

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

JUNE 11, 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 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 a proposal submitted by Eadie and Payne, LLP to provide auditing services for the City of Industry for fiscal year 2015-2016.

RECOMMENDED ACTION: Approve the proposal.

5.3 Consideration of a proposal submitted by Eadie and Payne, LLP to perform agreed-upon procedures in connection with the Appropriation Limit Worksheet for the fiscal year ending June 30, 2016.

RECOMMENDED ACTION: Approve the proposal.

6. **CITY ENGINEER MATTERS**

6.1 Consideration of submission of the Enhanced Watershed Management Program plan to the Los Angeles Regional Water Quality Control Board and an Authorization to Submit Letter.

RECOMMENDED ACTION: Approve the submission of the Enhanced Watershed Management Program plan, and authorize the City Engineer to sign the Authorization to Submit Letter.

6.2 Consideration of entering into a Memorandum of Understanding between the County of Los Angeles, the Los Angeles County Flood Control District, and the cities of Baldwin Park, Covina, Glendora, Industry, La Puente, and South El Monte regarding the administration and cost sharing for implementing the coordinated integrated monitoring program for the Upper San Gabriel River Watershed.

RECOMMENDED ACTION: Approve the Memorandum of Understanding.

6.3 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.
(SECOND READING)

*RECOMMENDED ACTION: Waive further reading and adopt
Ordinance No. 792.*

- 6.4 Consideration of the Second Amended and Restated Water Supply Agreement between the City of Industry and La Puente Valley County Water District to facilitate the conveyance of treated water from 111 Hudson Avenue easterly through the Industry Waterworks system to Azusa Avenue and into the Rowland Water District potable water system.

RECOMMENDED ACTION: Approve the Agreement.

- 6.5 City Engineer and Planning Director's Report listing ongoing activities and upcoming capital improvement projects and private development.

RECOMMENDED ACTION: For information only.

7. **PLANNING DIRECTOR MATTERS**

- 7.1 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. (SECOND READING)

*RECOMMENDED ACTION: Waive further reading and adopt
Ordinance No. 791.*

8. Adjournment. Next regular meeting: Thursday, June 25, 2015 at 9:00 a.m.