
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 14, 2015
PAGE 1

CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Tim Spohn at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Tim Spohn.

ROLL CALL

PRESENT: Tim Spohn, Mayor
Jeff Parriott, Mayor Pro Tem
Roy Haber, Council Member
Pat Marcellin, Council Member

ABSENT : John P. Ferrero, Council Member

STAFF PRESENT: Kevin Radecki, City Manager; Michele Vadon, City Attorney; Cecelia Dunlap, Deputy City Clerk; John Ballas, City Engineer; and Brian James, Planning Director.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM PARRIOTT TO GRANT COUNCIL MEMBER FERRERO AN EXCUSED ABSENCE. MOTION 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

PUBLIC COMMENTS

Mr. Ben Wong, Region Manager, Local Public Affairs for Southern California Edison introduced himself to the City Council.

CONSENT CALENDAR

City Manager Radecki requested item 4 be removed from the Consent Calendar for separate discussion.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER MARCELLIN THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR. MOTION CARRIED 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 14, 2015
PAGE 2

1. REVIEW OF ACTIONS FOR CITY GOODS AND SERVICES

RECEIVED AND FILED.

2. CONSIDERATION OF THE MINUTES OF THE MARCH 12, 2015 REGULAR MEETING

APPROVED AS SUBMITTED.

3. CONSIDERATION OF AWARD OF CONTRACT NO. CITY-1424, 2014-2015 SLURRY SEAL AND PARKING LOT SEALCOAT, TO AMERICAN ASPHALT SOUTH, INC., IN THE AMOUNT OF \$233,826.78

AWARDED THE CONTRACT TO AMERICAN ASPHALT SOUTH, INC. IN THE AMOUNT OF \$233,826.78.

4. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF PUBLIC BIDS FOR CONTACT NO. CITY-1422, CLARK AVENUE WIDENING AND SIDEWALK CONSTRUCTION AND SALT LAKE AVENUE SIDEWALK CONSTRUCTION, FOR AN ESTIMATED COST OF \$531,000.00.

Item was removed from the Consent Calendar for separate discussion.

CONSIDERATION OF A PARTICIPATION AGREEMENT REGARDING IMPROVEMENTS TO CLARK AVENUE IN THE CITY OF INDUSTRY WITH C.E.G. CONSTRUCTION FOR DEVELOPER CONTRIBUTIONS TO THE CONSTRUCTION OF CITY CONTRACT NO. CITY-1422, CLARK AVENUE WIDENING AND SIDEWALK CONSTRUCTION AND SALT LAKE AVENUE SIDEWALK CONSTRUCTION

City Manager Radecki presented a staff report to the City Council.

MOTION BY MAYOR PRO TEM PARRIOTT, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF PUBLIC BIDS FOR CONTACT NO. CITY-1422, CLARK AVENUE WIDENING AND SIDEWALK CONSTRUCTION AND SALT LAKE AVENUE SIDEWALK CONSTRUCTION, FOR AN ESTIMATED COST OF \$531,000.00 (REMOVED FROM THE CONSENT CALENDAR)

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 14, 2015
PAGE 3

City Manager Radecki presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM PARRIOTT TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF SEALED BIDS. MOTION CARRIED 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND WASTE SYSTEMS TECHNOLOGY, INC. TO PROVIDE COMMERCIAL WASTE REDUCTION AND EDUCATION PROGRAM, FOR A BUDGET AMOUNT OF \$198,765.00

City Manager Radecki presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM PARRIOTT TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

CONSIDERATION OF A PURCHASE AND SALE AGREEMENT WITH JOINT ESCROW INSTRUCTIONS BETWEEN THE CITY OF INDUSTRY AND ROCKLEDGE EQUITY, LLC, FOR THE SALE AND DISPOSITION OF CITY-OWNED PROPERTY LOCATED AT 804 AZUSA AVENUE IN THE CITY OF INDUSTRY

Planning Director James presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM PARRIOTT TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

CONSIDERATION OF RESOLUTION NO. CC 2015-08 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE CALIFORNIA EMPLOYEE RETIREE BENEFIT TRUST PROGRAM (CERBT) ADMINISTERED BY CALPERS AND FURTHER AUTHORIZING PREFUNDING OF THE CITY'S ACTUARIAL LIABILITIES FOR SUCH HEALTH AND OTHER BENEFIT COSTS

Mr. Dean Yamagata, from Frazer LLP, the City's contracted Finance Department, presented a report to the City Council.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MARCELLIN TO ADOPT RESOLUTION NO. CC 2015-08. MOTION CARRIED 4-0, WITH COUNCIL MEMBER

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 14, 2015
PAGE 4

FERRERO ABSENT.

CONSIDERATION OF AN AGREEMENT FOR FINANCIAL ADVISORY SERVICES BETWEEN THE CITY OF INDUSTRY AND NHA ADVISORS, LLC TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE CITY

City Manager Radecki presented a staff report to the City Council.

MOTION BY MAYOR PRO TEM PARRIOTT, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

**CONSIDERATION OF ORDINANCE NO. 790 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CONFIRMING THE CITY'S COMPLIANCE WITH (1) THE CALIFORNIA PREVAILING WAGE REQUIREMENTS PROVIDED IN LABOR CODE SECTIONS 1770, ET SEQ., AND (2) THE CALIFORNIA PROJECT LABOR AGREEMENTS IN PUBLIC CONTRACT CODE SECTIONS 2500, ET SEQ
(SECOND READING)**

City Attorney Vadon presented a staff report to the City Council.

MOTION BY MAYOR PRO TEM PARRIOTT, AND SECOND BY COUNCIL MEMBER HABER TO WAIVE FURTHER READING, AND ADOPT ORDINANCE NO. 790. MOTION CARRIED 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

CONSIDERATION OF DEVELOPMENT PLAN APPLICATION 15-4 SUBMITTED BY FACILITY BUILDERS AND ERECTORS INC. FOR AN EXTERIOR RENOVATION AND THE ADDITION OF A NEW LOADING DOCK TO AN EXISTING WAREHOUSE LOCATED AT 17788 ROWLAND STREET

Senior Planner Helling presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER MARCELLIN TO APPROVE DEVELOPMENT PLAN NO. 15-4 SUBMITTED BY FACILITY BUILDERS AND ERECTORS INC. BASED ON THE FINDINGS AND STANDARD REQUIREMENTS AND CONDITIONS. MOTION CARRIED 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

CLOSED SESSION

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 14, 2015
PAGE 5

Deputy City Clerk Dunlap announced there was a need for Closed Session as follows:

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

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

There were no public comments on the Closed Session items.

Mayor Spohn recessed the meeting into Closed Session at 9:15 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Spohn reconvened the meeting at 10:10 a.m. All members of the City Council were present, except for Council Member Ferrero, who was absent.

With regard to Closed Session item A, Case One, the City Council took no reportable action.


With regard to Closed Session item A, Case Two, the City Council took no reportable action.

With regard to Closed Session item A, Case Three, the City Council took no reportable action.

With regard to Closed Session item B, Case One, the City Council took no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned.



CECELIA DUNLAP,
DEPUTY CITY CLERK



JEFF PARRIOTT, MAYOR PRO TEM