

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

MAY 14, 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
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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 March 12, 2015 regular meeting.

RECOMMENDED ACTION: Approve as submitted, with Council Member Ferrero abstaining due to his absence from the meeting.

5.3 Consideration of award of Contract No. CITY-1424, 2014-2015 Slurry Seal and Parking Lot Sealcoat, to American Asphalt South, Inc., in the amount of \$233,826.78.

RECOMMENDED ACTION: Award the contract to American Asphalt South, Inc. In the amount of \$233,826.78.

5.4 Consideration of authorization to advertise for solicitation of public bids for Contract No. CITY-1422, Clark Avenue Widening and Sidewalk Construction and Salt Lake Avenue Sidewalk Construction, for an estimated cost of \$531,000.00.

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

6. **CITY MANAGER MATTERS**

6.1 Consideration of a participation Agreement Regarding Improvements to Clark Avenue in the City of Industry with C.E.G. Construction for developer contributions to the construction of City Contract No. CITY-1422, Clark Avenue Widening and Sidewalk Construction and Salt Lake Avenue Sidewalk Construction.

RECOMMENDED ACTION: Approve the Agreement.

6.2 Consideration of a Professional Services Agreement between the City of Industry and Waste Systems Technology, Inc. to provide commercial waste reduction and education program, for a budget amount of \$198,765.00.

RECOMMENDED ACTION: Approve the Agreement.

- 6.3 Consideration of a Purchase and Sale Agreement with Joint Escrow Instructions between the City of Industry and Rockledge Equity, LLC, for the sale and disposition of City-owned property located at 804 Azusa Avenue in the City of Industry.

RECOMMENDED ACTION: Approve the Agreement.

- 6.4 Consideration of Resolution No. CC 2015-08 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE CALIFORNIA EMPLOYEE RETIREE BENEFIT TRUST PROGRAM (CERBT) ADMINISTERED BY CALPERS AND FURTHER AUTHORIZING PREFUNDING OF THE CITY'S ACTUARIAL LIABILITIES FOR SUCH HEALTH AND OTHER BENEFIT COSTS.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-08.

- 6.5 Consideration of an Agreement for Financial Advisory Services between the City of Industry and NHA Advisors, LLC to provide financial advisory services to the City.

RECOMMENDED ACTION: Approve the Agreement.

7. CITY ATTORNEY MATTERS

- 7.1 Consideration of Ordinance No. 790 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CONFIRMING THE CITY'S COMPLIANCE WITH (1) THE CALIFORNIA PREVAILING WAGE REQUIREMENTS PROVIDED IN LABOR CODE SECTIONS 1770, ET SEQ., AND (2) THE CALIFORNIA PROJECT LABOR AGREEMENTS IN PUBLIC CONTRACT CODE SECTIONS 2500, ET SEQ.

(SECOND READING)

RECOMMENDED ACTION: Waive further reading, and adopt Ordinance No. 790.

8. PLANNING DIRECTOR MATTERS

- 8.1 Consideration of Development Plan application 15-4 submitted by Facility Builders and Erectors Inc. for an exterior renovation and the addition of a new loading dock to an existing warehouse located at 17788 Rowland Street.

RECOMMENDED ACTION: Approve Development Plan No. 15-4 submitted by Facility Builders and Erectors Inc. based on the findings and Standard Requirements and Conditions.

9. CLOSED SESSION

- 9.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Three Potential Cases.
 - 9.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One Case.
10. Adjournment. Next regular meeting: Thursday, May 28, 2015 at 9:00 a.m.