



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, May 18, 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 Hale, Mayor Pro-Tem Lewis, Councilmembers Lathrop, Pycz, and Barakat

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.

PRESENTATION

A. Proclamation Designating May as Mental Health Awareness Month

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 April 20, 2010
- B. Financial Statement for the month of April 2010
- C. Resolution No. 10-20 - Demands & Warrants for May 2010
- D. Resolution No. 10-21 - Authorization for new signatures on City bank accounts
- E. Resolution No. 10-22 - Approving the appointments to the Los Angeles Sanitation Districts
- F. Resolution No. 10-23 – Approving the appointments to the San Gabriel Valley Council of Governments
- G. Reimbursement Payment to 1433 Royal Oaks Drive North for Easement Documents
- H. Approval of Resolution No. 10-16 - Amending the Animal Care and Contract with Los Angeles County and Establishing Fees for Animal Control Services

2. DISCUSSION – Duarte Unified School District Bond Feasibility Study

Representatives from DUSD will be present to discuss the Bond Feasibility Study for Duarte Unified School District. It is recommended that the City Council receive and file this information.

3. DISCUSSION - Animal Control Services

Annually the Los Angeles County Department of Animal Care and Control asked all contract cities to state their required level of service. It is recommended that the City Council review the provisions for service for Fiscal Year 2010-2011 and provide further direction to staff.

4. DISCUSSION - Civic Center Remodel and Addition – Award of Contract

The City solicited bids for the “Remodel and Expansion” of the Bradbury Civic Center located on 600 Winston Avenue. The apparent low bidder is Rasmussen Brothers Construction, Inc. It is recommended that the City Council award the contract to Rasmussen Brothers Construction for an amount no to exceed \$547,241. And further authorize the City Manager to proceed with the implementation of temporarily relocating City Hall for an amount not to exceed \$19,185 and authorize the City Manager to execute all necessary documents with California-American Water to provide sufficient fire flow at 600 Winston Avenue.

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 Hale

*LA County City Selection Committee
LA County Sanitation Districts
Civic Center Sub-Committee*

Mayor Pro-Tem Lewis

*League of California Cities
Director of Bradbury Disaster Committee
Area “D” Office of Disaster Management*

Councilmember Barakat

*California Contract Cities Association (CCCA)
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit*

Councilmember Lathrop

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

Councilmember Pycz

Southern California Joint Powers Insurance Authority

7. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT - REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

1. Personnel

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

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, June 15, 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, May 14, 2010, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY