

**NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF INDUSTRY**

TO THE MEMBERS OF THE CITY OF INDUSTRY CITY COUNCIL, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the City of Industry City Council will hold a Special Meeting on Tuesday, February 23, 2015 at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, to consider the following and to take actions in connection therewith:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
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 the Register of Demands

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

5.2 Consideration of Resolution No. CC 2015-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CT CHESTNUT LLC, FOR THE PROPERTY LOCATED AT 948 S. AZUSA AVENUE, CITY OF INDUSTRY, CALIFORNIA AND ADOPTING THE NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Staff recommends to extend the consideration of Resolution No. CC 2015-38 to the next regular scheduled meeting.

5.3 Consideration of the minutes of the September 10, 2015 regular meeting and the September 24, 2015 regular and special meetings

RECOMMENDED ACTION: Approve as submitted.

- 5.4 Consideration of Resolution No. CC 2016-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CONFIRMING THE CONTINUED EXISTENCE OF AN EMERGENCY CONDITION AT THE FOLLOWS CAMP PROPERTY AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE CERTAIN WORK TO BE PERFORMED WITHOUT COMETITIVE BIDDING PURSUANT TO CALIFORNIA PUBLIC CONTRACT CODE SECTION 22050 AND SECTION 3.52.110 OF THE CITY’S MUNICIPAL CODE

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-14.

- 5.5 Consideration of a Professional Services Agreement between the City of Industry and Michael Baker International, Inc., to provide planning support services

RECOMMENDED ACTION: Approve the Agreement.

- 5.6 Consideration to cancel the next regular meeting scheduled for Thursday, February 25, 2016, at 9:00 a.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. **ACTION ITEMS**

- 6.1 Consideration of a Service Request with SAF-r-DIG Utility Surveys, Inc., to provide subsurface utility services to determine the horizontal and vertical positions of existing underground utilities in 65 locations along Arenth Avenue, for a budget amount not to exceed \$43,225.00

RECOMMENDED ACTION: Approve the Service Request and issuance of a Service Order.

- 6.2 Consideration of a Grant Agreement under the Consolidated Appropriations Act, 2014 (Pub. L. 113-76, January 17, 2014) for the National Infrastructure Investments Discretionary Grant Program (FY 2014 Tiger Discretionary Grants) between the United States Department of Transportation, California Department of Transportation, and the City of Industry for the \$10 million Tiger Grant for the SR-57/60 Confluence Freight Corridor Project

RECOMMENDED ACTION: Approve the Agreement.

- 6.3 Consideration of Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2015, and the Continuing Annual Disclosure Report

RECOMMENDED ACTION: Receive and file.

- 6.4 Discussion and direction regarding the proposed 2016 Industry Hills City Championship Golf Tournament to be held on July 22, 2016 through July 24, 2016 at Pacific Palms

RECOMMENDED ACTION: Discuss and provide direction to Staff.

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case.

11. Adjournment. If item 5.6 is approved, the next regular meeting will be on Thursday, March 10, 2016 at 9:00 a.m.

/S/

Mark D. Radecki, Mayor
City of Industry

Dated: February 19, 2016