



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, July 21, 2009
7:00 p.m. REGULAR MEETING
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

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.

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.

- A. Minutes - Regular City Council Meeting June 16, 2009
- B. Financial Statement for the month of June 2009
- C. Resolution No. 09-26 Demands & Warrants for July 2009
- D. Resolution No. 09-27 Authorizing Signatures for East West Bank

- E. Renewal of the Annual Pest Control Agreement with the County of Los Angeles
- F. Acceptance of Pedestrian/Equestrian and Utility Easement for 1433 Royal Oaks North
- G. Approval of Electronic Data Policy
- H. Resolution 09-28 Designating an Alternate Temporary Seat of Government During Emergencies
- I. Award of Contract to Construct a Sign Monument and Replacement of a retaining Wall for the Lemon Avenue and Royal Oaks Drive Equestrian/Pedestrian Trail

2. DISCUSSION - Mt. Olive Drive Sewer Improvements (Northerly 4,000 Linear Feet)

The City Council is being provided with an update on the application previously prepared and submitted to the State Water Resources Control Board (SWRCB) for the ability to receive funds in association with the American Recovery and Reinvestment Act (ARRA). It is recommended that the City Council review the information and provide further direction to staff on how to proceed.

3. DISCUSSION – Mt. Olive Drive Sewer Extension (500 linear Feet)

The City Council is being provided with an update on the ability to extend the existing sanitary sewer line in Mt. Olive Drive from the current terminus located at 555 Mt. Olive Drive to approximately 500 linear feet north. It is recommended that the City Council review the project information and provide further direction to staff on how to proceed. Staff is recommending that the City Council continue with Option #1 - continue with the preliminary design of the sanitary sewer line to be approximately 500 linear feet in length and to service 535 and 511 Mt. Olive Drive. The four properties (534, 526, 518 and 502) as well as those properties on Mt. Olive Lane would not be able to be serviced by this extension, however, the properties further north along Mt. Olive Drive would be able to connect once further extensions were designed and constructed.

4. DISCUSSION – Approval of Plans and Authorization to Receive Formal Bids - Mt. Olive Drive Pedestrian Pathway

The City Council will consider the approval of plans and the authorization to receive formal bids for a meandering pedestrian pathway in the middle segment of Mount Olive Drive. It is recommended that the City Council authorize staff to proceed with the formal bidding of the pedestrian pathway from Mount Olive Lane to Woodlyn Lane.

5. DISCUSSION – Approval of Plans and Authorization to Receive Formal Bids - Mt. Olive Drive Traffic Calming

The City Council will consider the approval of plans and the authorization to receive formal bids for installation of traffic calming improvements along Mount Olive Drive. It is recommended that the City Council authorize staff to proceed with the formal bidding of the traffic calming choker/bulb-outs between Mount Olive Lane to Woodlyn Lane.

6. DISCUSSION – Approval of Plans and Authorization to Receive Formal Bids – Citywide Slurry/Cape Seal Project

The City Council will consider the approval of plans and the authorization to receive formal bids for the citywide slurry/cape seal project. It is recommended that the City Council authorize staff to proceed with the formal bidding of the resurfacing of the public streets within the City. This project is being paid for from restricted funds.

7. DISCUSSION – Civic Center Timetable

The City Council will review the progress of the Civic Center Project and approve the timetable for moving forward. It is also recommended the City Council authorize the City Manager to contract with LDM Associates for construction management services.

8. 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.

9. MATTERS FROM THE CITY MANAGER

10. 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

11. ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, August 18, 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, July 17, 2009, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY