



# AGENDA

**Regular Meeting of the Bradbury City Council  
Tuesday, October 18, 2011  
7:00 p.m. REGULAR MEETING  
To be held at the Bradbury Civic Center  
600 Winston Avenue, Bradbury, CA 91008**

## **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

**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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## **PRESENTATIONS**

- A. 125<sup>th</sup> Anniversary of Southern California Edison
- B. Public Safety Presentation by Los Angeles County Sheriff's Department on Crime Stats in Bradbury and Surrounding Communities

## **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 20, 2011
- B. Resolution No. 11-34: Demands & Warrants for October 2011
- C. Financial Statement for the month of September 2011
- D. Second Reading of Ordinance No. 321: Amending Section 2103 of the Bradbury Municipal Code regarding the Boundaries for the City Council Districts Boundaries Map
- E. Quarterly Financial Forecast for Fiscal Year 2011-2012
- F. Release of Performance Bond for 388 Long Canyon Road
- G. Resolution No. 11-35: Allocating the City of Bradbury's COPS Funds

**2. PUBLIC HEARING – Ordinance No. 322: Consideration of Adoption of Election Resolutions Calling the April 10, 2012 General Municipal Election and Submitting to the Voters a Measure Creating a Utility Users Tax**

The City of Bradbury is in serious danger of not having sufficient funds to maintain day to day operations within the next eighteen months. This shortfall is largely due to unfunded mandates by the State and Federal levels of government, increasing costs, and the global recession. Bradbury, like other cities, is faced with difficult decisions, which may require cuts to vital city programs.

Following months of discussions on this issue to “close the fiscal gap,” at the August meeting the City Council directed the City Attorney and staff to prepare an Ordinance to send a Utility Users Tax measure to the voters.

The elections resolutions calling the election and placing the measure on the ballot were prepared by the City Clerk (and reviewed by the City Attorney) and presented for the Council's consideration.

**3. DISCUSSION – General Plan Update Consultant – Award of Contract**

As indicated in the budgeting process the City is required to embark on the process of updating its General Plan to reflect changes made in the City's Planning and Zoning Laws and Long-Term Planning Items. As the scope of this project is beyond those directly associated with development activity under the City Planners retainer, this project is considered Special Planning Services.

Staff recommends that the City Council award the contract to LDM and Associates, to prepare the General Plan Update. Staff seeks the Council's authorization to prepare the consultant agreement and commence work.

**4. DISCUSSION – Long-term Revenue Solutions to Reduce Taxes in Bradbury for Sustainable Viability**

The City Council will consider ideas and comments from residents regarding long-term solutions to the City's fiscal challenges, specifically potential strategies for enhancing and creating new revenue. This evening the City Council will hear a presentation from Optiflex Properties for the proposal of a skilled nursing facility.

**5. DISCUSSION – Code Enforcement Policies and Procedures**

At its last meeting, the City Council requested a discussion on the City's Code Enforcement policies and procedures. It is recommended that the City Council review the proposed policies and procedures for Code Enforcement and provide further direction to staff.

**6. MATTERS FROM THE CITY MANAGER**

**7. 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  
League of California Cities  
Director of Bradbury Disaster Committee  
Area "D" Office of Disaster Management*

**Mayor Pro-Tem Lathrop**

*San Gabriel Valley Council of Governments (COG)  
Southern California Association of Governments (SCAG)  
Duarte Education Foundation  
Duarte Community Education Council (CEC)*

**Councilmember Barakat**

*LA County Sanitation Districts  
San Gabriel Valley Mosquito & Vector Control District  
Foothill Transit*

**Councilmember Pycz**

*Southern California Joint Powers Insurance Authority (JPIA)*

**Councilmember Hale**

*California Contract Cities Association (CCCA)  
Civic Center Sub-Committee  
Duarte School District Bond Oversight Committee*

**8. 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, November 15, 2011 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 14, 2011, at 5:00 p.m."*



**CITY CLERK - CITY OF BRADBURY**