



AGENDA

Regular Meeting of the Bradbury City Council
Tuesday, December 15, 2009
7:00 p.m. REGULAR MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
To be held in the City Council Chambers at City Hall
600 Winston Avenue, Bradbury, CA 91008

OPEN SESSION 7:00 PM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA Majority vote of the City Council to proceed with City business.

PRESENTATIONS

A. Introduction of New City Employee Management Analyst Yesica Gillison

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 – Adjourned City Council Meeting of November 10, 2009
- B. Minutes - Regular City Council Meeting of November 17, 2009
- C. Financial Statement for the month of November 2009
- D. Resolution No. 09-41 - Demands & Warrants for December 2009
- E. Adoption of the City’s Personnel Rules and regulations and personnel policies
- F. Adoption of Resolution No. 09-42 Authorizing the filing of an Energy Efficiency and Conservation Block Grant (EECBG) Application

2. PUBLIC HEARING – Reading of Ordinance No. 313 – an Ordinance of the City Council of the City of Bradbury amending the Municipal Code by adding Chapter 9.06.095 (Water Efficient Landscape Ordinance); Adding Sections 9.06.010.045, 9.06.010.050 and 9.06.010.055 in Conformance with Assembly Bill 1881

The Water Conservation Landscaping Act (the Act) was approved by Governor Schwarzenegger on September 28, 2006. Staff has prepared Ordinance No. 313 to meet the requirements of the Act. It is recommended that the City Council open a public hearing, waive reading and adopt the Urgency Ordinance No. 313 adding Chapter 9.06.095 (Water Efficient Landscape Ordinance) and added Sections 9.06.010.45, 9.06.010.050 and 9.06.010.55.

3. DISCUSSION – Civic Center Project Status Update

The City Council shall review the project and provide further direction to staff on moving forward with the Civic Center Project.

4. MATTERS FROM THE CITY MANAGER

5. MATTERS FROM THE CITY COUNCIL

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

Mayor Barakat

*San Gabriel Valley Council of Governments (COG)
California Contract Cities Association (CCCA)
LA County City Selection Committee
LA County Sanitation Districts
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit*

Mayor Pro-Tem Hale

*Civic Center Sub-Committee
YMCA Community Advisor*

Councilmember Lathrop

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

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*

6. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

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. Pending Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/INITIATION OF LITIGATION

Application of California-American Water Company to Increase Revenues Pursuant to California Government Code Section 54956.9(A); One Case

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, January 19, 2010 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, December 11, 2009, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY