



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, October 16, 2012
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 Lathrop, Mayor Pro-Tem Pycz, Councilmembers Barakat, Hale and Lewis

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 September 18, 2012
- B. Resolution No. 12-27 - Demands & Warrants for October
- C. Financial Statement for the month of September 2012
- D. Quarterly Financial Forecast for Fiscal Year 2012-2013 Quarter 1
- E. Los Angeles County Metro's Measure J: Transaction and Use Tax

2. DISCUSSION – City of Bradbury Fiscal Sustainability Options for Revenue Enhancement – Report from the Finance Committee

Following a year of discussion on how to close the City's fiscal gap and achieve long term financial sustainability, on October 18, 2011 the City Council unanimously approved the placement of Measure A – Bradbury Utility User Tax (UUT) on the April 10, 2012 ballot. As a UUT dedicated to general government services and stated in the text of the measure, Measure A required a 50 +1% majority to pass. If approved, Measure A would have provided approximately \$359,000 in protected revenue to maintain basic City services. Measure A did not garner the necessary votes needed to pass. As a result, the City of Bradbury must now look at alternative ways to resolve the fiscal difficulty. It is recommended that the City Council review and discuss the items presented by the City's Finance Committee, contained in this report and provide staff with policy direction.

3. PUBLIC HEARING – Ordinance No. 326 Amending the Bradbury Municipal Code By Updating Article II Chapter 3 Section 2301 Regarding City Treasurer Duties

It is recommended that the City Council open a public hearing and read by title only Ordinance No. 326 amending various provisions of the Bradbury Municipal Code to update duties, functions and qualifications of the City Treasurer.

4. PUBLIC HEARING – Resolution No. 12-28 Allocating the City of Bradbury's Citizens' Options for Public Safety (COPS) funds

The City is expecting to receive \$100,000 in COPS funding from the State for additional local law enforcement purposes for the Fiscal Year 2012-13. It is recommended that the City Council adopt Resolution No. 12-28 allocating the City of Bradbury's COPS funds assisting the City of Duarte with funding a Special Assignment Deputy to supplement gang suppression.

5. DISCUSSION – Anticipated Adoption of the Draft National Pollutant Discharge Elimination System (NPDES) Permit for Municipal Separate Storm Sewer System (MS4) Discharges Within Los Angeles County (Draft MS4 Permit) by the Los Angeles Regional Water Quality Control Board (Regional Board)

It is recommended that the City Council authorize the City Manager to retain the services of outside counsel to assist the City in preparing an administrative petition with the State Water Resources Control Board (State Board) challenging the Draft MS4 Permit unless corrected as requested by the City and further to authorize the City Attorney to file an administrative petition with the State Water Resources Control Board in the event the Los Angeles Regional Water Quality Control Board (Regional Board) adopts the Draft MS4 NPDES permit without the corrections requested by the City.

6. DISCUSSION – Long-term Revenue Solutions to Reduce Taxes in Bradbury for Sustainable Viability and/or Cost Savings

The City Council will consider ideas and comments from residents regarding long-term solutions or cost savings to the City's fiscal challenges, specifically potential strategies for enhancing and creating new revenue.

7. MATTERS FROM THE CITY MANAGER

8. MATTERS FROM THE CITY COUNCIL

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

Mayor Lathrop

LA County City Selection Committee

San Gabriel Valley Council of Governments (COG)

Duarte Education Foundation

Duarte Community Education Council (CEC)

Mayor Pro Tem Pycz

*Southern California Joint Powers Insurance Authority (JPJA)
Civic Center Sub-Committee*

Councilmember 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
Duarte School District Bond Oversight Committee*

Councilmember Lewis

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

9. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

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: Planning Services

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, November 20, 2012 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, October 12, 2012, at 5:00 p.m."


CITY CLERK - CITY OF BRADBURY