



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, July 20, 2010
6:00 p.m. STUDY SESSION
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**

STUDY SESSION 6:00 PM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

A. CALIFORNIA'S NEW GREEN BUILDING CODE PRESENTATION BY VCA CODE GROUP

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.

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 – Budget Study Session Meeting of June 8, 2010
- B. Minutes - Regular City Council Meeting of June 15, 2010
- C. Financial Statement for the month of June 2010
- D. Resolution No. 10-29: Demands & Warrants for July 2010
- E. Appointment of Members to vacant and alternate seats of the Emergency Response Committee
- F. Release of Cash Bonds Posted to Guarantee the Completion of Construction Improvements as Required by the Planning Commission AR 07-210 – 340 Old Ranch Road

2. DISCUSSION – Award of Bid for the Design and Installation of the Civic Center Fire Sprinklers

As part of the remodel and expansion of the Bradbury Civic Center the new building must be provided with a Fire Department approved fire sprinkler system. Staff solicited bids from local specialty constructors licensed to design and install commercial fire sprinklers. The lowest responsible contractor is Craig Fire Protection Company, Inc., located in Pomona, California. The bid amount is \$17,800.00 for the design and installation of the required system.

The City Manager is requesting authorization to enter into an agreement with Craig Fire Protection Company, Inc. for the design and installation of fire sprinklers in the new Civic Center building.

3. DISCUSSION - Award of Bid for the Design and Installation of the Civic Center Fire Alarm System

As part of the remodel and expansion of the Bradbury Civic Center the new building must be provided with a Fire Department approved monitored fire alarm system. Staff solicited bids from local licensed specialty contractors capable of designing and installing such an approved system. The lowest responsible contractor is Post Alarm Systems, located in Arcadia, California. The bid amount is \$3,379.00 for the design and installation of the required alarm system.

The City Manager is requesting authorization to enter into an agreement with Post Alarm Systems for the design and installation of fire alarm system in the new Civic Center building.

4. DISCUSSION - Mount Olive Traffic Calming Measures and Pedestrian Pathway (upper and Lower Segments)

The City Council will consider the design concepts for the installation of traffic calming measures and pedestrian pathway alternatives in the upper and lower segments of Mount Olive Drive. Upon reviewing and discussing the various alternatives it is recommended that the City Council provide further direction to staff regarding this item.

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 (JPIA)

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

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6 labor negotiations with unrepresented employees; City Manager agency negotiator(s)

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at Royal Oaks Elementary School, 2499 Royal Oaks Drive, Bradbury, CA on Tuesday, August 17, 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, July 16, 2010, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY