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CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark D. Radecki at 9:40 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

PRESENT: Mark D. Radecki, Mayor

Cory C. Moss, Mayor Pro Tem Roy Haber, Council Member

Newell W. Ruggles, Council Member

ABSENT: Jeff Parriott, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Cecelia Dunlap, Deputy City Clerk; John Ballas, City Engineer; and Brian James, Planning Director.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY OF INDUSTRY AND ADVANCED DISCOVERY INC., FOR DOCUMENTATION MANAGEMENT SERVICES

City Attorney Casso provided a staff report to the City Council.

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

ADJOURNMENT

There being no further business, the City Council adjourned at 9:45 a.m.

MARK D. RADECKI

MAYOR

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CECELIA DUNLAP

DEPUTY CITY CLERK