



# AGENDA

Regular Meeting of the Bradbury City Council  
Tuesday, September 20, 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.*

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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 August 16, 2011
- B. Resolution No. 11-31: Demands & Warrants for September 2011
- C. Financial Statement for the month of August 2011

**2. PUBLIC HEARING – Ordinance No. 321 Regarding the City of Bradbury Amending Section 2103 of the Bradbury Municipal Code Regarding the Boundaries for the City Council Districts Boundaries Map**

At the August 16, 2011 meeting, as required by law, the City Council held a Public Hearing and received public input on the map developed by the City Council reapportioning Council Districts with a deviation of +/- 2% and directed staff to prepare the legal descriptions and ordinance for introduction at the September 20, 2011 meeting.

It is recommended that the City Council:

- A. Conduct a Public Hearing; and
- B. Introduce for the first time Ordinance No. 321 amending Section 2103 of the Bradbury Municipal Code regarding the Boundaries for the City Council Districts.

**3. PUBLIC HEARING – Ordinance No. 322 Consideration of Adoption of Election Resolutions Calling the April 10, 2012 General Municipal Election and Submitting to the Voters a Measure Creating a Utility Users Tax**

The City of Bradbury is in serious danger of not having sufficient funds to maintain day to day operations within the next eighteen months. This shortfall is largely due to unfunded mandates by the State and Federal levels of government, increasing costs, and the global recession. Bradbury, like other cities, is faced with difficult decisions, which may require cuts to vital city programs.

Following months of discussions on this issue to “close the fiscal gap,” at the August meeting the City Council directed the City Attorney and staff to prepare an Ordinance to send a Utility Users Tax measure to the voters.

The elections resolutions calling the election and placing the measure on the ballot were prepared by the City Clerk (and reviewed by the City Attorney) and presented for the Council’s consideration.

**4. 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 access to the site and a five-foot high wrought-iron and masonry fence along the street frontage. The attached plans were sent to sixteen (16) companies capable of constructing the fence for bids. Only two (2) responded with bid proposals.

It is recommended that the City Council review the bids and provide further direction to staff.

**5. DISCUSSION – Appointment of City Council /City Staff to the San Gabriel Valley Mosquito & Vector Control District Board of Trustees**

It is recommended that the City Council make one of the following appointments to the San Gabriel Valley Mosquito & Vector Control District Board of Trustees:

A. Appointment of a Councilmember/City staff to the San Gabriel Valley Mosquito & Vector Control District Board of Trustees to a two-year term; or

B. Appointment of a Councilmember/City staff to the San Gabriel Valley Mosquito & Vector Control District Board of Trustees to a four-year term.

**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*

**9. ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, October 18, 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, September 16, 2011, at 5:00 p.m."*

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**CITY CLERK - CITY OF BRADBURY**