

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

AUGUST 22, 2013
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 July 11, 2013 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

5.3 Consideration of a Proposition A Assignment Agreement between the City of Industry and the City of West Covina.

RECOMMENDED ACTION: Approve the Agreement.

6. **PUBLIC HEARING**

6.1 Consideration of the annual self-certification of conformance with the Congestion Management Program.

Consideration of Resolution No. CC 2013-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY FINDING THE CITY OF INDUSTRY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

RECOMMENDED ACTION: Adopt Resolution No. CC 2013-14.

6.2 Consideration of an urgency ordinance extending a temporary moratorium on the issuance of any permit or approval for all new above-ground telecommunications facilities.

Consideration of Ordinance No. 779-U - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A MORATORIUM ON ALL NEW ABOVE-GROUND TELECOMMUNICATIONS FACILITIES. (URGENCY)

RECOMMENDED ACTION: Adopt Ordinance No. 779-U.

7. **CITY ATTORNEY MATTERS**

- 7.1 Consideration of Resolution No. CC 2013-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, FIXING THE AMOUNT OF REVENUE FROM PROPERTY TAXES NECESSARY TO PAY THE BONDED OR OTHER INDEBTEDNESS OF THE CITY ACCRUING DURING THE 2013/14 FISCAL YEAR.

RECOMMENDED ACTION: Adopt Resolution No. CC 2013-15.

- 7.2 Consideration of Resolution No. CC 2013-16 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, FIXING THE RATE OF TAXES AND LEVYING TAXES FOR THE 2013/14 FISCAL YEAR ON PROPERTY WITHIN THE CITY TO PAY THE BONDED OR OTHER INDEBTEDNESS OF THE CITY.

RECOMMENDED ACTION: Adopt Resolution No. CC 2013-16.

8. CITY ENGINEER MATTERS

- 8.1 Consideration of Change Order No. 1 to Southern Contracting Company in the amount of \$257,000.00 for design, furnish and install CT/PT Transformers in conjunction with the Industry's 66 KV Electrical Substation Facilities at 208 South Waddingham Way, Contract No. CITY-1389.

RECOMMENDED ACTION: Approve Change Order No. 1 in the amount of \$257,000.00.

- 8.2 Consideration of a Professional Services Agreement between the City of Industry and Trimark Associates, Inc. to provide Data Acquisition System, MET station, CAISO and revenue meter services for the Metrolink Solar & EV Charging Facility for an annual budget amount of \$20,720.00

RECOMMENDED ACTION: Approve the Professional Services Agreement.

- 8.3 Consideration of an expenditure up to an amount of \$115,000.00 and authorization of the issuance of Service Requests to mitigate oak tree issues at 23400-23600 East Fork Road, Azusa, California.

RECOMMENDED ACTION: Approve the expenditure and authorize the City Manager to issue the appropriate Service Requests.

9. PLANNING DIRECTOR MATTERS

- 9.1 Consideration of Development Plan application No. 13-5 submitted by CBS Outdoor to construct a 65-foot tall electronic message board sign located at 12482 Garvey Avenue.

RECOMMENDED ACTION: Approve the Negative Declaration, and

approve Development Plan No. 13-5 submitted by CBS Outdoor based on the findings and Standard Requirements and Conditions.

- 9.2 Consideration of Development Plan application No. 13-6 submitted by CBS Outdoor to construct a 70-foot tall electronic message board sign located at 19782 Walnut Drive North.

RECOMMENDED ACTION: Approve the Negative Declaration, and approve Development Plan No. 13-6 submitted by CBS Outdoor based on the findings and Standard Requirements and Conditions.

- 9.3 Consideration of Development Plan application No. 13-8 submitted by Clear Channel to construct a 60-foot tall electronic message board sign located at 19937 Walnut Drive South.

RECOMMENDED ACTION: Approve the Negative Declaration, and approve Development Plan No. 13-8 submitted by Clear Channel based on the findings and Standard Requirements and Conditions.

10. Adjournment. Next regular meeting: Thursday, September 12, 2013 at 9:00 a.m.