



# AGENDA

**Regular Meeting of the Bradbury City Council  
Tuesday, April 17, 2012**

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

**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.**

### **REORGANIZATION**

- A. Appointment of Mayor
- B. Appointment of Mayor Pro-Tem
- C. Comments by New Mayor
- D. New Roll Call

**ROLL CALL** Richard Barakat, Dick Hale, Bruce Lathrop, Monte Lewis and Richard Pycz

### **PRESENTATIONS**

- A. Introduction of Finance Director Lisa Bailey
- B. Proclamation Declaring April 15-21, 2012 Safety Seat Checkup Week

### **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 March 20, 2012
- B. Resolution No. 12-07: Demands & Warrants for April 2012
- C. Financial Statement for the month of March 2012
- D. Architectural Review AR 010-113 Release of Performance Bond
- E. Renewal of Transit Agreement between the City of Bradbury and City of Monrovia
- F. Transfer by Bill of Sale the Winston Hydrant/Main Project to California-American Water
- G. Resolution No. 12-09 Allocating the City's of Bradbury's Citizen's Option for Public Safety (COPS) Funds
- H. Adoption of Resolution No. 12-08 Certifying the Election Results from April 10, 2012

### **2. DISCUSSION – Appointments to the General Plan 2012 Oversight Committee**

The City Council will make appointments to the City's General Plan Steering Committee. The Committee has been established to assist with updating the City's General Plan, discuss issues associated with the General Plan update and to review draft elements, as they are prepared. The Committee will meet as needed until the update process is complete which could be up to a year. The City Council will review applications submitted by the Community and may or may not make appointments.

### **3. DISCUSSION – City Council Liaisons for Fiscal Year 2012/2013 Consideration of Resolution No. 12-10 and 12-11; Pertaining to the appointments to the LA Sanitation District and California Joint Powers Insurance Authority**

The City Council will discuss the 2012/2013 organization and association assignments. It is recommended that the City Council designate City Council Members to organizations and associations, and adopt the Resolutions No. 12-10 and 12-11.

### **4. PUBLIC HEARING – Resolution No. 12-12 Setting a Fee for Business Advertising on the City Website**

It is important for the city to review all possible revenue source and the City has determined that selling advertising space on the city website sole for the purpose of raising revenues is a civic purpose. It is recommended that the City Council open a public hearing, receive public testimony and adopt Resolution No. 12-12.

### **5. DISCUSSION – City of Bradbury Fiscal Sustainability – Post Election**

Following almost a year of discussion on how to close the City's fiscal gap and achieve long term financial sustainability, on October 18, 2011 the City Council unanimously approved the placement of Measure A – Bradbury Utility User Tax (UUT) on the April 10, 2012 ballot. As a UUT dedicated to general government services and stated in the text of the measure, Measure A required a 50 +1% majority to pass. If approved, Measure A would have provided approximately \$359,000 in protected revenue to maintain basic City services. Measure A did not garner the necessary votes needed to pass. As a result, the City of Bradbury must now look at alternative ways to resolve the fiscal difficulty. It is recommended that the City Council review and discuss the items contained in this report and provide staff with policy direction.

**6. DISCUSSION – Long-term Revenue Solutions to Reduce Taxes in Bradbury for Sustainable Viability and/or Cost Savings**

The City Council will consider ideas and comments from residents regarding long-term solutions or cost savings to the City’s fiscal challenges, specifically potential strategies for enhancing and creating new revenue. The City Council will consider an advertising policy and fee schedule for advertising on City Property.

**7. MATTERS FROM THE CITY MANAGER**

**8. MATTERS FROM THE CITY COUNCIL**

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

**Mayor Lewis**

*LA County City Selection Committee  
League of California Cities  
Director of Bradbury Disaster Committee  
Area “D” Office of Disaster Management*

**Mayor Pro-Tem Lathrop**

*San Gabriel Valley Council of Governments (COG)  
Southern California Association of Governments (SCAG)  
Duarte Education Foundation  
Duarte Community Education Council (CEC)*

**Councilmember Barakat**

*LA County Sanitation Districts  
San Gabriel Valley Mosquito & Vector Control District  
Foothill Transit  
Temple Station Booster Club*

**Councilmember Pycz**

*Southern California Joint Powers Insurance Authority (JPIA)*

**Councilmember Hale**

*California Contract Cities Association (CCCA)  
Civic Center Sub-Committee  
Duarte School District Bond Oversight Committee*

**9. ITEMS FOR FUTURE AGENDAS**

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

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

**PUBLIC COMMENT - REGARDING CLOSED SESSION ONLY**

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

**1. Personnel**

A. Pursuant to California Government Code Section 54957 – Evaluation of Performance  
Title: Building and Safety Services

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

### **ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, May 15, 2012 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, April 13, 2012, at 5:00 p.m."*

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**CITY CLERK - CITY OF BRADBURY**