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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JANUARY 22, 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; Jodi L. Scrivens, City Clerk; John Ballas, City Engineer; and Brian James, Planning Director.

**PUBLIC COMMENTS**

There were no public comments.

**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.

**CONSIDERATION OF REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENT OF QUALIFICATIONS (RFQ) FOR CONTRACTORS TO SUBMIT RESPONSES TO THE RFQ FOR THE WORK INCLUDED IN CONTRACT NO. CITY-1423, CITY OF INDUSTRY STREET AND PARKING LOT SWEEPING**

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Engineer Ballas presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE AND AUTHORIZE THE ISSUANCE OF AN RFQ FOR CONTRACTORS TO SUBMIT RESPONSES TO THE RFQ FOR WORK INCLUDED IN CONTRACT NO. CITY-1423, CITY OF INDUSTRY STREET AND PARKING LOT SWEEPING. MOTION CARRIED 5-0.

**CONSIDERATION OF REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) TO CONTRACTORS SELECTED FOLLOWING THE RFQ PROCESS FOR CONTRACT NO. CITY-1423, CITY OF INDUSTRY STREET AND PARKING LOT SWEEPING, FOR AN ESTIMATED COST OF \$1,500,000.00 FOR A CONTRACT PERIOD OF FIVE (5) YEARS**

Engineer Ballas presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY MAYOR PRO TEM PARRIOTT TO APPROVE AND AUTHORIZE THE ISSUANCE OF AN RFP FOR CONTRACT NO. CITY-1423, CITY OF INDUSTRY STREET AND PARKING LOT SWEEPING TO CONTRACTORS SELECTED FOLLOWING THE RFQ PROCESS. MOTION CARRIED 5-0.

**CONSIDERATION OF ORDINANCE NO. 786 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADDING A NEW CHAPTER 17.26 TO THE INDUSTRY MUNICIPAL CODE PERTAINING TO THE ESTABLISHMENT AND APPLICABLE DEVELOPMENT REGULATIONS FOR THE RECREATION AND OPEN SPACE ZONE (SECOND READING)**

Council Member Haber and Mayor Pro Tem Parriott abstained from any discussion or vote on this matter because they have a potential conflict of interest in that they lease a home in one of these zones.

Council Member Haber and Mayor Pro Tem Parriott left the Council Chamber at 9:07 a.m.

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

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY COUNCIL MEMBER MARCELLIN TO WAIVE FURTHER READING, AND ADOPT ORDINANCE NO. 786. MOTION CARRIED 3-0, WITH COUNCIL MEMBER HABER AND MAYOR PRO TEM PARRIOTT ABSTAINING.

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Council Member Haber and Mayor Pro Tem Parriott returned to the Council Chamber at 9:08 a.m.

**CONSIDERATION OF ORDINANCE NO. 787 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CHAPTERS 17.08 (DEFINITIONS) AND 17.18 (INSTITUTIONAL ZONE) OF TITLE 17 (ZONING) OF THE INDUSTRY MUNICIPAL CODE RELATING TO EMERGENCY HOMELESS SHELTERS, RESIDENTIAL CARE FACILITIES AND SUPPORTIVE AND TRANSITIONAL HOUSING. (SECOND READING)**

Planning Director James 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 ADOPT ORDINANCE NO. 787. MOTION CARRIED 5-0.

**CLOSED SESSION**

City Clerk Scrivens 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): Two Potential Cases

Council Member Ferrero abstained from the vote and discussion for item A because he has a potential financial conflict of interest in that he has a business relationship with one or more people that are a subject of the discussion on these items.

There were no public comments on the Closed Session items.

Council Member Ferrero left the Council Chamber at 9:09 a.m.

Mayor Spohn recessed the meeting into Closed Session at 9:10 a.m.

**RECONVENE CITY COUNCIL MEETING**

Mayor Spohn reconvened the meeting at 9:25 a.m. All members of the City Council were present, except for Council Member Ferrero, who was absent.

The City Council took no reportable action with regard to Closed Session item A.

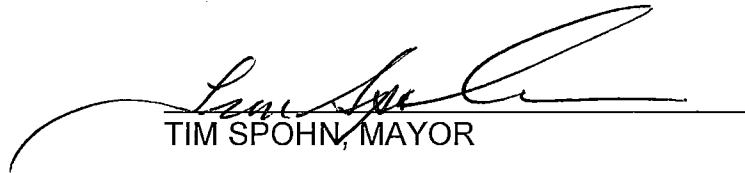
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**ADJOURNMENT**

There being no further business, the City Council adjourned.

  
TIM SPOHN, MAYOR

  
CECELIA DUNLAP,  
DEPUTY CITY CLERK