



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, November 19, 2013
6:30 pm Closed Session
7:00 p.m. REGULAR MEETING
To be held in the Bradbury Civic Center
600 Winston Avenue, Bradbury, CA 91008**

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. One potential case.

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

OPEN SESSION 7:00 PM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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 am to 5:00 pm, 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 October 15, 2013
- B. Resolution No. 13-30: Demands & Warrants for November 2013
- C. Financial Statement for the month of October 2013
- D. Resolutions No. 13-31 & 13-32 Regarding Election Matters Pertaining to the General Municipal Election on Tuesday, April 8, 2014
- E. Award of Bid – Connector Pipe Screen Retrofit Project to United Storm Water
- F. Prohibition of Parking at any time on both sides of Woodlyn Lane from Mount Olive Drive to 250 feet southwesterly of Mount Olive Drive

2. PUBLIC HEARING – Zone Code Amendment No. ZCA 13-20 Draft Ordinance Creating Chapter 9.05.085 – Lemon/Winston/Royal Oaks Drive North Overlay Zone

The City Council directed staff to prepare an amendment to the zoning code creating an overlay zone on Lemon Avenue, Winston Avenue and Royal Oaks Drive North to require that properties in the overlay zone create a "clear area" for the first ten (10) feet of street frontage as measured from the interior of the curb at such time as the property is developed to the extent that a Planning Commission level Architectural Review is required. The Planning Commission approved Resolution No. 13-228 recommending that the City Council adopt a design overlay zone. It is recommended that the City Council open the public hearing, accept public testimony and adopt the Draft Ordinance - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY ADDING A NEW CHAPTER 9.05.085 – LEMON/WINSTON/ROYAL OAKS DRIVE NORTH OVERLAY ZONING DISTRICT TO THE MUNICIPAL CODE" on first reading.

3. PUBLIC HEARING - Draft General Plan 2013-2030 Update

The City Council will review and consider adoption of the 2012-2030 General Plan Update for the City of Bradbury, with the exception of the Housing Element and review and consider for approval Addendum No. 1 to the Final EIR for the 1993 General Plan. Prior to taking any actions the City Council will hold a public hearing and solicit public input.

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 Pycz

LA County City Selection Committee

Southern California Joint Powers Insurance Authority (JPIA)

Civic Center Sub-Committee

Mayor Pro Tem Barakat

*LA County Sanitation Districts
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit
Temple Station Booster Club*

Councilmember Hale

*California Contract Cities Association (CCCA)
Civic Center Sub-Committee*

Councilmember Lewis

*Southern California Association of Governments (SCAG)
League of California Cities
Director of Bradbury Disaster Committee
Area "D" Office of Disaster Management*

Councilmember Lathrop

*San Gabriel Valley Council of Governments (COG)
Duarte Education Foundation
Duarte Community Education Council (CEC)*

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, December 18, 2013 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 15, 2013, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY