

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

SEPTEMBER 22, 2016
9:00 AM



Mayor Mark Radecki
Mayor Pro Tem Cory Moss
Council Member Abraham Cruz
Council Member Roy Haber, III
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

5. Presentation by Ron Whittemore providing an update on the Industry Manufacturers Council.

6. **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.

- 6.1 Consideration of Register of Demands.

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

- 6.2 Consideration of Authorization to lease 27.06 acre feet of groundwater from the Puente Basin to Royal Vista Golf Club in Fiscal Year 2016-2017 at a lease rate of \$534.60 per acre foot.

RECOMMENDED ACTION: Approve the Lease.

- 6.3 Consideration of Amendment No. 1 to the Professional Services Agreement for Michael Baker International, Inc., for Planning Support and Consulting Services in an amount not to exceed \$320,000.00 from September 22, 2016 through February 23, 2017.

RECOMMENDED ACTION: Approve Amendment No. 1.

- 6.4 Consideration of a Professional Services Agreement between the City, Successor Agency to the Industry Urban-Development Agency, and C & C Engineering for Engineering Staff Support Services.

RECOMMENDED ACTION: Approve the Agreement.

- 6.5 Consideration of a Professional Services Agreement with Dapeer, Rosenblit and Litvak, LLC, for Code Enforcement Legal Services.

RECOMMENDED ACTION: Approve the Agreement.

- 6.6 Consideration of Resolution No. 2016-66 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NO. CC 2014-31, AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE.

RECOMMENDED ACTION: Receive and file the Biennial Notice and adopt Resolution No. CC 2016-66.

7. **ACTION ITEMS**

- 7.1 Consideration of Resolution No. 2016-65 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING THE RESTRUCTURING OF THE FINANCE DEPARTMENT WITH NEW CLASSIFICATIONS AND JOB DESCRIPTIONS FOR ACCOUNTING AND FINANCIAL OPERATIONAL NEEDS.

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-65.

- 7.2 Consideration of Resolution No. 2016-64 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NOS. CC-2016-52 AND CC 2016-56, AND ADOPTING SALARY RANGE SCHEDULES FOR CITY EMPLOYEES AND OFFICERS FOR THE FISCAL YEAR 2016-2017 FROM SEPTEMBER 22, 2016 THROUGH JUNE 30, 2017.

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-64.

- 7.3 Presentation and discussion regarding the City of Industry Government Reforms Update, Fourth Quarter 2016.

RECOMMENDED ACTION: Staff to provide update.

8. **CITY COUNCIL COMMITTEE REPORTS**

9. **AB 1234 REPORTS**

10. **CITY COUNCIL COMMUNICATIONS**

11. **CLOSED SESSION**

- 11.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 15130 Nelson Avenue, City of Industry, CA
City Negotiator: Paul J. Philips, City Manager, and James M. Casso, City Attorney
Negotiating Party: Weiss Industrial Holdings
Under Negotiation: Price and terms of payment

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

12. Adjournment.