Guarantee for 395 Oak Mountain Road

- F. Reciprocal Agreement between the City of Bradbury and the Franchise Tax Board Resolution No. 14-16
- G. Letter to Separate from the Los Angeles Urban County Community Development Block Grant (CDBG) Program
- H. Final Acceptance – Connector Pipe Screen Retrofit Project

2. Discussion – Proposed Budget for the Fiscal Year 2014-2015

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. 14-17 approving the City of Bradbury's Annual Budget for Fiscal Year 2014-2015 and Resolution No. 14-18 approving the Master Fee Schedule for Fiscal Year 2014-2015.

3. Public Hearing – Establishment of Mount Olive Drive Sewer Reimbursement District 14-1

The City Council will consider the adoption of a resolution to establish a sewer reimbursement district on Mount Olive Drive from Mount Olive Lane to 450 feet easterly of Woodlyn Lane. It is recommended that the City Council adopt the attached draft resolution approving the establishment of the Mount Olive Drive Sewer Reimbursement District 14-1 and approve the Engineer's Report.

4. Discussion – Approval of a Sewer Service Agreement with the City of Monrovia

The owners of the vacant and unoccupied properties on Dovetail Lane have requested approval from the City of Bradbury to construct a private mainline sewer system for their proposed developments and connect directly to the existing sewer system in the City of Monrovia. In order to allow the properties on Dovetail Lane the ability to connect to the sewer system in Monrovia, a Sewer Service Agreement must be executed between the Cities of Bradbury and Monrovia to provide the ability for Monrovia to collect connection and sewage treatment fees. In addition, a Reimbursement Agreement must be executed between the City of Bradbury and the three (3) property owners for the maintenance and repair costs associated with the sewer connection. It is recommended that the City Council 1) approve the Reimbursement Agreement between the City of Bradbury and the property owners for the maintenance and repair costs associated with the sewer connection and authorize the City Manager to execute the agreement; and 2) approve the Sewer Service Agreement between the City of Bradbury and the City of Monrovia and authorize the City Manager to execute the agreement.

5. Discussion – Contractual Agreement of Services between the City of Bradbury and the Pasadena Humane Society

This staff report covers the contractual agreement of animal care and control services by the Pasadena Humane Society for the City of Bradbury. It is recommended that the City Council approve this agreement for services to commence on the 1st day of July, 2014.

6. Public Hearing – Reading of Ordinance No. 336 An Ordinance of the City Council of the City of Bradbury Amending the Municipal Code by Amending Article IV Chapter 10 Relating to the Animal Care and Control

The City Council shall consider introducing an Ordinance amending Chapter 10 of Article IV of the Bradbury Municipal Code relating to Animal Care and Control. It is recommended that the City Council open a public hearing and read for the first time by title only Ordinance No. 336, amending Article IV Chapter 10 of the Bradbury Municipal Code to update and amend sections pertaining to Animal Control and Care.

7. Discussion – Fiscal Year 14-15 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, 2014.

8. Discussion – Proposed Legislation by Congresswoman Judy Chu Designating Various Areas within the San Gabriel Valley as a National Recreation Area, Wild and Scenic Wilderness

To discuss the proposed legislation by Congresswoman Judy Chu designating various areas within the San Gabriel Valley as a National Recreation Area, Wild and Scenic, and Wilderness and provide staff with further direction.

9. Discussion – City Council Meeting Invocation

The City Council will discuss the recent Supreme Court decision regarding invocations during City Council meetings and direct staff how to proceed.

10. MATTERS FROM THE CITY MANAGER

11. MATTERS FROM THE CITY COUNCIL

Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

Mayor Pro Tem Barakat

*San Gabriel Valley Council of Governments (SGVCOG)
LA County Sanitation Districts
LA County City Selection Committee
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit
Temple Station Booster Club*

Mayor Pro Tem Hale

Civic Center Sub-Committee

Councilmember Lewis

*California Contract Cities Association (CCCA)
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*

12. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

MAYOR BARAKAT, MAYOR PRO-TEM HALE, COUNCILMEMBERS LEWIS, LATHROP AND PYCZ

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

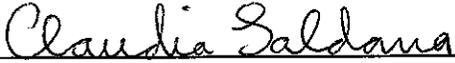
RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, June 17, 2014 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 16, 2014, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY