

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, SEPTEMBER 15, 2015**

**MEETING CALLED TO ORDER AND
PLEDGE OF ALLEGIANCE:**

The Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Hale at 7:02 p.m. The Pledge of Allegiance was led by Mayor Hale.

ROLL CALL:

PRESENT: Mayor Hale, Mayor Pro-Tem Lewis, Councilmembers Lathrop and Pycz

ABSENT: Councilmember Barakat

STAFF: City Manager Keith, City Attorney Reisman, Deputy City Engineer David Gilbertson, City Clerk Saldana and Management Analyst Donayre

APPROVAL OF AGENDA:

Mayor Pro-Tem Lewis made a motion to approve the agenda to proceed with City business. Councilmember Pycz seconded the motion, which carried.

**DISCLOSURE OF ITEMS REQUIRED
BY GOV. CODE SECTION 1090 &
81000 ET SEQ.:**

In compliance with the California Political Reform Act, each City Councilmember has the responsibility to disclose direct or indirect potential for a personal financial impact as a result of participation in the decision making process concerning agenda items.

City Attorney Reisman stated that staff is not aware of any conflicts.

PUBLIC COMMENT:

Mrs. Joan Burnett, 4 Woodlyn Lane, stated that there are dead trees at the Woodlyn Lane "Y" and wanted to know who she should talk to. City Manager Keith stated that the trees might be located a 3 Bradbury Hills Lane.

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 Councilmember requests 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 are deemed to be "to waive further reading and adopt."

- A. Minutes - Regular City Council Meeting of August 18, 2015
- B. Resolution No. 15-23: Demands & Warrants for September 2015
- C. Preliminary Financial Statement for the month of August 2015
- D. Resolution No. 15-24: Allocation of COPS funds to LASD for Additional Law Enforcement
- E. Approval of a Professional Services Contract with Carlberg Associates to update the Street Tree Inventory

**ITEM D PULLED FOR
DISCUSSION:**

Mayor Hale asked to pull consent calendar item #D for discussion. Mayor Hale stated that historically the City has split its COPS funds between the Sheriff's Department for additional traffic enforcement and the Duarte and Monrovia Active Gang Enforcement (DAMAGE) program. Mayor Hale wanted to make sure that this program is still going to be funded by the City with future allocations.

**MOTION TO APPROVE
CONSENT CALENDAR:**

Mayor Pro-Tem Lewis moved to approve the Consent Calendar as presented. Councilmember Lathrop seconded the motion, which was carried by the following roll call vote:

AYES: Mayor Hale, Mayor Pro-Tem Lewis,
Councilmembers Lathrop and Pycz

NOES: None

ABSENT: Councilmember Barakat

Motion passed 4:0

**DISCUSSION – WOODLYN LANE
AND MOUNT OLIVE DRIVE
DRAINAGE IMPROVEMENTS:**

City Manager Keith turned this item over to Deputy City Engineer David Gilbertson (RKA). Mr. Gilbertson stated that the runoff from Mount Olive Drive upstream of Woodlyn Lane is channeled on the roadway surface and is directed down Woodlyn Lane past the private gates. There are no catch basins in the area to collect the surface runoff. There is a catch basin at the bottom of El Cielo Lane at its intersection with Woodlyn Lane, however, it is located in such manner that the surface runoff from Mount Olive Drive does not enter the storm drain at this location. Thus, the result is an increased amount of surface runoff that continues westerly on Woodlyn Lane until it reaches the next downstream catch basin where it is finally collected into the storm drain. This situation is undesirable because the runoff undermines the structure of the roadway over time, therefore increasing maintenance requirements and costs.

DESIGN ALTERNATIVES:

At the July meeting, the City Council authorized staff to investigate potential design alternatives at the intersection of Woodlyn Lane and Mount Olive Drive to alleviate the drainage impacts further downstream in lieu of constructing full storm drain improvements on Woodlyn Lane.

Staff has prepared a preliminary design to collect a portion of the runoff tributary to the Woodlyn Drain. The design includes the installation of a 7 foot wide curb opening catch basin on Mount Olive Drive at the northwest corner of the intersection, outlet the runoff collected in the catch basin through a 12" PVC pipe to a "burping" catch basin on the southwest corner of the intersection. In addition, a 4" PVP "low flow" pipe is proposed to drain the nuisance flows.

**2005 WILLDAN
HYDROLOGY STUDY:**

Based on the approved hydrology study prepared by Willdan in 2005, there are seven (7) acres that is tributary to the Woodlyn Drain inlet. This equates to 28 cfs for a 50-year storm frequency. The installation of a drain at the intersection of Woodlyn Lane and Mount Olive Drive would collect 5 cfs (18%) from 1.25 acres that is tributary to the inlet.

