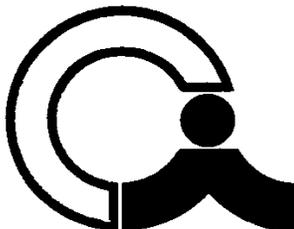


# CITY OF INDUSTRY

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CITY COUNCIL  
REGULAR MEETING AGENDA

JUNE 9, 2016  
9:00 AM



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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

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## **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

4.1 State of the City presentation by City Manager Paul J. Philips

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 Amendment No. 1 to the Professional Services Agreement with Cartegraph Systems, Inc., for Work Order Geographic Information System Software

*RECOMMENDED ACTION: Approve Amendment No. 1.*

5.3 Consideration of the inclusion of Pest Control Management Services in the existing County of Los Angeles General Services Agreement (GSA) dated June 1, 2012, and authorize the City Manager as the designee for the Los Angeles County General Service Agreement

*RECOMMENDED ACTION: Approve the inclusion of Pest Control Management Services in the existing Los Angeles County General Services Agreement, and authorize the City Manager as the designee.*

5.4 Consideration of a First Amendment to the Professional Services Agreement with The Pun Group to provide Annual Financial Statement Audits for the years ending June 30, 2016 and June 30, 2017 with an option for two (2) one-year extensions for the years ending June 30, 2018 and June 30, 2019

*RECOMMENDED ACTION: Approve the First Amendment to the Professional Services Agreement.*

6. **ACTION ITEMS**

6.1 Consideration of Resolution No. CC 2016-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING POLICIES AND PROCEDURES FOR BACKGROUND CHECKS OF NEW EMPLOYEES

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-38.*

- 6.2 Consideration of Resolution No. CC 2016-39 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING THE CITY’S EMPLOYEE HANDBOOK REGARDING POLICIES AND PROCEDURES FOR EMPLOYEE LEAVE

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-39.*

- 6.3 Consideration of Resolution No. CC 2016-40 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY APPROVING A DEFINED CONTRIBUTION RETIREMENT PLAN FOR ELIGIBLE EMPLOYEES AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PUBLIC AGENCY RETIREMENT SERVICES AS THE ADMINISTRATOR

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-40.*

- 6.4 Consideration of a Right-of-Way Agreement between the City of Industry and Verizon Wireless, and the issuance of an Encroachment Permit, for a new cell site located on Albatross Road

*RECOMMENDED ACTION: Approve the Right-of-Way Agreement and issuance of an Encroachment Permit.*

- 6.5 Consideration of a Right-of-Way Agreement between the City of Industry and Verizon Wireless, and the issuance of an Encroachment Permit, for a new cell site located on Azusa Avenue

*RECOMMENDED ACTION: Approve Right-of-Way Agreement and issuance of an Encroachment Permit.*

- 6.6 Presentation of the City of Industry’s FY 2016-17 Proposed Operating Budget

Consideration of Resolution No. CC 2016-41 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE CITY OF INDUSTRY’S (“CITY”) FY 2016-17 PROPOSED OPERATING BUDGET AND FY 2016-17 PROPOSED CAPITAL IMPROVEMENT PROGRAM (“CIP”) BUDGET

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-41.*

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. Adjournment. Next regular meeting: Thursday, June 23, 2016 at 9:00 a.m.