
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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 Pro Tem Jeff Parriott at 2:00 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Pro Tem Jeff Parriott.

ROLL CALL

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

ABSENT : Tim Spohn, Mayor
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 COUNCIL MEMBER MARCELLIN TO GRANT MAYOR SPOHN AND COUNCIL MEMBER FERRERO AN EXCUSED ABSENCE. MOTION 3-0, WITH MAYOR SPOHN AND COUNCIL MEMBER FERRERO ABSENT.

PUBLIC COMMENTS

There were no public comments.

Mayor Pro Tem Parriott thanked Council Member Pat Marcellin and Council Member John P. Ferrero for the many years served on the City Council, and also thanked Mayor Tim Spohn for his dedication to the City and the various regional boards he served on, which included Southern California Association of Governments, San Gabriel Valley Council of Governments, and the Alameda Corridor-East Construction Authority. Mayor Pro Tem expressed his thanks and recognized their time served on the City Council.

CONSENT CALENDAR

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City Manager Radecki requested item 5 be removed from the 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 3-0, WITH MAYOR SPOHN AND COUNCIL MEMBER FERRERO ABSENT.

1. CONSIDERATION OF THE MINUTES OF THE MARCH 26, 2015 REGULAR MEETING

APPROVED AS SUBMITTED.

2. CONSIDERATION OF THE MINUTES OF THE APRIL 9, 2015 REGULAR MEETING

APPROVED AS SUBMITTED.

3. CONSIDERATION OF THE MINUTES OF THE APRIL 23, 2015 REGULAR MEETING

APPROVED AS SUBMITTED.

4. CONSIDERATION OF THE MINUTES OF THE MAY 14, 2015 REGULAR MEETING

APPROVED AS SUBMITTED.

5. CONSIDERATION OF THE MINUTES OF THE MAY 28, 2015 REGULAR MEETING

Item was removed from the agenda.

CONSIDERATION OF THE CERTIFICATION OF RESULTS OF SUFFICIENCY OF REFERENDUM PETITION AGAINST SECTION 4 OF ORDINANCE NO. 788

City Attorney Vadon indicated she had a potential conflict of interest on this matter and excused herself from the Council Chamber at 2:01 p.m.

Roxanne Diaz of the law firm Richards, Watson and Gershon, presented a report to the

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City Council.

MOTION BY MAYOR PRO TEM PARRIOTT, AND SECOND BY COUNCIL MEMBER HABER TO RECEIVE AND FILE THE CERTIFICATE OF SUFFICIENCY OF SIGNATURES ON REFERENDUM PETITION AND DIRECTED STAFF TO PREPARE THE NECESSARY DOCUMENTS TO REPEAL SECTION 4 OF ORDINANCE NO. 788. MOTION 3-0, WITH MAYOR SPOHN AND COUNCIL MEMBER FERRERO ABSENT.

City Attorney Vadon return to the Council Chamber at 2:05 p.m.

CONSIDERATION OF RESOLUTION NO. CC 2015-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON JUNE 2, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Deputy City Clerk Dunlap provided a staff report to the City Council.

MOTION BY MAYOR PRO TEM PARRIOTT, AND SECOND BY COUNCIL MEMBER HABER TO ADOPT RESOLUTION NO. CC 2015-18. MOTION 3-0, WITH MAYOR SPOHN AND COUNCIL MEMBER FERRERO ABSENT.

ADMINISTRATION OF OATH OF OFFICE

Deputy City Clerk Dunlap administered the Oath of Office to Cory C. Moss, Mark D. Radecki, and Newell W. Ruggles.

Cory C. Moss, Mark D. Radecki, and Newell W. Ruggles each received their Oath of Office, and took their seats as Members of the City Council.

REORGANIZATION OF CITY COUNCIL

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER MOSS TO NOMINATE COUNCIL MEMBER RADECKI AS MAYOR. MOTION CARRIED 5-0.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES TO NOMINATE COUNCIL MEMBER MOSS AS MAYOR PRO TEMPORE. MOTION CARRIED 5-0.

Mayor Radecki called for a Special Meeting of the City Council and a Special Meeting of the Successor Agency to the Industry Urban-Development Agency to be held on

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Wednesday, June 10, 2015 at 4:00 p.m. to consider the following items under closed session, pursuant to Government Code Section 54957.

Public Employee Discipline/Dismissal/Release - City Attorney.

Public Employee Appointment - City Attorney.

Public Employee Discipline/Dismissal/Release - Successor Agency Counsel.

Public Employee Appointment - Successor Agency Counsel.

Mayor Radecki expressed his thanks for the support from his family and supporters.

ADJOURNMENT

There being no further business, the City Council adjourned.



MARK D. RADECKI
MAYOR



CECELIA DUNLAP
DEPUTY CITY CLERK