
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 25, 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 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.

PRESENT: Mark Radecki, Mayor
Cory Moss, Mayor Pro Tem
Roy Haber, Council Member
Jeff Parriott, Council Member
Newell Ruggles, Council Member

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

PUBLIC COMMENTS

Mr. Jason Farned, Public Information Officer of the San Gabriel Valley Mosquito and Vector Control District presented a PowerPoint presentation to the City Council, which provided information on the West Nile virus, informed on new mosquito species, and ways to take preventative measures.

CONSENT CALENDAR

Mayor Pro Tem Moss recused herself from check number 61992 for item 1 (Register of Demands) because she had a potential financial conflict of interest in that she is employed by CNC Engineering.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER PARRIOTT THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR. MOTION CARRIED 5-0, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 61992 ON ITEM 1 (REGISTER OF DEMANDS).

1. CONSIDERATION OF REGISTER OF DEMANDS

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

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

APPROVED AS SUBMITTED.

3. CONSIDERATION OF PROPOSITION A ASSIGNMENT AGREEMENT BETWEEN THE CITY OF INDUSTRY AND THE CITY OF SAN GABRIEL

APPROVED THE AGREEMENT.

4. CONSIDERATION OF A LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CASSO & SPARKS, LLP, TO PROVIDE CITY ATTORNEY SERVICES

APPROVED THE AGREEMENT.

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

City Engineer Ballas presented 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 COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER PARRIOTT TO APPROVE THE SUBMISSION OF THE ENHANCED WATERSHED MANAGEMENT PROGRAM PLAN, AND AUTHORIZED THE CITY ENGINEER TO SIGN THE AUTHORIZATION TO SUBMIT LETTER. MOTION CARRIED 5-0.

CONSIDERATION OF A COVENANT AND AGREEMENT TO HOLD PROPERTY AS ONE PARCEL AFFECTING PARCEL LOCATED AT 425 9TH AVENUE

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

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE COVENANT AND AGREEMENT TO HOLD PROPERTY AS ONE PARCEL. MOTION CARRIED 5-0.

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 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 presented a staff report to the City Council.

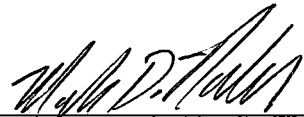
Mr. Greg Galindo, General Manager for the La Puente Valley County Water District presented a report to the City Council.

Mr. Tom Collins of the Rowland Water District presented a report to the City Council.

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

ADJOURNMENT

There being no further business, the City Council adjourned at 9:30 a.m.



MARK D. RADECKI
MAYOR



CECELIA DUNLAP
DEPUTY CITY CLERK