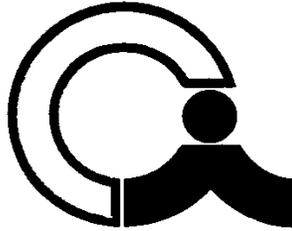


CITY OF INDUSTRY

CITY COUNCIL
SPECIAL MEETING AGENDA

MAY 10, 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 (Agenda Items Only):** *During public comments, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special Meeting.*

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 Resolution No. CC 2016-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING POLICIES AND PROCEDURES FOR TIMEKEEPING TO CALCULATE EMPLOYEE PAY AND BENEFITS

RECOMMENDED ACTION: Adopt Resolution CC 2016-27.

5.3 Consideration of rejection of proposals received for Operations and Maintenance Services of the Existing Industry Metrolink 2 MWdc Solar Carport Facility

RECOMMENDED ACTION: Reject all proposals and authorize re-advertising.

5.4 Consideration of award of Contract No. CITY-1421, Valley Boulevard Reconstruction with PCC Pavement from Turnbull Canyon Road to Hacienda Boulevard, to Sully-Miller Contracting Co., in the amount of \$3,828,191.00

RECOMMENDED ACTION: Award the contract to Sully-Miller Contracting Co., in the amount of \$3,828,191.00.

5.5 Consideration of Change Order Nos. 1 and 2 to H&H General Contractors, Inc., in the amount of \$223,600.00, for Emergency Follows Camp Facilities Maintenance and Repair Project, Contract No. CITY-1426

RECOMMENDED ACTION: Approve Change Order Nos. 1 and 2 in the amount of \$223,600.00, and authorize the City Clerk to file a Notice of Completion.

5.6 Consideration of a License Agreement between the City of Industry and Orange County Fire Authority, California Department of Forestry and Fire Protection, Chino Valley Fire District, County of Los Angeles, City of Anaheim, City of Corona, City of Fullerton, City of Garden Grove, City of

Orange, and the City of West Covina, for access to Assessor's Parcel No. 8714-026-271, located at 19001 Tonner Canyon Road, for various fire protection training exercises associated with the Annual SOLAR (San Bernardino, Orange, Los Angeles and Riverside Counties) Exercise to be held May 18-20, 2016

RECOMMENDED ACTION: Approve the Agreement.

- 5.7 Consideration of Amendment No. 1 to Professional Services Agreement with Advantus Capital Management, Inc., to provide investment management and advisory services

RECOMMENDED ACTION: Approve Amendment No. 1.

- 5.8 Request from the City of La Puente for a \$30,000.00 contribution to the City of La Puente's 2016 Independence Day Celebration

RECOMMENDED ACTION: Approve the request.

- 5.9 Request from Peter R. Miller, President of Veterans Benefit Ropers, requesting a three-year sustaining grant of \$25,000.00 per year to the Veterans Benefit Ropers Foundation

RECOMMENDED ACTION: Approve the request.

- 5.10 Consideration of Resolution No. CC 2016-31 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A SALARY RANGE SCHEDULE FOR CITY COMMISSIONS

RECOMMENDED ACTION: Approve Resolution No. CC 2016-31.

- 5.11 Consideration of Resolution No. CC 2016-32 – 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: Adopt Resolution No. CC 2016-32.

6. ACTION ITEMS

- 6.1 Consideration of Resolution No. CC 2016-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 15-20 FOR THE CONSTRUCTION OF A 2,492 SQUARE FOOT FAST-FOOD RESTAURANT LOCATED AT 17537 CASTLETON STREET IN THE

CITY OF INDUSTRY, CALIFORNIA, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION: Adopt Resolution CC 2016-28.

7. **PUBLIC HEARING ITEMS**

7.1 Public Hearing to consider Conditional Use Permit (CUP) No. 15-19, submitted by Tommy's Hamburgers for a fast-food restaurant with more than 50 seats located at 17537 Castleton Street in the City of Industry

- a. Consideration of Resolution No. CC 2016-29 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING FINDINGS AND ADOPTING AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM FOR DEVELOPMENT PLAN 15-20 FOR THE CONSTRUCTION OF A 2,492 SQUARE FOOT FAST-FOOD RESTAURANT AND CONDITIONAL USE PERMIT

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-29.

- b. Consideration of Resolution No. CC 2016-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 15-19, TO ALLOW A FAST-FOOD RESTAURANT WITH MORE THAN 50 SEATS AT 17537 CASTLETON STREET, CITY OF INDUSTRY, CALIFORNIA AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-30.

8. **CITY COUNCIL COMMITTEE REPORTS**

9. **AB 1234 REPORTS**

10. **CITY COUNCIL COMMUNICATIONS**

11. **CLOSED SESSION**

- 11.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Industry v. Zerep Management Corp., et al.
Los Angeles Superior Court

Case No. BC583096

12. Adjournment. Next regular meeting: Thursday, May 26, 2016 at 9:00 a.m.