

# CITY OF INDUSTRY

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CITY COUNCIL  
REGULAR MEETING AGENDA

FEBRUARY 26, 2015  
9:00 AM



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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

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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
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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.*

6. **PUBLIC HEARING**

6.1 Public Hearing regarding the proposed issuance of tax-exempt and/or taxable obligations by the California Enterprise Development Authority for the purpose of financing or refinancing facilities for the benefit of KLR Group, LLC, Gordon Brush Mfg. Co., Inc., and/or a related or successor entity.

Consideration of Resolution No. CC 2015-02 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY APPROVING THE ISSUANCE BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S REVENUE BONDS FOR THE BENEFIT OF KLR GROUP, LLC, GORDON BRUSH MFG. CO., INC., AND/OR A RELATED OR SUCCESSOR ENTITY FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF ACQUISITION, REHABILITATION AND EQUIPPING OF A MANUFACTURING AND DISTRIBUTION FACILITY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH BONDS AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED.

*RECOMMENDED ACTION: Adopt Resolution No. CC 2015-02.*

7. **CITY ENGINEER MATTERS**

7.1 Consideration of Contract Completion documents submitted by Pima Corporation in the amount of \$553,835.90 for Contract No. CITY-1411, Fairway Drive and Walnut Drive North Intersection Widening.

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

7.2 Consideration of Contract Completion documents submitted by Excel Paving Company in the amount of \$362,616.00 for Contract No. CITY-1419, Gale Avenue Improvements - Right Turn Lane 1350 Feet West of Fullerton Road.

*RECOMMENDED ACTION: Authorize the City Engineer to execute*

*and file contract completion documents and to receive and file the final accounting.*

8. **CLOSED SESSION**

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

9. Adjournment. Next regular meeting: Thursday, March 12, 2015 at 9:00 a.m.