FINANCIAL IMPACT:

The cost to install a curb opening catch basin, 12" PVC connector pipe, outlet structure, and low flow outlet through the curb is estimated to be \$25,000. The original estimate for the Willdan design was \$360,000.

RECOMMENDATION:

It is recommended that the City Council provide further direction to staff.

DISCUSSION:

Mayor Pro-Tem Lewis stated that there has to be something between \$360,000 and \$25,000. Deputy City Engineer Gilbertson stated that the original Willdan design for \$360,000 is a good design. Mayor Pro-Tem Lewis stated that there has to be another solution. We are not solving this problem with the \$25,000 design solution.

Councilmember Lathrop was concerned about using public funds in a private area. City Manager Keith replied that the non-private area is creating the problem. City Attorney Reisman stated that even if it's all private property, the City can still pay for it if it is for the public good. Mayor Pro-Tem Lewis stated that the Woodlyn Lane properties outside the gate are causing a lot of the runoff due to their steep slopes.

PUBLIC COMMENT:

Bill Todd, 43 Woodlyn Lane, Ann Absey, 44 Woodlyn Lane, and Dan Lien, 31 Woodlyn Lane, all stated that they thought that the County of Los Angeles had agreed 10 years ago to build and pay for this drain.

City Manager Keith and Deputy City Engineer Gilbertson stated that staff has reviewed the City records and found nothing in writing from the County to support this.

Ann Absey inquired if the City could build a ditch. Mayor Hale asked if there was no curb and gutter on Woodlyn Lane, Ms. Absey replied no, which is why runoff water is causing damage to the pavement.

MORE DISCUSSION:

Councilmember Lathrop inquired if the City can use General Fund money for this project. City Manager Keith stated that it's up to the City Council. There is also an additional benefit to the City in regards compliance with the MS4 permit.

Deputy City Engineer Gilbertson suggested to apply for a grant now with the design from Willdan, which is 90% complete. Mayor Hale stated we should do both, apply for the grant, and go with the \$25,000 design solution, before El Nino hits.

MOTION:

Mayor Pro-Tem Lewis made a motion to (1) approve the project for \$25,000, (2) look at a design on Woodlyn Lane to install a curb and gutters to put water in the existing catch basin, and (3) apply for a grant for the full project. Mayor Hale seconded the motion, which was carried by the following roll call vote:

APPROVED:

AYES: Mayor Hale, Mayor Pro-Tem Lewis, Councilmembers Lathrop and Pycz

NOES: None

ABSENT: Councilmember Barakat

Motion passed 4:0

MATTERS FROM THE CITY MANAGER:

City Manager Keith reminded the Council that she will be attending the League of California Cities Annual Conference in San Jose from September 20 to October 2, 2015.

The Planning Commission meeting has been moved from Wednesday, September 23, to Wednesday, September 30, 2015.

MATTERS FROM THE CITY COUNCIL:

MAYOR HALE:

Mayor Hale stated that there are three holes in the wall of the Council Chambers for the installation of the generator.

MAYOR PRO-TEM LEWIS:

Nothing to report

COUNCILMEMBER BARAKAT:

Not present

COUNCILMEMBER LATHROP:

Councilmember Lathrop stated that the Duarte Education Foundation Dinner is on Saturday, October 10th, the same day as the Crystal Ball for Methodist Hospital.

COUNCILMEMBER PYCZ:

Nothing to report.

ITEMS FOR FUTURE AGENDAS:

Councilmember Lathrop stated that the City Manager sent out a letter on September 9 in support of SB 485. Councilmember Lathrop felt that the City Council, as elected officials, should have a say about what Governmental letters go out.

CLOSED SESSION

ROLL CALL:

PRESENT: Mayor Hale, Mayor Pro-Tem Lewis, Councilmembers Lathrop and Pycz

ABSENT: Councilmember Barakat

PUBLIC COMMENT REGARDING CLOSED SESSION ONLY:

None

PERSONNEL:

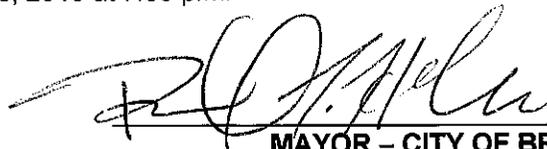
The City Council met in Closed Session pursuant to California Government Code Section 54957 to discuss Personnel/Evaluation of Performance. Title: City Attorney

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN:

No reportable action was taken.

ADJOURNMENT:

At 7:45 p.m. Mayor Hale adjourned the meeting to Tuesday, October 20, 2015 at 7:00 p.m.


MAYOR - CITY OF BRADBURY

ATTEST:


CITY CLERK - CITY OF BRADBURY