

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

JANUARY 14, 2016
9:00 AM



Mayor Mark Radecki
Mayor Pro Tem Cory Moss
Council Member Abraham Cruz
Council Member Roy Haber, III
Council Member Newell Ruggles

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

Addressing the City Council:

- ▶ **Agenda Items:** Members of the public may address the City Council on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the City Council.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the City Council on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called by the City Clerk and prior to the individual being heard by the City Council.

Americans with Disabilities Act:

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

- ▶ In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

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1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments

5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

5.1 Consideration of the Register of Demands for December 24, 2015

RECOMMENDED ACTION: Approve the Register of Demands and ratify the issuance of the checks.

5.2 Consideration of the Register of Demands for January 14, 2016

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Official to pay the bills.

5.3 Consideration of the Statement of Investment Policy

RECOMMENDED ACTION: Approve as submitted.

5.4 Consideration of a work authorization, under Consultant Contract No. 1-KIMLEY 13-01, in the amount of \$13,000.00, for Kimley-Horn to conduct a traffic analysis and prepare traffic design plans at the intersection of Gale Avenue and Stoner Creek Road

RECOMMENDED ACTION: Approve the work authorization.

5.5 Consideration of Resolution No. CC 2015-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CT CHESTNUT LLC, FOR THE PROPERTY LOCATED AT 948 S. AZUSA AVENUE, CITY OF INDUSTRY, CALIFORNIA AND ADOPTING THE NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Staff recommends to extend the consideration of Resolution No. CC 2015-38 to the next regular scheduled meeting.

6. **PUBLIC HEARINGS**

6.1 Public Hearing regarding Zone Amendment 15-3 to amend Chapters 13.18 and 17.36 of the Municipal Code and the Water Efficient Landscape Guidelines to be consistent with the State's new water efficient landscape requirements

- a. Consideration of Ordinance No. 793 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY REPEALING CHAPTER 13.18 (WATER EFFICIENT LANDSCAPES) OF TITLE 13 (WATER AND SEWERS) OF THE CITY OF INDUSTRY MUNICIPAL CODE AND ADDING A REVISED CHAPTER 13.18; AMENDING SECTION 17.36.080 A.3 (STANDARD CONDITIONS OF APPROVAL) OF CHAPTER 17.36 (DESIGN REVIEW) OF TITLE 17 (ZONING) AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME (FIRST READING)

RECOMMENDED ACTION: Waive further reading, and introduce Ordinance No. 793.

- b. Consideration of Resolution No. CC 2016-01 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NO. 2299, AND ADOPTING UPDATED WATER EFFICIENT LANDSCAPE GUIDELINES AND NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Adopt Resolution No. CC 2016 01.

- 6.2 Public Hearing regarding the intent to vacate five public service easements located on assessor parcel numbers 8264-020-050, 8264-020-051, and 8264-020-052 (also known as 18639 Railroad Street) within the City of Industry

Consideration of Resolution No. CC 2016-02 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY VACATING FIVE PUBLIC SERVICE EASEMENTS LOCATED ON ASSESSOR PARCEL NUMBERS 8264-020-050, 8264-020-051, and 8264-020-052 (ALSO KNOWN AS 18639 RAILROAD STREET) WITHIN THE CITY OF INDUSTRY

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-02.

7. **ACTION ITEMS**

- 7.1 Consideration of Amendment No. 1 to the Professional Services Agreement between the City of Industry and Waste Systems Technology for compliance with the Integrated Waste Management Act and requirements for construction waste diversion, commercial recycling, and organic waste recycling, and the provision of technical assistance

RECOMMENDED ACTION: Approve the Amendment.

- 7.2 Consideration of the issuance of an encroachment permit to Southern California Edison for the closure of the eastbound curb lane on Gale Avenue just east of Azusa Avenue for a maximum of four weeks to replace an electric vault

RECOMMENDED ACTION: Receive and file.

- 7.3 Consideration of Resolution No. CC 2016-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CONFIRMING THE CONTINUED EXISTENCE OF AN EMERGENCY CONDITION AT THE FOLLOWS CAMP PROPERTY AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE CERTAIN WORK TO BE PERFORMED WITHOUT COMETITIVE BIDDING PURSUANT TO CALIFORNIA PUBLIC CONTRACT CODE SECTION 22050 AND SECTION 3.52.110 OF THE CITY'S MUNICIPAL CODE

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-03.

8. **CITY COUNCIL COMMITTEE REPORTS**

9. **AB 1234 REPORTS**

10. **CITY COUNCIL COMMUNICATIONS**

11. **CLOSED SESSION**

- 11.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Two Potential Cases.

12. Adjournment. Next regular meeting: Thursday, January 28, 2016 at 9:00 a.m.