



AGENDA

Regular Meeting of the Bradbury City Council

Tuesday, January 20, 2009

6:30 p.m. CLOSED SESSION

7:30 p.m. REGULAR MEETING

**To be held in the City Council Chambers at City Hall
600 Winston Avenue, Bradbury, CA 91008**

CLOSED SESSION 6:30 PM

CALL TO ORDER/ROLL CALL

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

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

2. Initiation of Litigation

Pursuant to California Government Code Section 54956.9 (c) – Two Case

OPEN SESSION 7:30 PM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF THE AGENDA

Majority vote of the City Council to proceed with City business.

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.

- A. Minutes - Regular City Council Meeting December 16, 2008
- B. Financial Statement for the month of December 2008
- C. Resolution No. 09-01 Demands & Warrants for January 2009
- D. Approval of the Appointments to the Beautification Committee (Dist. 3 & 5)
- E. Award of Contract for work on the Lemon Avenue/Royal Oaks Trail
- F. Fiscal Year 2007-08 Annual Financial Audit Report
- G. Award of Bid to RKA for Design of Sewer Extension on Mount Olive Drive

2. DISCLOSURE OF ITEMS REQUIRED BY GOVERNMENT CODE SECTION 1090 & 81000 Et. Seq.

3. DISCUSSION - MOUNT OLIVE TRAFFIC STUDY

The City Council will consider the installation of street striping, speed humps and additional physical features on Mount Olive Drive as a traffic calming measure to address the concern of excessive speeds as related to the City by the residents of Mount Olive Drive. It is recommended that the City Council discuss the traffic calming solutions for Mount Olive Drive and provide further direction to staff.

4. DISCUSSION – FISCAL YEAR 2008-09 MID-YEAR BUDGET REVIEW AND ADOPTION OF RESOLUTION NO. 09-02 APPROVING BUDGET ADJUSTMENTS FOR VARIOUS ACCOUNTS MID-FISCAL YEAR 2008-09

The purpose of this item is to present to the City Council with a comprehensive review of the City's budget mid-fiscal year on December 31, 2008. This financial review is undertaken to ensure that the estimated revenues and other available resources are sufficient to defray planned expenditures. The City Council must approve an amendment of the adopted budget by resolution. It is recommended that the City Council review this report and adopt Resolution No. 09-02 approving the mid-year budget adjustments.

5. MATTERS FROM THE CITY MANAGER

6. MATTERS FROM THE CITY COUNCIL

Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

Mayor Barakat

California Contract Cities Association (CCCA)

Foothill Transit

L.A. County City Selection Committee

L.A. County Sanitation Districts

San Gabriel Valley Mosquito & Vector Control District

Mayor Pro-Tem Lathrop

*Southern California Association of Governments (SCAG)
Duarte Education Foundation
Duarte Community Education Council (CEC)*

Councilmember Hale

*Civic Center Sub-Committee
YMCA Community Advisor*

Councilmember Guthrie

Southern California Joint Powers Insurance Authority

Councilmember Lewis

*League of California Cities
Director of Bradbury Disaster Committee
Area "D" Office of Disaster Management*

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, February 17, 2009 at 7:30 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, January 16, 2009, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY