

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

JUNE 26, 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 April 24, 2014 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

5.3 Consideration of Resolution No. CC 2014-14 – 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 2014-14.

5.4 Consideration of annual budget submitted by the Civic-Recreational-Industrial Authority for fiscal year 2014-2015.

RECOMMENDED ACTION: Approve, receive and file.

5.5 Consideration of annual budget submitted by the Industry Property and Housing Management Authority for fiscal year 2014-2015.

RECOMMENDED ACTION: Approve, receive and file.

5.6 Consideration of annual budget submitted by the Industry Public Facilities Authority for fiscal year 2014-2015.

RECOMMENDED ACTION: Approve, receive and file.

5.7 Consideration of annual budget submitted by the Industry Public Utilities Commission for fiscal year 2014-2015.

RECOMMENDED ACTION: Approve, receive and file.

5.8 Consideration of a proposal submitted by Eadie and Payne, LLP to provide auditing services for the City of Industry for fiscal year 2013-2014.

RECOMMENDED ACTION: Approve the proposal.

- 5.9 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, 2015.

RECOMMENDED ACTION: Approve the proposal.

- 5.10 Consideration of an Agreement between the City of Industry and the Los Angeles County Department of Animal Care and Control for animal care and control services.

RECOMMENDED ACTION: Approve the Agreement.

- 5.11 Consideration of Contract Completion documents submitted by Sequel Contractors, Inc. in the amount of \$1,754,943.13 for Contract No. CITY-1398, Proctor Avenue from 7th Avenue to 9th Avenue, and Gale Avenue from 500 feet East of Hacienda Boulevard to Stimson Avenue Street Improvements.

RECOMMENDED ACTION: Authorize the City Engineer to execute and file contract completion documents and to receive and file the final accounting.

6. PUBLIC HEARING

- 6.1 Public Hearing regarding Development Plan No. 14-2 for the construction of a 56,496 square foot industrial building and Zone Exception No. 14-1 to allow development with a greater maximum lot coverage, reduced minimum front setback and reduced minimum parking requirements for the project located at 13001 Temple Avenue.

Consideration of Resolution No. CC 2014-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE ISSUANCE OF A NEGATIVE DECLARATION PURSUANT TO THE REQUIREMENTS OF CEQA AND ADOPTING DEVELOPMENT PLAN 14-2 TO ALLOW THE CONSTRUCTION OF A NEW 56,496 SQUARE FOOT INDUSTRIAL/OFFICE BUILDING AND ZONE EXCEPTION 14-1 TO ALLOW DEVELOPMENT WITH A GREATER MAXIMUM LOT COVERAGE, REDUCED MINIMUM FRONT SETBACK AND REDUCED MINIMUM PARKING REQUIREMENTS ON PROPERTY LOCATED AT 13001 TEMPLE AVENUE, WITHIN A “M” – INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF.

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-15.

7. CITY MANAGER MATTERS

- 7.1 Consideration of Resolution No. CC 2014-16 – A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING THE 2014-2015 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 2014-16.

- 7.2 Consideration of Resolution No. CC 2014-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A BUDGET FOR THE FISCAL YEAR 2014-2015.

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-17.

- 7.3 Consideration of Resolution No. CC 2014-18 – 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 2014-18.

8. **CITY ATTORNEY MATTERS**

- 8.1 Consideration of Resolution No. CC 2014-19 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THAT APPROXIMATELY 49 ACRES OF LAND LOCATED GENERALLY EAST OF THE INTERSECTION OF NORTH GRAND AVENUE AND VALLEY BOULEVARD, ASSESSOR'S PARCEL NUMBERS 8709-023-273, 8709-023-274 AND 8709-023-275.

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-19.

9. **CLOSED SESSION**

- 9.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case.

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