



AGENDA

**Regular Meeting of the Bradbury City Council
To be held on Tuesday, September 20, 2016
Closed Session Immediately Following
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

Anyone 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.

PRESENTATION

- A. Proclamation Declaring September 23, 2016 Vin Scully Day
- B. Presentation from Los Angeles County METRO regarding Measure M and long range regional transportation projects

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 16, 2016
- B. Resolution No. 16-24: Demands and Warrants for September 2016
- C. Monthly Investment Report for the Month of August 2016
- D. Reappointment of Planning Commissioners for Districts 2 and 4
- E. City of Bradbury Response to the Los Angeles County Civil Grand Jury Report on Appointed Commissions – Transparency
- F. Approval of the Master Sewer Service Agreement with the City of Monrovia
- G. Cal-Card Purchasing Card Program Implementation
- H. Additional Appropriation - Woodlyn Lane Pavement Rehabilitation Project
- I. September Legislative Report

2. Discussion – Award of Bid for the Mount Olive Drive Sewer Project

The City Council will review the bid results from September 8, 2016 and it is recommended to award the bid for the Mount Olive Drive Sewer Extension Project, Phase II to GRBCON, Inc. as being the lowest responsible bidder in the amount of \$274,487.49. The City Council will need to appropriate the necessary funds from Undesignated Reserves and authorize to proceed with construction or the e City Council may elect to reject all bids and “shelve” the project.

3. Discussion – Mount Olive Lane Sewer Improvements

A property owner on Mount Olive Lane is proposing to construct a significant room addition and has expressed a desire to connect to a public sewer system in lieu of expanding the private septic system. In addition, staff has been contacted by another property owner on Mount Olive Lane inquiring about a connection to a public sewer system for a future guest house. It is recommended that the City Council review the item with the City Engineer and direct staff to perform public outreach to the affected residents to obtain input on the proposed Mount Olive Lane Sewer Improvement project.

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 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

6. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pending Litigation pursuant to Government Code sec. 54956.9, (d)(1)
Natural Resources Defense Council NRDC, et al v. State Water Resource Control Board et al
Los Angeles Superior Court Case No. BS156962; and City of Gardena v. Regional Water
Quality Control Board, et al., Orange County Superior Court Case No. 30-2016-00833722-CU-
WM-CJC

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 18, 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, September 16, 2016, at 5:00 p.m."


CITY CLERK - CITY OF BRADBURY