

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

DECEMBER 10, 2015
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 Register of Demands.

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

5.2 Consideration of a work authorization, under Consultant Contract No. 1-Kleinfelder 13-01, in the amount of \$71,013.00, for Kleinfelder to provide geotechnical services in conjunction with the Clark Avenue Widening Project per an On-Call Agreement.

RECOMMENDED ACTION: Approve the work authorization.

6. **ACTION ITEMS**

6.1 Consideration of the appointment of a City Clerk.

RECOMMENDED ACTION: Appoint the City Manager as the City Clerk.

6.2 Discussion regarding vacancy/vacancies on the City of Industry Property and Housing Management Authority.

RECOMMENDED ACTION: Staff has requested that this item be continued to the next regular meeting.

6.3 Consideration of Amendment No. 1 to Standard Software License and Services Agreement between the City and Tyler Technologies for accounting system software.

RECOMMENDED ACTION: Approve the Amendment.

6.4 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.

- 6.5 Consideration of Resolution No. CC 2015-45 – 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 2015-45.

- 6.6. Consideration of plot plan to construct storage racks for permanent outdoor storage at 680 Lemon Avenue and an accompanying Negative Declaration.

Consideration of Resolution No. CC 2015-43 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A PLOT PLAN TO ALLOW PERMANENT OUTDOOR STORAGE FOR THE PROPERTY LOCATE AT 680 LEMON AVENUE IN THE CITY OF INDUSTRY, WITHIN THE “M”-MANUFACTURING ZONE, AND ADOPTING A NEGATIVE DECLARATION REGARDING SAME.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-43.

- 6.7 Consideration of Resolution No. CC 2015-44 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY EXPRESSING THE INTENT TO VACATE THREE STORM DRAIN EASEMENTS LOCATED ON ASSESSOR PARCEL NUMBERS 8264-020-050, 8264-020-051, AND 8264-020-052 (ALSO KNOWN AS 18639 RAILROAD STREET) WITHIN THE CITY OF INDUSTRY AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-44.

- 6.8 Request for authorization to advertise for solicitation of public bids for Contract No. CITY-1421, Valley Boulevard Reconstruction with PCC Pavement from Turnbull Canyon Road to Hacienda Boulevard, for an estimated cost of \$4,800,000.00.

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

- 6.9 Consideration of a Professional Services Agreement between the City of Industry and Biggs Cardosa Associates, Inc., to provide professional engineering services for the repainting of the Azusa Avenue Bridge over Valley Boulevard in an amount not to exceed \$310,625.00.

RECOMMENDED ACTION: Approve the Agreement.

- 6.10 Consideration of an amendment to Master Power Purchase and Sale Agreement with Noble Americas Energy Solutions for scheduling coordinator services and power sales to the electric utility.

RECOMMENDED ACTION: Appoint the Amendment and hourly contract schedules.

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. **CLOSED SESSION**

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

Property: 2001 East Walnut Drive South, Walnut, CA 91789
Agency Negotiator: City Manager and City Attorney
Negotiating Party: SHRI Guru SINGH ABHA, Inc.
Under Negotiation: Price and terms of payment

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

11. Adjournment.