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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 11, 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 Mark D. Radecki 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 Mark Radecki.

**ROLL CALL**

PRESENT: Mark D. Radecki, Mayor  
Cory C. Moss, Mayor Pro Tem  
Jeff Parriott, Council Member  
Newell W. Ruggles, Council Member

ABSENT: Roy Haber, Council Member

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

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

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

Mayor Radecki recused himself from check number 61928 for item 1 (Register of Demands) because he had a potential financial conflict of interest in that he is employed by Square Root Golf and Landscape.

Mayor Pro Tem Moss recused herself from check number 61853 for item 1 (Register of Demands) because she had a potential financial conflict of interest in that she is

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employed by CNC Engineering.

Council Member Ruggles recused himself from check number 61867 for item 1 (Register of Demands) because he had a potential financial conflict of interest in that he is employed by Haddick's Auto Body.

Mayor Radecki indicated to hold payment of the Burke, Williams and Sorensen LLP, check number 61839 for item 1 (Register of Demands).

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR. MOTION CARRIED 4-0 WITH COUNCIL MEMBER HABER ABSENT, WITH MAYOR RADECKI RECUSING FROM CHECK NUMBER 61928 ON ITEM 1 (REGISTER OF DEMANDS), WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 61853 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 61867 ON ITEM 1 (REGISTER OF DEMANDS).

**1. CONSIDERATION OF REGISTER OF DEMANDS**

APPROVED THE REGISTER OF DEMANDS AND AUTHORIZED THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

**2. CONSIDERATION OF A PROPOSAL SUBMITTED BY EADIE AND PAYNE, LLP TO PROVIDE AUDITING SERVICES FOR THE CITY OF INDUSTRY FOR FISCAL YEAR 2015-2016**

APPROVED THE PROPOSAL.

**3. CONSIDERATION OF A PROPOSAL SUBMITTED BY EADIE AND PAYNE, LLP TO PERFORM AGREED-UPON PROCEDURES IN CONNECTION WITH THE APPROPRIATION LIMIT WORKSHEET FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

APPROVED THE PROPOSAL.

**CONSIDERATION OF SUBMISSION OF THE ENHANCED WATERSHED MANAGEMENT PROGRAM PLAN TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD AND AN AUTHORIZATION TO SUBMIT LETTER**

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City Engineer Ballas indicated this item was being removed from the agenda, and would be brought back to the City Council at its June 25, 2015 regular meeting.

**CONSIDERATION OF ENTERING INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE CITIES OF BALDWIN PARK, COVINA, GLENDORA, INDUSTRY, LA PUENTE, AND SOUTH EL MONTE REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE UPPER SAN GABRIEL RIVER WATERSHED**

City Engineering Ballas provided a staff report to the City Council.

Ms. Jolene Guerrero of the Los Angeles County Department of Public Works, Watershed Management Division, provided a report to the City Council.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE MEMORANDUM OF UNDERSTANDING. MOTION CARRIED 4-0, WITH COUNCIL MEMBER HABER ABSENT.

**CONSIDERATION OF ORDINANCE NO. 792 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING AND RESTATING MUNICIPAL CODE CHAPTER 13.16 PERTAINING TO STORMWATER RUNOFF AND URBAN RUNOFF POLLUTION CONTROL AND REPEALING CHAPTER 13.17 PERTAINING TO STANDARD URBAN STORMWATER MITIGATION PLAN IMPLEMENTATION**

**(SECOND READING)**

City Engineer Ballas presented a staff report to the City Council. Mr. Josh Nelson, Senior Project Manager from CNC Engineering, also presented a report to the City Council.

MOTION BY COUNCIL MEMBER PARRIOTT, AND SECOND BY MAYOR PRO TEM MOSS TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 792. MOTION CARRIED 4-0, WITH COUNCIL MEMBER HABER ABSENT.

**CONSIDERATION OF THE SECOND AMENDED AND RESTATED WATER SUPPLY AGREEMENT BETWEEN THE CITY OF INDUSTRY AND LA PUENTE VALLEY COUNTY WATER DISTRICT TO FACILITATE THE CONVEYANCE OF TREATED**

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**WATER FROM 111 HUDSON AVENUE EASTERLY THROUGH THE INDUSTRY WATERWORKS SYSTEM TO AZUSA AVENUE AND INTO THE ROWLAND WATER DISTRICT POTABLE WATER SYSTEM**

City Engineer Ballas indicated this item was being removed from the agenda, and would be brought back to the City Council at its June 25, 2015 regular meeting.

**CITY ENGINEER AND PLANNING DIRECTOR'S REPORT LISTING ONGOING ACTIVITIES AND UPCOMING CAPITAL IMPROVEMENT PROJECTS AND PRIVATE DEVELOPMENT**

City Engineer Ballas and Planning Director James presented staff reports to the City Council.

**CONSIDERATION OF ORDINANCE NO. 791 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REPEALING CHAPTER 9.26 (ELECTRONIC GAMES AND DEVICES) OF TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE INDUSTRY MUNICIPAL CODE**

**(SECOND READING)**

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 791. MOTION CARRIED 4-0, WITH COUNCIL MEMBER HABER ABSENT.

City Manager Radecki asked for clarification from Mayor Radecki with regard to the holding of the Burke, Williams and Sorensen LLP, Check Number 61839. Mayor Radecki indicated to hold the check until further review by the city attorney.

Mayor Radecki introduced several City Officials that were present in the audience, Mayor Pro Tem Sam Pedroza of the City of Claremont, Council Member Ben Wong of the City of West Covina, and Council Member Mary Su of the City of Walnut. Mayor Radecki thanked them all for attending the meeting.

**ADJOURNMENT**

There being no further business, the City Council adjourned.

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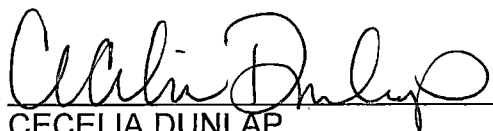
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MARK D. RADECKI  
MAYOR



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CECELIA DUNLAP  
DEPUTY CITY CLERK