



AGENDA

Regular Meeting of the Bradbury City Council
Tuesday, January 19, 2010
7:00 p.m. REGULAR MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
To be held in the City Council Chambers at City Hall
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 Guthrie, Lathrop 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.

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 December 15, 2009
- B. Financial Statement for the month of December 2009
- C. Resolution No. 10-01 - Demands & Warrants for January 2010

- D. Adoption of Resolution No. 10-02 Allocating the City of Bradbury's COPS (Citizen's Option for Public Safety) Funds
- E. Final Acceptance – Mount Olive Traffic Calming Project

2. PUBLIC HEARING – Adoption of Resolution No. 10-03 Setting Fees Associated with Urgency Ordinance No. 313 (Water Efficient Landscape) and Small Planning Projects

The City has established a policy to recover its cost for services provided to the community. At its December 2009 meeting the City Council approved Urgency Ordinance No. 313 – Water Efficient Landscape Ordinance. The City should recover its costs in implementation of this State-mandated Ordinance. Further, last year the City Council adopted a new fee schedule which went into effect on July 1, 2009. Since the adoption staff has realized there is no appropriate fee for small planning projects such as trellises and other small over the counter projects. It is recommended the City Council open a public hearing, receive testimony regarding the adoption of the new fees and adopt Resolution No. 10-03.

3. DISCUSSION – Approval of Change Order to Extend the Mount Olive Drive Pedestrian Pathway

At the September 15, 2009 meeting, the City Council awarded a contract to Quality First Concrete to install a pedestrian pathway along Mount Olive Drive from Woodlyn Lane to Mount Olive Lane. Staff is requesting authorization and approval of Change Order No. 1 in the amount of \$43,000 to extend the pathway from Mount Olive Lane to 615 Mount Olive Drive.

It is recommended that the City Council approve Change Order No. 1 with Quality First Concrete to extend the pedestrian pathway from Mount Olive Lane to 615 Mount Olive Drive in the amount of \$43,000 and authorize the City Manager to execute the Change Order on behalf of the City.

4. DISCUSSION - Setting a Meeting Date to Cancel the April 13, 2010 Election

The City Council shall select a date and time to meet should it be necessary to cancel all or a portion of the April 13, 2010 General Municipal Election.

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 Barakat

*San Gabriel Valley Council of Governments (COG)
California Contract Cities Association (CCCA)
LA County City Selection Committee
LA County Sanitation Districts
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit*

Mayor Pro-Tem Hale

*Civic Center Sub-Committee
YMCA Community Advisor*

Councilmember Lathrop

*Southern California Association of Governments (SCAG)
Duarte Education Foundation
Duarte Community Education Council (CEC)*

Councilmember Guthrie

Southern California Joint Powers Insurance Authority

Councilmember Lewis

*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 Barakat, Mayor Pro-Tem Lathrop, Councilmembers Hale, Guthrie and Lewis

PUBLIC COMMENT - REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

1. Pending Litigation

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Application of California-American Water Company to Increase Revenues
Pursuant to California Government Code Section 54956.9(a)

2. Personnel

Pursuant to California Government Code Section 54957 – Evaluation of Performance
Title: City Attorney

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, February 16, 2010 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, January 15, 2010, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY