



AGENDA

Regular Meeting of the Bradbury City Council
Tuesday, July 19, 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 June 21, 2011
- B. Resolution No. 11-29: Demands & Warrants for July 2011
- C. Approval of County of Los Angeles 2011-12 Fiscal Year Pest Control Agreement
- D. Second Reading and Approval of Ordinance No. 320 Zone Code Amendment No. ZCA 10-17 Regulation of the Storage of Equipment and Vehicles in Yards

2. DISCUSSION – 2011 Redistricting Councilmanic District Boundaries Population Data Review

As required by law the City has begun the process to redraw/balance the Councilmanic District lines to reflect necessary population changes as required by Federal and State law following the 2010 US Census. The City last undertook this very complex challenge in 2003/2004 and adopted the District boundaries in 2006 as they are today. The City Council will review the Bradbury Counts data and make a determination whether redistricting is required and provide direction to staff on mapping options. It is recommended that the City Council:

- A. Determine a methodology as outlined in the staff report for extrapolated population. Staff recommends item C or D.
- B. Authorize the City Manager to enter into an agreement with RKA Consulting Group in an amount not to exceed \$9,556 to prepare the legal descriptions of the new district map.
- C. Schedule a City Council work session on redistricting to revise district boundaries to a population with a deviation of +/- 1%.

3. DISCUSSION – Fiscal Challenges Part Five - Discussion on the Consideration of a Utility User Tax or Parcel 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 on-going 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 June 21st meeting the City Council reviewed a sample UUT Ordinance. This report furthers the on-going discussion the City Council has been having about revenue enhancement options for the City to consider. This report is intended to provide further background from which the City Council can continue a policy discussion regarding the future of public services in the City of Bradbury.

4. DISCUSSION – Consideration of Adoption of Resolution No. 11-30 Establishing a Revenue Enhancement Committee

The City Council is being asked to consider a Resolution to establish an ad-hoc Revenue Enhancement Committee and provide further direction to staff.

5. PUBLIC HEARING - Conformance with Congestion Management Program (CMP) and Adoption of the CMP Local Development Report (LDR) by Resolution No. 11-22

It is recommended that the City Council adopt Resolution No. 11-22 approving the City of Bradbury's Congestion Management Program (CMP) and adopt the CMP Local Development Report.

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 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

8. 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, August 16, 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, Jeremiah Petsas, Deputy City Clerk, hereby certify that I caused this agenda to be posted at the Bradbury City Hall entrance gate on Friday, July 15, 2011, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY