



# **AGENDA**

**Regular Meeting of the Bradbury City Council  
Tuesday, September 16, 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.*

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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.

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### **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 August 19, 2014
- B. Resolution No. 14-26 Demands & Warrants for September 2014
- C. Preliminary Financial Statement for the month of August 2014
- D. Reappointments to the Planning Commission Districts 2 and 4
- E. San Gabriel Valley Water Quality Authority Board Member Nomination Resolution No. 14-27

**2. Discussion – Cost Alternatives for the Mount Olive Drive Sewer Extension Project**

The City Council will consider alternatives to reduce the costs incurred by the principal property owners as outlined in Mount Olive Drive Sewer Reimbursement District 14-1. It is recommended that the City Council elect to proceed with cost Alternative No. 4 in order to reduce the total cost incurred by the principal property owners for the Mount Olive Drive Sewer Extension Project.

**3. Public Hearing – Ordinance No. 338 Amending Chapter 1 of the City of Bradbury Municipal Code to establish parking restrictions on Braewood Drive and Woodlyn Lane**

The City Council will consider the adoption of Ordinance No. 338 amending Chapter 1 of the City of Bradbury Municipal Code to establish parking restrictions on Braewood Drive and Woodlyn Lane. It is recommended that the City Council introduce Ordinance No. 338, read by title only, and waive further reading.

**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 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*

**6. 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- a. Pending litigation pursuant to subdivision (d)(2) of Section 54956.9: One Case.

#### 2. PERSONNEL -

Pursuant to California Government Code Section 54957 – Evaluation of Performance

- A. Title: City Manager

### 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, October 21, 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, September 12, 2014, at 5:00 p.m."*

  
CITY CLERK - CITY OF BRADBURY