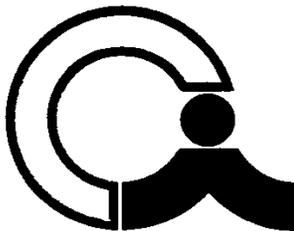


CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

APRIL 9, 2015
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
-

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. **CITY MANAGER MATTERS**

6.1 Consideration of Ordinance No. 788 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CHAPTERS 2.08 (CITY MANAGER) AND 2.12 (CITY CLERK AND CITY TREASURER-BONDS) OF TITLE 2 OF THE INDUSTRY MUNICIPAL CODE, AND ADDING CHAPTER 2.14 (CITY ATTORNEY) TO TITLE 2 OF THE INDUSTRY MUNICIPAL CODE. (FIRST READING)

RECOMMENDED ACTION: Waive further reading, and introduce Ordinance No. 788.

6.2 Consideration of Resolution No. CC 2015-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A CITY MANAGER POLICY REGARDING TERMINATION OF MANAGEMENT-LEVEL CITY OFFICIALS OR EMPLOYEES FOLLOWING A MUNICIPAL ELECTION.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-04.

7. **CITY ATTORNEY MATTERS**

7.1 Consideration of Ordinance No. 789 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING SECTION 2.08.070 OF THE INDUSTRY MUNICIPAL CODE PERTAINING TO THE POWERS AND DUTIES OF THE CITY MANAGER. (FIRST READING)

RECOMMENDED ACTION: Waive further reading, and introduce Ordinance No. 789.

8. **PLANNING DIRECTOR MATTERS**

8.1 Consideration of Development Plan application No. 14-10 submitted by OC Engineering, on behalf of Great Dragon LLC to allow construction of a 107,000 square foot industrial building located at 18639 Railroad Street.

- a. Consideration of Resolution No. CC 2015-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM PREPARED IN CONJUNCTION WITH DEVELOPMENT PLAN NO. 14-10 TO ALLOW THE CONSTRUCTION OF A 107,000 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 18639 RAILROAD STREET IN THE CITY OF INDUSTRY, WITHIN THE "M"-INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-05.

- b. Consideration of Resolution No. CC 2015-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING DEVELOPMENT PLAN NO. 14-10 TO ALLOW THE CONSTRUCTION OF A 107,000 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 18639 RAILROAD STREET IN THE CITY OF INDUSTRY, WITHIN THE "M-INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-06.

9. **CITY ENGINEER MATTERS**

- 9.1 Consideration of an invoice submitted by the Alameda Corridor-East Construction Authority (ACE) for additional work needed for city-requested improvements to relocate the Verizon facilities in conjunction with the Nogales Street Grade Separation Project at the Union Pacific Railroad Los Angeles Subdivision per the Betterment Agreement with the Alameda Corridor-East Construction Authority, in the amount of \$77,545.36.

RECOMMENDED ACTION: Approve the payment.

- 9.2 Consideration of a proposal submitted by R.F. Dickson Company, Inc. for Contract No. CITY-1423, City of Industry Street and Parking Lot Sweeping, in the amount of \$1,007,736.00 for a five-year period.

RECOMMENDED ACTION: Approve the proposal submitted by R.F. Dickson Company, Inc. in the amount of \$1,007,736.00.

10. **CLOSED SESSION**

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

10.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: 8 Net, Inc. v. City of Industry et al.
Los Angeles Superior Court Central District
Case No. BC554379

11. Adjournment. Next regular meeting: Thursday, April 23, 2015 at 9:00 a.m.