

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

OCTOBER 13, 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 October 13, 2016.

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

5.2 Consideration to continue the membership with the San Gabriel Valley Economic Partnership for an annual fee of \$25,000.00.

RECOMMENDED ACTION: Approve the membership.

5.3 Consideration of a Professional Services Agreement between the City of Industry and Stearns, Conrad and Schmidt ("SCS") Consulting Engineers, Inc., to provide Operation, Monitoring, and Maintenance Services for the Landfill Gas Collection and Control System at the Industry Hills Landfill.

RECOMMENDED ACTION: Approve the Agreement.

6. ACTION ITEMS

6.1 Consideration of Resolution No. CC 2016-70 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, SUPPORTING THE TRANSPORTATION SALES TAX MEASURE (MEASURE "M").

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-70.

6.2 Consideration of Resolution No. CC 2016-71 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO AMEND THE QUALIFYING FACTORS TO RECEIVE HEALTH BENEFITS IN RETIREMENT.

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-71.

6.3 Consideration of Resolution No. CC 2016-72 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO GRANT ANOTHER DESIGNATED PERIOD FOR A "GOLDEN HANDSHAKE" FOR TWO YEARS ADDITIONAL SERVICE CREDIT. (FIRST READING)

RECOMMENDED ACTION: Receive and file.

- 6.4 Consideration of Urgency Ordinance No. 797 – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY PROHIBITING THE CULTIVATION, PROCESSING, MANUFACTURING, LABORATORY TESTING, LABELING, STORING, AND WHOLESALE AND RETAIL DISTRIBUTION OF CANNABIS IN THE CITY.

RECOMMENDED ACTION: Adopt Urgency Ordinance No. 797.

- 6.5 Consideration of Development Plan 15-21 submitted by LBA Realty for the construction of a new 36,030 square foot industrial building located at 16801 Gale Avenue in the City of Industry

- a. Consideration of Resolution No. CC 2016-67 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING FINDINGS AND ADOPTING THE INITIAL STUDY AND NEGATIVE DECLARATION FOR A DEVELOPMENT PLAN FOR THE CONSTRUCTION OF A 36,030 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 16801 GALE AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA.

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-67.

- b. Consideration of Resolution No. CC 2016-68 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 15-21 FOR THE CONSTRUCTION OF A 36,030 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 16801 GALE AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-68.

- 6.6 Update regarding the Request for Proposals for Operations and Maintenance Services at the City of Industry Metrolink Solar Carport Facility located at 600 South Brea Canyon Road.

RECOMMENDED ACTION: Authorize staff to prepare a Maintenance Services Agreement.

- 6.7 Consideration of authorization to advertise for solicitation of public bids for Contract No. CITY-1429, 2016-2017 Slurry Seal, for an estimated cost of \$203,000.00.

RECOMMENDED ACTION: Approve the plans and specifications, and authorize the advertising for receipt of sealed bids.

7. CITY COUNCIL COMMITTEE REPORTS

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. **CLOSED SESSION**

10.1 Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(1)(d), In Re City of Industry, Follows Camp, Los Angeles Regional Water Quality Control Board Order R4-2016-0316 (Proposed

10.2 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case.

10.3 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 15130 Nelson Avenue
City Negotiators: Paul J. Philips, City Manager and
James M. Casso, City Attorney
Negotiating Party: Matthew Sawyer
Under Negotiation: Price and Terms of Payment

11. Adjournment. Next regular meeting: Thursday, October 27, 2016 at 9:00 a.m.