



# AGENDA

**Regular Meeting of the Bradbury City Council  
Tuesday, August 17, 2010  
6:30 p.m. CLOSED SESSION  
7:00 p.m. REGULAR MEETING  
To be held in the Staff Lounge at  
Royal Oaks Elementary School  
2499 Royal Oaks Drive, Bradbury, CA 91008**

## **CLOSED SESSION 6:30 PM**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

**CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL**

**1. Anticipated Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/INITIATION OF LITIGATION

Pursuant to California Government Code Section 54956.9(c) - 1 case

## **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.*

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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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## **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 20, 2010
- B. Financial Statement for the month of July 2010
- C. Resolution No. 10-30: Demands & Warrants for August 2010
- D. Resolution No. 10-31: Authorizing the City Treasurer as a Signature on the Special Checking Account
- E. Resolution No. 10-32: Declaring a Mandatory Unpaid Furlough Plan for City Employees During the Fiscal Year 2010-2011 and Approving a General Furlough Closure Schedule for City Offices
- F. Resolution No. 10-33: Supporting the LA Metro 30/10 Plan

### **2. 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.

### **3. DISCUSSION - Award of Bid for the Citywide Slurry/Chip Seal Project**

At the February 16, 2010 meeting, City Council rejected the construction bid for the citywide slurry/chip seal project and authorized staff to re-bid the project because only one bid was received. The citywide slurry/chip seal project was re-advertised in early July 2010 and bids were opened for the second time on July 29, 2010 with Doug Martin Contracting Company being the lowest responsible bidder. It is recommended that the City Council award a contract to Doug Martin Contracting Company in the amount of \$121,701.05 and authorize additional City Engineering Services in the amount not to exceed \$1,950 to RKA Consulting Group.

### **4. DISCUSSION - Mount Olive Drive Sewer Extension**

Bids for the Mount Olive Drive Sewer Extension Project were opened on July 29, 2010 with Perry C. Thomas Construction being the lowest responsible bidder. It is recommended that the City Council award a contract to Perry C. Thomas Construction in the amount of \$77,890 and authorize City Engineering Services in the amount not to exceed \$28,450 to RKA Consulting Group.

**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**

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at Royal Oaks Elementary School, 2499 Royal Oaks Drive, Bradbury, CA on Tuesday, September 21, 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, August 13, 2010, at 5:00 p.m."*

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**CITY CLERK - CITY OF BRADBURY**