



# AGENDA

**Regular Meeting of the Bradbury City Council  
Tuesday, June 19, 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 Lathrop, Mayor Pro-Tem Pycz, Councilmembers Barakat , Hale and Lewis

**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.**

### **PRESENTATIONS**

- A. Proclamation recognizing Dennis and Carolyn Lee for Dedicated Service to Arcadia Methodist Hospital

### **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 May 15, 2012
- B. Resolution No. 12-17: Demands & Warrants for May
- C. Financial Statement for the month of May 2012
- D. Resolution No.12-18: Declaring a Mandatory Unpaid Furlough Plan for City Employees During Fiscal Year 2012-2013 and Approving a General Furlough Closure Schedule for City Offices
- E. Resolution No. 12-20: Approval of the Gann Appropriation Limit
- F. Professional Service agreement with Pun and McGeady for Auditing Services

**2. DISCUSSION – Amending the Animal Care and Control Contract with the County of Los Angeles and Establishing Fees for the Animal Control Services – Resolution No. 12-22**  
 The County Board of Supervisors for Los Angeles County recently increased/decreased the fees for the Animal Care and Control Department. These increases/decreases were made to accurately reflect the cost of performing the service. Pursuant to the provisions of State Law the City is authorized to adopt and implement fees and charges for municipal services provided the fees don not exceed the estimated reasonable cost of providing that service. It is recommended that the City Council adopt Resolution No. 12-22 amending the City's fee schedule to reflect the cost of providing Animal Care and Control Services.

**3. DISCUSSION – Approval of Resolution No. 12-23 – Burrtec Waste Services Contract Amendment No. 4 to Solid Waste Collection Services Agreement to increase the Franchise Fee from 7% to 9% and Annual Rate Adjustment for Solid Waste Collection and Recycling**

The City of Bradbury contracts with Burrtec Waste Services for solid waste collection and recycling. Pursuant to Section 10.10 of the Franchise Agreement” each subsequent July 1 (after July 1, 1999) the rate for each category of service shall be subject to upward or downward adjustment. Customer rates are comprised of the following categories: contractor service cost, disposal cost, recycling processing, green waste processing cost and manure waste processing cost.”

Further the City Council is recommended to adopt Resolution No. 12-23 approving an increase in the franchise fee charged to Burrtec Waste Services under the amended and restated Solid Waste Collection Franchise Agreement, effective July 1997; the proposed increase in the franchise fee from 7% of gross revenues collected to 9% of gross revenues collected, shall become effective on July 1, 2012.

It is recommended the City Council approve the refuse collection and recycling rates set forth in the attached charts to become effective July 1, 2012.

**4. DISCUSSION - ADOPTION OF BUDGET FOR FISCAL YEAR 2012-2013**  
 It is recommended that the City Council adopt Resolution No. 12-21 approving the City of Bradbury's Annual Budget for Fiscal Year 2012-2013

**5. PUBLIC HEARING – Reading of Ordinance No. 324: An Ordinance of the City Council of the City of Bradbury Amending Article I Chapter 2 of the Bradbury Municipal Code by Adding Section 1211 Regarding Contracts with the County of Los Angeles**

It is recommended that the City Council open a public hearing, and read for the first time by title only, Ordinance No. 324, amending the Bradbury Municipal Code to include provisions for contracting services with Los Angeles County.

**6. PUBLIC HEARING - Conformance with Congestion Management Program (CMP) and Adoption of the CMP Local Development Report (LDR) by Resolution No. 12-19**

It is recommended that the City Council adopt Resolution No. 12-19 approving the City of Bradbury's Congestion Management Program (CMP) and adopt the CMP Local Development Report.

**7. 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.

**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 Lathrop**

*LA County City Selection Committee  
San Gabriel Valley Council of Governments (COG)  
Duarte Education Foundation  
Duarte Community Education Council (CEC)*

**Mayor Pro Tem Pycz**

*Southern California Joint Powers Insurance Authority (JPIA)  
Civic Center Sub-Committee*

**Councilmember Barakat**

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

**Councilmember Hale**

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

**Councilmember Lewis**

*Southern California Association of Governments (SCAG)  
League of California Cities  
Director of Bradbury Disaster Committee  
Area "D" Office of Disaster Management*

**10. ITEMS FOR FUTURE AGENDAS**

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

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

**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: Engineering 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, July 17, 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, June 15, 2012, at 5:00 p.m."*

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**CITY CLERK - CITY OF BRADBURY**