

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

SEPTEMBER 25, 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 a Proposition A Fund Trade Agreement between the City of Industry and the City of West Covina.

RECOMMENDED ACTION: Approve the Agreement.

5.3 Consideration of Contract Completion documents submitted by Sully Miller Contracting Company in the amount of \$534,505.39 for Contract No. CITY-1409R, Advanced Traffic Management System (ATMS) for Valley Boulevard, et al.

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

6. **CITY ENGINEER MATTERS**

6.1 Consideration of a First Amendment to Professional Services Agreement between the City of Industry and Trimark Associates, Inc. to provide Data Acquisition System, Meterological (MET) Station, and revenue meter services for the Metrolink Solar & Electrical Vehicle (EV) Charging Facility, for an annual budget amount of \$20,720.00.

RECOMMENDED ACTION: Approve the Agreement.

6.2 Consideration of a First Amendment to Professional Services Agreement between the City of Industry and Snowden Electric, Inc. to provide maintenance services for the Metrolink Solar & Electrical Vehicle (EV) Charging Facility, for an annual budget amount of \$82,500.00.

RECOMMENDED ACTION: Approve the Agreement.

7. **CLOSED SESSION**

7.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 22179 Valley Boulevard, Walnut, CA 91789
City Negotiators: City Manager and City Attorney
Under Negotiation: Price and terms of proposed sale

7.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: Rowland Unified School District and Hacienda La Puente Unified
School District v. City of Industry

Los Angeles Superior Court Central District

Case No. BC489109

8. Adjournment. Next regular meeting: Thursday, October 9, 2014 at 9:00 a.m.