

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

AUGUST 27, 2015
9:00 AM



Mayor Mark Radecki
Mayor Pro Tem Cory Moss
Council Member Roy Haber, III
Council Member Jeff Parriott
Council Member Newell Ruggles

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.

6. **PUBLIC HEARINGS**

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

Consideration of Resolution No. CC 2015-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY FINDING THE CITY 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 2015-23.

6.2 Public Hearing regarding the intent to vacate a portion of Virgil Waters Way that became excess right of way due to the realignment of the intersection of Virgil Waters Way and Azusa Avenue.

Consideration of Resolution No. CC 2015-26 - A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF INDUSTRY VACATING A PORTION OF VIRGIL WATERS WAY IN THE CITY OF INDUSTRY.

RECOMMENDED ACTION: Continue public hearing to September 10, 2015 and post the appropriate notices.

6.3 Public Hearing regarding the intent to vacate a portion of El Encanto Road that became excess right of way due to the creation of Parriott Place West.

Consideration of Resolution No. CC 2015-27 - A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF INDUSTRY VACATING A PORTION OF EL ENCANTO ROAD IN THE CITY OF INDUSTRY.

RECOMMENDED ACTION: Continue public hearing to September 10, 2015 and post the appropriate notices.

7. **ACTION ITEMS**

- 7.1 Consideration of Resolution No. CC 2015-24 – 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 2015/16 FISCAL YEAR.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-24.

- 7.2 Consideration of Resolution No. CC 2015-25 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, FIXING THE RATE OF TAXES AND LEVYING TAXES FOR THE 2015/16 FISCAL YEAR ON PROPERTY WITHIN THE CITY TO PAY THE BONDED OR OTHER INDEBTEDNESS OF THE CITY.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-25.

- 7.3 Consideration of Resolution No. CC 2015-28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY APPROVING MASTER AGREEMENT NO. 07-5342R ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, AND PROGRAM SUPPLEMENT AGREEMENT NO. N003 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 07-5342R, BETWEEN THE CITY AND THE STATE OF CALIFORNIA ACTING BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE AZUSA AVENUE BRIDGE PROJECT.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-28.

- 7.4 Consideration of Change Order No. 3 to Southern Contracting Company in the amount of \$8,572.20 for close out/final quantities/extra work in conjunction with the Industry's 66KV Electrical Substation Facilities at 208 S. Waddingham Way, Contract No. CITY-1389.

RECOMMENDED ACTION: Approve Change Order No. 3 in the amount of \$8,572.20.

- 7.5 Consideration of a Second Amendment to Professional Services Agreement between the City of Industry and Snowden Electric Company, Inc. to provide maintenance services for the Metrolink Solar & Electric Vehicle (EV) Charging Facility, for an annual budget amount of \$76,400.00.

RECOMMENDED ACTION: Approve the Amendment.

- 7.6 Consideration of a Covenant and Agreement to Hold Property as One Parcel, affecting parcels located at 881 and 883 Azusa Avenue.

RECOMMENDED ACTION: Approve the Covenant and Agreement to Hold Property as One Parcel.

- 7.7 Consideration of the appointment of a Director to the Industry Property and Housing Management Authority.

RECOMMENDED ACTION: Council to appoint a Director to the Industry Property and Housing Management Authority.

- 7.8 Consideration of Mayor's appointments to the City of Industry Planning Commission.

RECOMMENDED ACTION: Council to approve Mayor's appointments.

- 7.9 Mayor's appointment of City representatives to the Oversight Board of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Receive and file.

- 7.10 Discussion and direction for the selection of an auditing firm to provide auditing services for the City of Industry.

RECOMMENDED ACTION: Discuss and direct staff as necessary.

8. **CITY COUNCIL COMMITTEE REPORTS**

9. **AB 1234 REPORTS**

10. **CITY COUNCIL COMMUNICATIONS**

11. **CLOSED SESSION**

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

12. Adjournment. Next regular meeting: Thursday, September 10, 2015 at 9:00 a.m.