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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 23, 2015  
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**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  
John P. Ferrero, Council Member  
Pat Marcellin, 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.

**PUBLIC COMMENTS**

Mr. Mark Christoffels, CEO from the Alameda Corridor-East Construction Authority gave a presentation on the long term closure of Puente Avenue for the construction of the Puente Grade Separation.

**CONSENT CALENDAR**

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 5-0.

**1. REVIEW OF ACTIONS FOR CITY GOODS AND SERVICES**

RECEIVED AND FILED.

**2. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 26, 2015 REGULAR MEETING**

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APPROVED AS SUBMITTED.

**CONSIDERATION OF ORDINANCE NO. 788 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CHAPTERS 2.08 (CITY MANAGER) AND 2.12 (CITY CLERK AND CITY TREASURER-BONDS) OF TITLE 2 OF THE INDUSTRY MUNICIPAL CODE, AND ADDING CHAPTER 2.14 (CITY ATTORNEY) TO TITLE 2 OF THE INDUSTRY MUNICIPAL CODE. (SECOND READING)**

City Manager Radecki 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. 788. MOTION CARRIED 5-0.

**CONSIDERATION OF ORDINANCE NO. 789 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING SECTION 2.08.070 OF THE INDUSTRY MUNICIPAL CODE PERTAINING TO THE POWERS AND DUTIES OF THE CITY MANAGER. (SECOND READING)**

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

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY COUNCIL MEMBER HABER TO WAIVE FURTHER READING, AND ADOPT ORDINANCE NO. 789. MOTION CARRIED 5-0.

**CONSIDERATION OF DEVELOPMENT PLAN APPLICATION 15-3 SUBMITTED BY GAA ARCHITECTS ON BEHALF OF K-TOPS FOR A 22,775 SQUARE FOOT EXPANSION TO AN EXPANSION TO AN EXISTING WAREHOUSE LOCATED AT 15051 DON JULIAN ROAD**

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

**CONSIDERATION OF RESOLUTION NO. CC 2015-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE ISSUANCE OF A NEGATIVE DECLARATION PURSUANT TO THE REQUIREMENTS OF CEQA AND ADOPTING DEVELOPMENT PLAN 15-3 TO ALLOW THE CONSTRUCTION OF A 22,775 SQUARE FOOT ADDITION TO AN EXISTING WAREHOUSE ON PROPERTY LOCATED AT 15051 DON JULIAN ROAD, WITHIN A "M" – INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF**

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MOTION BY COUNCIL MEMBER MARCELLIN, AND SECOND BY MAYOR PRO TEM PARRIOTT TO ADOPT RESOLUTION NO. CC 2015-07. MOTION CARRIED 5-0.

**CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF INDUSTRY AND SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY FOR FUNDING THE IMPROVEMENTS AT THE INTERSECTION OF GRAND AVENUE AT GOLDEN SPRINGS DRIVE AS PHASE IIA OF THE 57/60 CONFLUENCE PROJECT**

City Engineer Ballas presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM PARRIOTT TO APPROVE THE MEMORANDUM OF UNDERSTANDING. MOTION CARRIED 5-0.

**CONSIDERATION OF A FUNDING AGREEMENT BETWEEN THE CITY OF INDUSTRY AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE USE OF \$6,727,566.00 IN GRANT FUNDS FOR THE IMPROVEMENTS AT THE INTERSECTION OF GRAND AVENUE AT GOLDEN SPRINGS DRIVE AS PHASE IIA OF THE 57/60 CONFLUENCE PROJECT**

City Engineer Ballas presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE THE FUNDING AGREEMENT. MOTION CARRIED 5-0.

**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  
(FIRST READING)**

City Engineer Ballas presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM PARRIOTT TO WAIVE FURTHER READING, AND INTRODUCE ORDINANCE NO. 790. MOTION CARRIED 5-0.

**ADJOURNMENT**

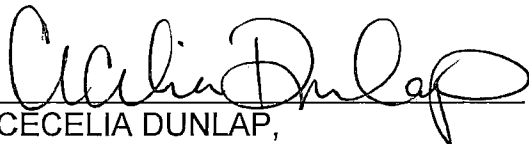
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There being no further business, the City Council adjourned.

  
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JEFF PARRIOTT, MAYOR PRO TEM

  
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CECELIA DUNLAP,  
DEPUTY CITY CLERK