

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

MARCH 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.

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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.

5.2 Consideration of the minutes of the February 27, 2014 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

5.3 Consideration of Resolution No. CC 2014-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING RESOLUTION NO. CC 2013-07 TO AMEND THE ANNUAL BUDGET FOR FISCAL YEAR 2013-14.

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-03.

6. **CITY MANAGER MATTERS**

6.1 Consideration of Resolution No. CC 2014-06 - RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED \$33,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF INDUSTRY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 (FEDERALLY TAXABLE), AND LEVYING AN AD VALOREM TAX WITH RESPECT THERETO; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, A PAYING AGENT AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT; AUTHORIZING CERTAIN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES; AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH.

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-06.

7. **CITY ENGINEER MATTERS**

7.1 Consideration of Change Order No. 2 to Southern California Contracting Company in the amount of \$119,965.00 for installing two sets of differential line relays, conduit for security cameras and extension of concrete block wall in conjunction with the Industry's 66KV Electrical Substation Facilities at 208 S. Waddingham Way, Contract No. CITY-1389.

RECOMMENDED ACTION: Approve Change Order No. 2 in the amount of \$119,965.00.

- 7.2 Consideration of a License Agreement between Southern California Edison Company and City of Industry for Edison to grant the City use of the property on the east side of Peck Road south of Union Pacific Railroad for landscape and beautification purposes only.

RECOMMENDED ACTION: Approve the Agreement.

- 7.3 Consideration of a Right-of-Way Agreement between the City of Industry and Edison Carrier Solutions for the installation of fiber optic data lines within various city streets.

RECOMMENDED ACTION: Approve the Agreement.

8. **CLOSED SESSION**

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

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

Property: APN Numbers: 8709-023-273; 8709-023-274; and 8709-023-275

City Negotiators: City Manager and City Attorney

Negotiating Parties: City of Industry and City Ventures

Under Negotiation: Price and Terms

9. Adjournment. Next regular meeting: Thursday, April 10, 2014 at 9:00 a.m.