



# AGENDA

Regular Meeting of the Bradbury City Council  
Tuesday, November 17, 2009  
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 Barakat, Mayor Pro-Tem Hale, Councilmembers Guthrie, Lathrop and Lewis

**APPROVAL OF THE AGENDA** Majority vote of the City Council to proceed with City business.

### PRESENTATIONS

A. PROCLAMATION FOR ROYAL OAKS MANOR 50<sup>TH</sup> ANNIVERSARY

### 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 October 20, 2009
- B. Financial Statement for the month of October 2009
- C. Resolution No. 09-36 - Demands & Warrants for November 2009
- D. Resolution No. 09-37 Adoption of the Sewer System Management Plan
- E. Second Reading of Ordinance No. 312 amending the Bradbury Municipal Code to establish an administrative enforcement process and adoption with Resolution No. 09-41 setting forth administrative fees and penalties for the violations of the Bradbury Municipal Code
- F. Second Reading of Ordinance No. 310 to amend the Bradbury Municipal Code changing the time of the Planning Commission meetings to 7:00 p.m
- G. Acceptance of Measure R Funds
- H. Release of cash bond posted to guarantee the installation of landscaping as a condition of approval of architectural review AR 06-1955 and AR 07-223 2228 & 2232 Oak Shade
- I. Adoption of the City's Personnel Rules and regulations and personnel policies
- J. Resolutions regarding Election Matters – General Municipal Election Tuesday, April 13, 2010

1. **RESOLUTION NO. 09-38**; a Resolution of the City Council of the City of Bradbury, California, calling and giving notice of the holding of a General Municipal election to be held on Tuesday, April 13, 2010, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities;

2. **RESOLUTION NO. 09-39**; a Resolution of the City Council of the City of Bradbury, California, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, April 13, 2010;

3. **RESOLUTION NO. 09-40**; a Resolution of the City Council of the City of Bradbury, California, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, April 13, 2010.

**2. DISCUSSION – Extension of Urgency Ordinance No. 311 by Ordinance No. 314 extending a Temporary Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries**

The City Council shall consider an Ordinance extending for 10 months and 15 days a temporary moratorium on the establishment and operation of medical marijuana facilities. It is recommended that the City Council open a public hearing, waive reading and adopt Ordinance No. 314 establishing a Temporary Moratorium on the Establishment and Operation of Medical Marijuana Facilities until October 2, 2010

**3. PUBLIC HEARING – Reading of Ordinance No. 313 – an Ordinance of the City Council of the City of Bradbury amending the Municipal Code by adding Chapter 1A to Article II relating to the Conduct of all-mailed ballot elections**

It is recommended that the City Council open a public hearing and read by title only Ordinance No. 313, adding Chapter 1A to Article II of the Bradbury Municipal Code relating to the conduct of all-mailed ballot elections.

**4. DISCUSSION – Consideration of Allocation of Community Support**

The City Council shall consider funding for various organizations in the San Gabriel Valley from the Community Support account and provide further direction to staff.

**5. DISCUSSION – HOLIDAY RECOGNITION DINNER**

The City Council will reconsider sponsoring the unbudgeted holiday recognition dinner for volunteers and staff. It is recommended that the City Council review this item and provide further direction to staff.

**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**

*San Gabriel Valley Council of Governments (COG)  
California Contract Cities Association (CCCA)  
LA County City Selection Committee  
LA County Sanitation Districts  
San Gabriel Valley Mosquito & Vector Control District  
Foothill Transit*

**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**

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

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

**PUBLIC COMMENT - REGARDING CLOSED SESSION ONLY**

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

**1. Existing Litigation**

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

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

**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, December 15, 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, November 13, 2009, at 5:00 p.m."*

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**CITY CLERK - CITY OF BRADBURY**