



AGENDA

**Regular Meeting of the Bradbury City Council
To be held on Tuesday, November 15, 2016
Closed Session Immediately Following
To be held in the Bradbury Civic Center
600 Winston Avenue, Bradbury, CA 91008**

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

Anyone 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. PRESENTATION BY DUARTE UNIFIED SCHOOL 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 October 18, 2016
- B. Minutes - Adjourned City Council Meeting of October 19, 2016
- C. Minutes - Adjourned City Council Meeting of October 26, 2016
- D. Resolution No. 16-29: Demands and Warrants for November 2016
- E. Monthly Investment Report for the Month of October 2016

2. Approval of Temporary Employment Agreement for Interim City Manager and Resolution No. 16-30 for Exception to the 180-Day Wait Period for Post-Retirement Employment for the Position of Interim City Manager

It is recommended that the City Council approve the Temporary Employment Agreement and adopt Resolution No. 16-30 appointing CalPERS appointing retired Annuitant Bruce Inman as Interim City Manager, effective December 19, 2016.

3. Public Hearing – Introducing Ordinance No. 345 Amending Chapter 9.05.110 of the Municipal Code and imposing regulations regarding Commercial Marijuana Activities in the City of Bradbury

It is recommended that the City Council consider introduction of an Ordinance to regulate commercial marijuana activities in the City of Bradbury, prohibit outdoor personal cultivation and impose reasonable regulations on indoor cultivation.

4. Discussion – Final Acceptance - Woodlyn Lane Pavement Rehabilitation

It is recommended that the City Council accept the work performed by M.K. Construction for the Woodlyn Lane Pavement Rehabilitation Project.

5. Discussion – Authorization to Proceed with Development of Construction Plans and Documents for Extending the Public Sewer on Mount Olive Lane and Creating a Sewer Reimbursement District

It is recommended that the City Council authorize staff to proceed with the development of construction plans and documents for extending a public sewer to residents on Mount Olive Lane and Mount Olive Drive and creating a sewer reimbursement district.

6. Matters from the Interim City Manager

7. 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

8. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

- A. **INITIATION OF LITIGATION Pending Litigation** pursuant to Government Code Section 54956.9 (d)(4) (Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation). 1 potential case.
- B. **PERSONNEL MATTER Public Employee Appointment** pursuant to Government Code Section 54957 Title: City Manager, Interim City Manager, Management Analyst

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, December 20, 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, November 10, 2016, at 5:00 p.m."


CITY CLERK - CITY OF BRADBURY