



# AGENDA

Regular Meeting of the Bradbury City Council  
Tuesday, March 15, 2011  
7:00 p.m. REGULAR MEETING  
CLOSED SESSION IMMEDIATELY FOLLOWING  
To be held in the Bradbury Civic Center  
600 Winston Avenue, Bradbury, CA 91008

## 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 February 15, 2011
- B. Financial Statement for the month of February 2011
- C. Resolution No. 11-05: Demands & Warrants for March 2011
- D. Resolution No. 11-06: Declaration of Surplus Property

- E. Award of Street Sweeping Agreement to Burrtec Waste Industries
- F. Adoption of the City of Bradbury Emergency Operations Plan
- G. Resolution No. 11-07 Supporting the Southern California Association of Governments (SCAG) "Business Friendly Principles"
- H. Resolution No. 11-08 Approval of a Reciprocal Agreement between the City of Bradbury and Franchise Tax Board (FTB)
- I. Approval of City Hall Copier Lease Contract
- J. Mid-Year Budget Review for Fiscal Year 2010-2011, Adoption of Resolution No.11-09 Approving Budget Adjustments for Various Accounts Mid-Fiscal Year Totaling \$6,121.71

**2. DISCUSSION – Duarte Unified School District – State of the District**

DUSD Board Chair Pamela Kawasaki and New Superintendent Dr. Terry Nichols will make a presentation to the City Council on items of interest pertaining to Duarte Unified Schools. It is recommended that the City Council receive and file this informational report.

**3. DISCUSSION – Tree Removal Request of 14 Palm Trees at Mount Olive Drive and Gardi Street**

The property owners at 645 Mount Olive Drive contacted the City, expressing concern over the 14 palm trees located in the Public Right of-Way in front of their property wrapping around to Gardi Street. The request was for the City's consideration to remove all of the trees due to their potential hazards. It is recommended that the City Council provide direction to Staff regarding the removal of 14 palm trees at the Northwest corner of Mount Olive Drive and Gardi Street.

**4. DISCUSSION – Award of Bid - Mount Olive Drive and Lemon Avenue Resurfacing Project**

The Mount Olive Drive and Lemon Avenue Resurfacing Project was advertised in January 2011 and bids were opened on March 3, 2011 with Copp Contracting, Inc. being the lowest responsible bidder. It is recommended that the City Council award a contract to Copp Contracting, Inc. in the amount of \$297,071.21 and authorize City Engineering Services in the amount not to exceed \$22,000 to RKA Consulting Group for PS&E preparation, inspection, and construction management.

**5. DISCUSSION – Civic Center Remodel Project Landscaping and Fence Design**

The City retained the services of Armstrong-Walker, Landscape Architects to design the landscaping for the Civic Center. The landscape architects have been directed to create plans in three phases. Phase I is the Street Frontage; Phase II is the Civic Center; and Phase III is the Rear Park Area. A Landscape Concept Plan has been prepared and a preliminary budget has been developed. The estimated cost of the entire landscape project is \$76,229. Phase I of the landscape plan is estimated to cost \$31,639.30.

The City Council is requested to provide direction regarding funding and design alternatives. The Civic Center Construction Contingency account has a balance of \$15,991 which is inadequate to fund Phase I of the landscaping proposal. The cost of the Phase I landscaping will be impacted by the type and design of the fencing that is to be installed across the street frontage.

In order to complete the Phase I landscape design plans for the street frontage (westerly portion of the site), the landscape designers require direction from the City Council as to what type of fencing should be provided across the Winston Avenue street frontage.

**6. DISCUSSION – Consideration of Replacement of Current Telephone System with a SpeakEasy VOIP System**

Through better technology the City can effectively manage its resources to provide the best level of service to the Bradbury community. Greater affiance and reliability in telephone and data service will enhance service to the residents.

It is recommended that the City Council authorize staff to enter into an agreement with MegaPath for a Speakeasy Communication System, covering both telephone and data.

**7. DISCUSSION – Fiscal Challenges Part One**

During the adoption of the Fiscal Year 2010-2011 Budget the City of Bradbury was faced with escalating expenses and consistently decreasing revenues. This stemmed from the result of the current economic downturn, decreased home sales, construction activity and overall rising costs of providing service to residents. This report will outline the current status of the City's short- and long-term budget prospects and provide some alternative ways of addressing on-going fiscal needs. This report is intended to provide a background from which the City Council can begin a policy discussion regarding the future of public services in the City of Bradbury.

It is recommended that the City Council review and discuss the items contained in this report and provide staff with policy direction.

**8. MATTERS FROM THE CITY MANAGER**

**9. 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)*

**10. 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

Pursuant to California Government Code Section 54957 – Evaluation of Performance  
Title: City Manager

## RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

## ADJOURNMENT

The City Council will adjourn to a Regular Meeting at Bradbury City Hall, 600 Winston Avenue, Bradbury, CA 91008 on Tuesday, April 19, 2011 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, March 11, 2011, at 5:00 p.m."*

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**CITY CLERK - CITY OF BRADBURY**