



AGENDA

Regular Meeting of the Bradbury City Council
Tuesday, August 21, 2012
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 Lathrop, Mayor Pro-Tem Pycz, Councilmembers Barakat, Hale and Lewis

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.

PRESENTATIONS

- A. Proclamation Declaring August 1, 2012 as Kathleen Mead Day in the City of Bradbury in Recognition of her 100th Birthday

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 July 17, 2012
- B. Resolution No. 12-25 - Demands & Warrants for August
- C. Financial Statement for the month of July 2012
- D. Re-Appointment of City Treasurer Laurie Stiver
- E. Approval of Amendment No. 1 - Extending the Coordinated Monitoring Program of the Metals TMDL with the Gateway Cities Council of Governments
- F. Second Reading of Ordinance No. 325 - An Ordinance of the City Council of the City of Bradbury Amending Chapter 8 - Public Projects Contracts increasing the monetary limit for public works projects

2. DISCUSSION – Community Yard Sale

At its last meeting, the City Council discussed the idea of hosting a City-wide community yard sale. Staff was directed to further work on the details of such an event and present it to the City Council for approval. Staff is suggesting the community yard sale be held on October 13, 2012 in the City Hall parking lot between the hours of 8:00 am and 12:00 pm. Utilizing the back parking lot, residents will sell their items in a pre-purchased 10'x10' space. Other vendors may be invited to set up a booth, such as the Los Angeles County Sheriff's Department, Los Angeles County Fire Department, Used-Oil Awareness Grant, etc.

It is recommended that that the City Council review this item and provide further direction to staff regarding the City hosting a Community Yard Sale.

3. DISCUSSION – Approval of Rate Adjustment for Green Waste Collection and Recycling

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."

At its June 19, 2012 meeting the City Council approved the refuse collection and recycling rates, effective July 1, 2012, except for Green Waste. Staff and Burrtec were requested to work on a rate structure for this program and bring it back for further consideration.

It is recommended the City Council approve the Green Waste collection and recycling rates set forth in the attached charts to become effective October 1, 2012.

4. DISCUSSION – Long-term Revenue Solutions to Reduce Taxes in Bradbury for Sustainable Viability and/or Cost Savings

The City Council will consider ideas and comments from residents regarding long-term solutions or cost savings to the City's fiscal challenges, specifically potential strategies for enhancing and creating new revenue.

5. MATTERS FROM THE CITY MANAGER

6. MATTERS FROM THE CITY COUNCIL

Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

Mayor Lathrop

*LA County City Selection Committee
 San Gabriel Valley Council of Governments (COG)
 Duarte Education Foundation
 Duarte Community Education Council (CEC)*

Mayor Pro Tem Pycz

*Southern California Joint Powers Insurance Authority (JPIA)
Civic Center Sub-Committee*

Councilmember Barakat

*LA County Sanitation Districts
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit
Temple Station Booster Club*

Councilmember Hale

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

Councilmember Lewis

*Southern California Association of Governments (SCAG)
League of California Cities
Director of Bradbury Disaster Committee
Area "D" Office of Disaster Management*

7. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT - REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

1. Personnel

- A. Pursuant to California Government Code Section 54957 – Evaluation of Performance
Title: Planning Services

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, September 18, 2012 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, August 17, 2012, at 5:00 p.m."


CITY CLERK - CITY OF BRADBURY