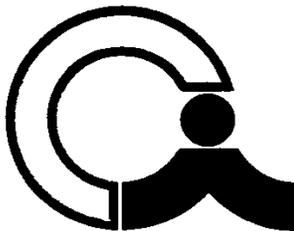


CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

MAY 28, 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 Consideration of Register of Demands.

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

5.2 Consideration of annual budget submitted by the Industry Property and Housing Management Authority for fiscal year 2015-2016.

RECOMMENDED ACTION: Approve, receive and file.

5.3 Consideration of annual budget submitted by the Industry Public Utilities Commission for fiscal year 2015-2016.

RECOMMENDED ACTION: Approve, receive and file.

5.4 Consideration of annual budget submitted by the Industry Public Facilities Authority for fiscal year 2015-2016.

RECOMMENDED ACTION: Approve, receive and file.

5.5 Consideration to authorize the purchase of materials for the relocation of a 16-inch waterline in conjunction with Phase 1 of the Puente Grade Separation Project, in the amount of \$20,158.25.

RECOMMENDED ACTION: Authorize La Puente Valley County Water District to purchase the materials in accordance with the management agreement.

5.6 Consideration to solicit proposals for design services for the repainting of the Azusa Avenue Bridge over Valley Boulevard and the Union Pacific Railroad with \$289,493.00 in Federal Highway Administration (FHWA) funds.

RECOMMENDED ACTION: Approve the solicitation of proposals.

5.7 Consideration of Resolution No. CC 2015-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, DELEGATING AUTHORITY TO THE CITY TREASURER AND ACTING CITY TREASURER TO INVEST CITY FUNDS.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-17.

- 5.8 Consideration to authorize the sale of safe and sane fireworks to the following applicants:

Friends of Industry Sheriff's Station, Workman High School Athletic Boosters, Bassett High School Olympian Boosters, Wilson High School Athletics Boosters, Rowland High School Huddle Club, La Puente High School Athletics, Nogales High School Regiment Boosters, Los Altos High School Quarterback Club, Bishop Amat Memorial High School, Lyle Olsen Memorial Foundation, West Covina Youth Pony Baseball, Southland Christian High School, Cory Lidle Foundation, Knights of Columbus #6028, Basset Education Foundation, North View Vikings Baseball, Praise Chapel, La Puente, A Place of Hope, Kiwanis Club of Hacienda Heights, San Gabriel Valley YMCA.

RECOMMENDED ACTION: Authorize the sale of safe and sane fireworks subject to the regulations set forth in the Industry Municipal Code Section 15.28.

6. **PUBLIC HEARING**

- 6.1 Public Hearing regarding emergency water shortage conditions and to set mandatory water conservation measures for the City of Industry Waterworks System.

Consideration of Resolution No. CC 2015-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY DECLARING EMERGENCY WATER SHORTAGE CONDITIONS AND ADOPTING MANDATORY WATER CONSERVATION MEASURES CONSISTENT WITH THOSE IMPOSED BY THE STATE WATER RESOURCES CONTROL BOARD ON THE DELIVERY AND CONSUMPTION OF WATER FOR PUBLIC USE.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-09.

7.1 **CITY MANAGER MATTERS**

- 7.1 Consideration of annual budget submitted by the Civic-Recreational-Industrial Authority for fiscal year 2015-2016.

RECOMMENDED ACTION: Do not approve the budget, and direct staff to work with the Civic-Recreational-Industrial Authority Board to study viable options to reduce the budget deficit.

- 7.2 Consideration of Resolution No. CC 2015-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING THE 2015-2016 APPROPRIATIONS LIMITATION AND SELECTING THE GROWTH IN THE CALIFORNIA PER CAPITA INCOME AND COUNTY POPULATION GROWTH ADJUSTMENT FACTORS FOR

THE CITY PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-10.

- 7.3 Consideration of Resolution No. CC 2015-11 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A BUDGET FOR THE FISCAL YEAR 2015-2016.

