



AGENDA

Regular Meeting of the Bradbury City Council Tuesday, June 21, 2016

7:00 p.m. REGULAR MEETING

**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

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 May 17, 2016
- B. Minutes – Special Study Session May 11, 2016

- C. Resolution No. 16-11: Demands and Warrants for June 2016
- D. Monthly Investment Report for the Month of May 2016
- E. STPL funds exchange
- F. Emergency Response Committee Appointments
- G. Award of Contract for Environmental Consultant

2. Public Hearing – Annexation Resolution Local Agency Formation Committee of Los Angeles County

A resolution of the Bradbury City Council requesting that the Local Agency Formation Commission of Los Angeles or LAFCO, initiate proceedings to amend the sphere of influence and reorganize certain territories. These four parcels are within the Bradbury Community Service District but are within the jurisdiction of the City of Monrovia. It is recommended that the City Council conduct a public hearing hear public testimony and if appropriate adopt resolution 16-12 and forward a certified copy of the resolution to LAFCO.

3. Public Hearing – Pre-Zone Annexation Parcels

There are four (4) existing parcels within the confines of Bradbury Estates that are outside of the Bradbury city limits and are within the jurisdiction of the City of Monrovia. Two of the parcels are owned by the Bradbury Estates Homeowners Association for the entry area and guard house and two of the parcels have been previously developed with single family residences. The Planning Commission conducted a noticed public hearing on this matter on May 25, 2016. Staff recommends that the City Council approve the attached language and adopt ordinance No. 344.

4. Discussion – Policing Options (Continued Discussions)

At the April meeting the City Council requested to review several options the City could consider regarding the policing services for the City of Bradbury. Representatives from the City of Monrovia as well as the Los Angeles County Sherriff's Department will be present to discuss these options with the City Council. It is recommended that the City Council provide further direction to staff.

5. Discussion – Burrtec Annual Rate Adjustments

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, 2016. Further the City Council will consider a term extension from 6/30/18 to 6/30/25

6. Discussion – Mount Olive Sewer.

The City Council will consider alternatives to continue the public infrastructure project outlined in Mount Olive Drive sewer Reimbursement District 14-1. It is recommended that the City Council review the options and provide further direction to staff for the Mount Olive Drive Sewer extension project.

7. Discussion – Winston Sewer

During the analysis of the Lemon Avenue sewer extension project, an alternative approach to providing sewer service to four parcels on Lemon Avenue was identified with the added benefit of providing public sewer service to seven parcels north of City Hall fronting Winston Avenue. There is an existing public sewer located in Winston Avenue that ends just south of City Hall, with City Hall being the last structure connected to the Public Sewer. It is recommended that the City Council authorize staff to proceed with the development of construction plans and documents for extending the public sewer on Winston Avenue and create a sewer reimbursement district.

8. Discussion - Budget Adoption

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. It is recommended that the City Council adopt resolution No. 16-14 approving the City of Bradbury's annual budget for Fiscal Year 2016-2017

9. Matters from the City Manager

10. 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*

11. 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, July 19, 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, June 17, 2016, at 5:00 p.m."

Claudia Saldana

CITY CLERK - CITY OF BRADBURY