



# **AGENDA**

**Regular Meeting of the Bradbury City Council**

**Tuesday, June 16, 2009**

**7:00 p.m. CLOSED SESSION**

**7:30 p.m. REGULAR MEETING**

**To be held in the City Council Chambers at City Hall  
600 Winston Avenue, Bradbury, CA 91008**

## **CLOSED SESSION 7:00 PM**

### **CALL TO ORDER/ROLL CALL**

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

### **PUBLIC COMMENT - REGARDING CLOSED SESSION ONLY**

### **RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL**

**1. Anticipated Litigation**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (b) potential and threatened litigation - Consideration of a Tolling Agreement to allow time to negotiate settlement of the Los Angeles County Tolling Liability Trust Fund dispute.

**2. Anticipated Litigation**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/INITIATION OF LITIGATION**

Pursuant to California Government Code Section 54956.9(C); Once Case

## **OPEN SESSION 7:30 PM**

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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

### **CLOSED SESSION REPORT**

### **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.***

- A. Minutes - Regular City Council Meeting May 26, 2009
- B. Minutes – Study Session on Fiscal Year 2009-2010 Budget - May 14, 2009
- C. Financial Statement for the month of May 2009
- D. Resolution No. 09-22 Demands & Warrants for June 2009
- E. Proclamation Declaring Fourth Monday of September Family Day
- F. Congestion Management Report for Fiscal Year 2008-09 – Adoption of Resolution No. 09-23
- G. Second Reading of Resolution 09-21/Ordinance No. 308 of the City Council of the City of Bradbury Establishing a New Master Fee Schedule
- H. Second Reading of Ordinance No. 307 Changing the City Council meeting time from 7:30 pm to 7:00 pm
- I. End of the Event Status Report on the Mayday Emergency Expo
- J. One-Year Extension to the Municipal Law Enforcement Contract with the County of Los Angeles Sheriff's Department
- K. Approval of an Agreement between the San Gabriel Valley Council of Governments and the City of Bradbury to fund the Coordinated Implementation Plan for the Los Angeles River Metals TMDL as Approved by the Los Angeles Regional Water Quality Control Board
- L. Resolution No. 09-24 Approval of GANN Limit Appropriation for Fiscal Year 2009-2010

### **2. DISCUSSION - ADOPTION OF BUDGET FOR FISCAL YEAR 2009-2010**

It is recommended that the City Council adopt Resolution No. 09-25 approving the City of Bradbury's Annual Budget for Fiscal Year 2009-2010

### **3. DISCUSSION – SELECTION AND ROTATION OF MAYOR AND MAYOR PRO-TEM**

The City Council has requested an opportunity to review and discuss the process for the selection and rotation of Mayor and Mayor Pro-tem. It is recommended the City Council discuss this item and provide further direction to staff.

**4. DISCUSSION – CENSUS COMMITTEE**

The Census 2010 has requested the City's assistance with the formation of a Complete Count Committee. It is recommended that the City Council approve the formation of a Complete Count Committee using the members of the Emergency Response Committee.

**5. DISCUSSION - CITY COUNCIL LIAISON AND ALTERNATE APPOINTMENT TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

**6. MATTERS FROM THE CITY MANAGER**

**7. MATTERS FROM THE CITY COUNCIL**

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

**Mayor Barakat**

*California Contract Cities Association (CCCA)  
Foothill Transit  
L.A. County City Selection Committee  
L.A. County Sanitation Districts  
San Gabriel Valley Mosquito & Vector Control District*

**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*

**8. ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, July 21, 2009 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, June 12, 2009, at 5:00 p.m."*

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**CITY CLERK - CITY OF BRADBURY**