

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

OCTOBER 10, 2013
9:00 AM



Mayor Tim Spohn
Mayor Pro Tem Jeff Parriott
Council Member John P. Ferrero
Council Member Roy Haber, III
Council Member Pat Marcellin

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.*

-
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 Review of Actions for City Goods and Services.

RECOMMENDED ACTION: Receive and file.

5.2 Consideration of the minutes of the August 22, 2013 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

5.3 Consideration of Contract Completion documents submitted by United Storm Water, Inc. in the amount of \$77,613.00 for Contract No. CITY-1414, 2012 Cleanout of Stormwater Treatment Devices.

RECOMMENDED ACTION: Authorize the City Engineer to execute and file contract completion documents and to receive and file the final accounting.

5.4 Consideration of leasing City of Industry water rights to Royal Vista Golf Courses, Inc. for pumping water from the Puente Basin.

RECOMMENDED ACTION: Approve the Lease of Water Rights.

6. **CITY ATTORNEY MATTERS**

6.1 Consideration of Ordinance No. 779 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CHAPTER 17.52 OF TITLE 17 (ZONING) OF THE INDUSTRY MUNICIPAL CODE PERTAINING TO RECYCLING FACILITIES. (SECOND READING)

RECOMMENDED ACTION: Adopt Ordinance No. 779.

6.2 Consideration of Ordinance No. 780 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO APPROVE THE ISSUANCE OF A NEGATIVE DECLARATION AND APPROVE ZONE CHANGE NO. 13-1 TO AMEND THE EXISTING ZONE DESIGNATION FROM AN “M”- INDUSTRIAL ZONE TO A “C” – COMMERCIAL ZONE FOR THAT APPROXIMATELY 2.6 ACRES OF LAND LOCATED NORTH OF VALLEY BOULEVARD AND ADJACENT TO THE EAST AND WEST SIDES OF GIANO AVENUE, CITY OF INDUSTRY. (SECOND READING)

RECOMMENDED ACTION: Adopt Ordinance No. 780.

7. **CITY ENGINEER MATTERS**

- 7.1 Consideration of an Amended SR-91/I-605/I-405 Major Corridor Study Implementation Agreement by and between Gateway Cities Council of Governments and the City of Industry.

RECOMMENDED ACTION: Approve the agreement and authorize the expenditure of \$20,000.00 for assessment fee.

- 7.2 Consideration to appoint Mayor Tim Spohn as the City's representative to the SR-91/I-605/I-405 Corridor Cities Committee.

RECOMMENDED ACTION: Appoint Mayor Tim Spohn to the SR-91/I-605/I-405 Corridor Cities Committee, with Mayor Spohn abstaining.

- 7.3 Consideration of a Professional Services Agreement between the City of Industry and SCS Energy to operate, maintain and perform repairs to the City-owned one megawatt electrical generators located at Pacific Palms Resort for a budget amount of \$500,000.00 over the next five years.

RECOMMENDED ACTION: Approve the agreement.

- 7.4 Consideration of a Professional Services Agreement between the City of Industry and STV, Incorporated to provide traffic engineering plan check services for the Fullerton Road Grade Separation project, for a budget amount of \$30,000.00.

RECOMMENDED ACTION: Approve the agreement.

- 7.5 Consideration of a Construction, Operation and Maintenance Standard Form Agreement with the Alameda Corridor-East Construction Authority and the Union Pacific Railroad Company for the Puente Avenue Grade Separation.

RECOMMENDED ACTION: Approve the agreement.

8. **CLOSED SESSION**

- 8.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 22179 Valley Boulevard, Walnut, CA 91789
City Negotiators: City Manager and City Attorney
Under Negotiation: Price and terms of proposed sale

9. Adjournment. Next regular meeting: Thursday, October 24, 2013 at 9:00 a.m.