



AGENDA

Regular Meeting of the Bradbury City Council
Tuesday, August 16, 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 – Special Joint Meeting of the City Council and Planning Commission Meeting of June 9, 2011
- B. Minutes - Regular City Council Meeting of July 19, 2011
- C. Minutes – Special City Council Meeting of July 26, 2011
- D. Resolution No. 11-30: Demands & Warrants for August 2011

- E. Financial Statement for the month of June 2011
- F. Financial Statement for the month of July 2011

2. DISCUSSION – Review and Approval of Final 2011 Redistricting Councilmanic District Boundaries Map

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 U.S. 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 reviewed the Bradbury Counts data at the July 19, 2011 meeting. At a Special Meeting on July 26, 2011 the City Council decided a methodology for determining population and prepared a map for balancing district boundaries.

It is recommended that the City Council:

- A. Open a Public Hearing and receive public input on the map developed by the City Council balancing district boundaries;
- B. Approve the 2011 Redistricting Map with the adjustment of the City Council district boundaries with a deviation of +/- 2%;
- C. Direct staff to prepare the legal descriptions and ordinance for introduction at the September 20, 2011 meeting; and
- D. Authorize the City Manager to enter into an agreement with RKA Consulting Group in an amount not to exceed \$9,195 to prepare the legal descriptions of the new district map.

3. DISCUSSION – Civic Center Wrought-Iron Fence Bids

The City Council directed staff to prepare a Masonry and Wrought Iron Fence Design that includes an electrically operated gate at the entrance to the Civic Center to restrict access to the site and a five-foot high wrought-iron fence along the street frontage.

The City Council Design Committee approved the attached concept plans. Upon approval by the City Council, the plans will be sent to companies capable of constructing the fence for construction bids. It is recommended that the City Council review the plans and provide further direction to staff.

4. DISCUSSION – Review of Development Policies

Staff was requested to provide the City Council an opportunity to reexamine some of the existing development standards and policies. Specifically a review of those policies related to variance authority, development fees for variances, lot coverage and impervious material. Concerns have been expressed regarding the following items:

- 1. Should the Planning Commission have the authority to grant variances from development standards established by the City Council as set forth in the Zone Code?
- 2. If a development proposal requires a variance from more than one development standard (i.e. setback and/or building height), should the applicant be charged a fee for the review, impact analysis and consideration of each requested variance?
- 3. Should the City's development standards include maximum lot coverage restrictions?
- 4. Should the Zone Code be revised to include a definition of "Impervious Material?"
- 5. Should a Moratorium on all development be established until the City Council is satisfied that the development standards as set forth in the Zone Code properly reflect the goals and objectives set forth in the adopted General Plan?

5. DISCUSSION - Discussion on the Consideration of a Utility User Tax or Value-based 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, decreased 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 FY 2013-2014. At the June 21st meeting the City Council reviewed a sample of a UUT Ordinance. At the July 19th meeting the City Council reviewed the comments from a number of community workshops, including evaluation of a value based Parcel Tax.

The objective of this report is for the City Council to provide staff with a direction to proceed with either a UUT or value-based Parcel Tax, so that the City Council can begin to get community input and begin the preparation of the necessary documents.

6. DISCUSSION – Long-term Revenue Solutions to Reduce Taxes in Bradbury for Sustainable Viability

The City Council will consider ideas and comments from residents regarding long-term solutions to the City's fiscal challenges, specifically potential strategies for enhancing and creating new revenue.

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*

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, September 20, 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, August 12, 2011, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY