

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

FEBRUARY 27, 2014
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 January 23, 2014 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

5.3 Consideration of Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2013.

RECOMMENDED ACTION: Approve, receive and file.

5.4 Consideration of Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Fiscal Year Ended June 30, 2013.

RECOMMENDED ACTION: Approve, receive and file.

5.5 Consideration of Auditor's Communications with the City Council for the Fiscal Year Ended June 30, 2013.

RECOMMENDED ACTION: Approve, receive and file.

5.6 Consideration of Independent Auditor's Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheets for the Fiscal Year Ending June 30, 2014.

RECOMMENDED ACTION: Approve, receive and file.

5.7 Consideration to advertise for solicitation of public bids for Contract No. CITY-1417, On-Call Minor Highway and Street Improvements, for an estimated cost of \$1,500,000.00.

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

5.8 Consideration to advertise for solicitation of public bids for Contract No. CITY-1419, Gale Avenue Street Improvements – Right Turn Lane 1350 Feet West of Fullerton Road, for an estimated cost of \$411,000.00.

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

- 5.9 Consideration of an expenditure in the amount of \$12,592.70 to Southern California Edison for relocating an existing street light in conjunction with the Gale Avenue Street Improvements – Right Turn Lane 1350 Feet West of Fullerton Road, City Contract No. CITY-1419.

RECOMMENDED ACTION: Approve the expenditure in the amount of \$12,592.70.

- 5.10 Consideration of a budget increase to a work authorization given to the Alameda Corridor-East Construction Authority to have telephone conduit and vaults installed within the north side of Walnut Drive North in conjunction with the Alameda Corridor-East Grade Separation at Nogales Street.

RECOMMENDED ACTION: Approve the increase of \$79,150.69.

6. CITY ENGINEER MATTERS

- 6.1 Consideration of a Memorandum of Understanding between the City of Industry and Successor Agency to the Industry Urban-Development Agency for the Westbound Grand Avenue Slip On-Ramp to State Route 60 Freeway Project.

RECOMMENDED ACTION: Approve the Memorandum of Understanding.

- 6.2 Consideration of Resolution No. CC 2014-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING THE CITY ENGINEER TO EXECUTE DOCUMENTS/FORMS FOR PROJECTS ADMINISTERED THROUGH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) DIVISION OF LOCAL ASSISTANCE.

RECOMMENDED ACTION: Approve Resolution No. CC 2014-02.

- 6.3 Consideration of a Construction, Operation and Maintenance Standard Form Agreement between the City of Industry, Union Pacific Railroad (UPRR), Alameda Corridor-East Construction Authority (ACE), and Los Angeles County, for the Fairway Drive Underpass Grade Separation project.

RECOMMENDED ACTION: Approve the Agreement.

7. CLOSED SESSION

- 7.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

One Case.

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

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

Property: APN Numbers: 8714-026-007; 8714-026-008; 8714-
027-006; and 8714-028-004

City Negotiators: City Manager and City Attorney

Negotiating Parties: City of Industry and BSA

Under Negotiation: Price and Terms

8. Adjournment. Next regular meeting: Thursday, March 13, 2014 at 9:00 a.m.