RECOMMENDED ACTION: Approve the 2015-2016 Proposed Budget as presented with the exception of the \$1,082,500 transfers to the Civic-Recreational-Industrial Authority, and the \$1,560,000 Expo Center Improvements budgeted under Capital Project, and adopt Resolution No. CC 2015-11.

- 7.4 Consideration of Resolution No. CC 2015-12 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A SALARY RANGE SCHEDULE FOR CITY EMPLOYEES AND OFFICERS.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-12.

- 7.5 Consideration of Resolution No. CC 2015-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING THE CREATION OF A CITY OPERATING RESERVE FUND, SPECIAL REVENUE OPERATING RESERVE, ENTERPRISE FUND OPERATING RESERVE, AND A CITY CAPITAL IMPROVEMENT RESERVE FUND AND AUTHORIZING CERTAIN APPROPRIATION TO VARIOUS FUNDS.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-15.

8. CITY ENGINEER MATTERS

- 8.1 Consideration of Ordinance No. 792 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING AND RESTATING MUNICIPAL CODE CHAPTER 13.16 PERTAINING TO STORMWATER RUNOFF AND URBAN RUNOFF POLLUTION CONTROL AND REPEALING CHAPTER 13.17 PERTAINING TO STANDARD URBAN STORMWATER MITIGATION PLAN IMPLEMENTATION.

(FIRST READING)

RECOMMENDED ACTION: Waive further reading and introduce Ordinance No. 792.

- 8.2 Consideration of Resolution No. CC 2015-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A GREEN STREET POLICY.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-16.

- 8.3 Consideration of an Agreement between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and the City of Industry for cost sharing for the installation of monitoring equipment and monitoring pursuant to the Harbor Toxic Pollutants TMDL.

RECOMMENDED ACTION: Approve the Agreement.

- 8.4 Consideration of a traffic analysis report prepared for the Alameda Corridor-East Construction Authority identifying impacts to Nogales Street during the concurrent closure of the Fairway Drive and Fullerton Road Grade Separation Projects for the period of September 2016 through June 2018.

RECOMMENDED ACTION: Approve the traffic analysis and recommended mitigation measures.

- 8.5 Consideration to solicit proposals for professional services related to the creation of quiet zones at various locations along the Union Pacific Railroad.

RECOMMENDED ACTION: Approve the solicitation of proposals.

9. PLANNING DIRECTOR MATTERS

- 9.1 Consideration of Development Plan application No. 14-9 submitted by Quinn Development, LLC to construct an 80,000 square foot industrial building located at 125 Orange Avenue.

- a. Consideration of Resolution No. CC 2015-13 - 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. 14-9 TO ALLOW THE CONSTRUCTION OF AN 80,000 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 125 ORANGE AVENUE IN THE CITY OF INDUSTRY, WITHIN THE "M"-INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-13.

- b. Consideration of Resolution No. CC 2015-14 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING DEVELOPMENT PLAN NO. 14-9 TO ALLOW THE CONSTRUCTION OF AN 80,000 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 125 ORANGE AVENUE IN THE CITY OF INDUSTRY, WITHIN THE "M"-INDUSTRIAL ZONE, AND MAKING

FINDINGS IN SUPPORT THEREOF.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-14.

- 9.2 Consideration of Development Plan application 15-8 submitted by Art Weiss, Inc. to improve an existing site and building located at 15130 Nelson Avenue.

RECOMMENDED ACTION: Approve Development Plan No. 15-8 submitted by Art Weiss, Inc. based on the findings and Standard Requirements and Conditions.

- 9.3 Consideration of Ordinance No. 791 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REPEALING CHAPTER 9.26 (ELECTRONIC GAMES AND DEVICES) OF TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE INDUSTRY MUNICIPAL CODE. (FIRST READING)

RECOMMENDED ACTION: Waive further reading and introduce Ordinance No. 791.

10. **CLOSED SESSION**

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

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

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