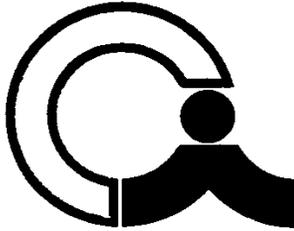


CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

APRIL 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

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

5.2 Consideration of the minutes of the October 8, 2015 and October 22, 2015 regular meetings

RECOMMENDED ACTION: Approve as submitted.

5.3 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.

5.4 Consideration of Resolution No. CC 2016-20 – 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 COMPETITIVE 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 2016-20.

5.5 Consideration of Resolution No. CC 2016-21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A SALARY RANGE SCHEDULE FOR CITY EMPLOYEES AND OFFICERS, AND REPEALING RESOLUTION NOS. CC 2015-35, CC 2015-36, CC 2015-39, AND CC 2016-18

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-21.

- 5.6 Consideration of Resolution No. CC 2016-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING STATE AND FEDERAL LEVEL CRIMINAL BACKGROUND CHECKS FOR NEW EMPLOYEES

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-24.

- 5.7 Consideration of a Professional Services Agreement between the City of Industry and Kimley-Horn and Associates, Inc., for On-Call Traffic Engineering Services in the amount not to exceed \$250,000.00

RECOMMENDED ACTION: Approve the Agreement.

- 5.8 Consideration of a Professional Services Agreement between the City of Industry and Transportation & Energy Solutions, Inc., for On-Call Traffic Engineering Services in the amount not to exceed \$250,000.00

RECOMMENDED ACTION: Approve the Agreement.

6. **ACTION ITEMS**

- 6.1 Consideration of Development Plan 15-15 submitted by CEG Construction to develop a 36,161 square foot office building located at 3718 Capitol Avenue

- a. Consideration of Resolution No. CC 2016-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING FINDINGS AND ADOPTING THE INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM FOR A DEVELOPMENT PLAN FOR THE CONSTRUCTION OF A 36,161 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 3718 CAPITOL AVENUE IN THE CITY OF INDUSTRY

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-22.

- b. Consideration of Resolution No. CC 2016-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 15-15 FOR THE CONSTRUCTION OF A 36,161 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 3718 CAPITOL AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-23.

- 6.2 Presentation and discussion regarding the Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Fiscal Year Ended June 30, 2015; the Independent Auditor's Report on Internal Control Related Matters Identified in the Audit for the Fiscal Year Ended June 30, 2015; and the Auditor's Communications with the City Council for the Fiscal Year Ended June 30, 2015

RECOMMENDED ACTION: Receive and file.

- 6.3 Presentation and discussion on Internal Controls and Implementation of New Financial Procedures to achieve compliance with the January 2016 State Controller's City of Industry Review Report

RECOMMENDED ACTION: Receive and file.

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. **CLOSED SESSION**

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

- 10.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One Case

11. Adjournment. Next regular meeting: Thursday, April 28, 2016 at 9:00 a.m.