



AGENDA

Regular Meeting of the Bradbury City Council
Tuesday, June 21, 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 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.

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. 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 17, 2011
- B. Financial Statement for the month of May 2011
- C. Resolution No. 11-21: Demands & Warrants for June 2011
- D. Conformance with Congestion Management Program (CMP) and Adoption of the CMP Local Development Report (LDR) by Resolution No. 11-22

- E. Final Acceptance – Mount Olive Drive and Lemon Avenue Resurfacing Project
- F. Resolution No.11-27: Declaring a Mandatory Unpaid Furlough Plan for City Employees During Fiscal Year 2011-2012 and Approving a General Furlough Closure Schedule for City Offices
- G. Appointment of Members to Vacant and Alternate Emergency Response Committee Seats
- H. Resolution No. 11-23: Approval of the Gann Appropriation Limit
- I. Architectural Review Application No. AR 08-227 Release of Performance Bond 135 Mount Olive Drive
- J. Architectural Review Application No. AR 03-150 Release of Performance Bond 2221 Oak Shade Road
- K. Resolution No. 11-25: Approving a Grant Application for the Proposition 84 Program for Bradbury Civic Center Park
- L. Resolution No. 11-28: Approving the allocation of remaining COPS funds

2. PUBLIC HEARING – Zone Code Amendment No. ZCA 10-17 Regulation of Off-Street Parking Storage of Recreational Vehicles

The Bradbury City Council determined that off-street parking; and storage of and equipment in required setbacks has become a significant property maintenance issue. Existing regulations are inadequate and they should be enhanced in order to protect the public health and welfare and preserve the character of the City.

The City Council directed the Planning Commission to examine existing provisions of the Bradbury Zone Code regarding the regulation of the parking and storage of vehicles and equipment in the required residential setbacks. After review of the City's regulations and the regulations adopted by other municipalities, the Planning Commission adopted Resolution No. 11-211.PC recommending that the City Council amend the City's Zone Code regarding the parking and storage of vehicles and equipment in the required setback areas in all zones.

3. DISCUSSION – Civic Center Wrought-Iron Fence Bids

The City Council directed staff to prepare fence plans that included an electrically operated gate at the entrance to the Civic Center to restrict vehicular access and a five-foot high wrought-iron fence along the street frontage. It is recommended that the City Council review the bids and provide further direction to staff.

4. DISCUSSION – Placement of Trash Receptacles along the Middle and Upper Portions of Mount Olive Drive

At the May 17, 2011 City Council meeting staff presented to the City Council the possibility of placing pet waste stations along the Mount Olive Drive Pathway now that the pathway project is completed. The City Council provided direction to staff to place one station at the southwest corner of Mount Olive Drive and Gardi Street and come back to the City Council with possible locations of additional stations. The three potential locations include the intersection of Mount Olive Drive and Lane near the new planter; near the traffic calming islands; or near the corner of Mount Olive Drive and Woodlyn Lane. It is recommended for the City Council to provide further direction to staff.

5. DISCUSSION – Annual Rate Adjustment for Residential Solid Waste Collection and Recycling Franchise Agreement

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."

It is recommended the City Council approve the refuse collection and recycling rates set forth in the attached charts to become effective July 1, 2011.

6. DISCUSSION - ADOPTION OF BUDGET FOR FISCAL YEAR 2011-2012

It is recommended that the City Council adopt Resolution No. 11-26 approving the City of Bradbury's Annual Budget for Fiscal Year 2011-2012

7. DISCUSSION – Fiscal Challenges Part Four - Discussion on the Consideration of a Utility User Tax

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.

At the March 15, 2011 meeting the City Council reviewed the current status of the City's short and long-term budget prospects and reviewed some alternative ways of addressing ongoing fiscal needs. At the April 19th meeting, the City Council reviewed estimates for the upcoming FY 2011-2012 budget and forecast projections for 2013-2014. At the May 17th meeting the City Council asked to review a sample UUT Ordinance. The City Council will review the potential placement of a UUT Ballot Measure on the April 12, 2012 elections to fund general city operations.

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 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*

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*

10. 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

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 the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, July 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, June 17, 2011, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY