
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 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 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 D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, Mayor
Cory C. Moss, Mayor Pro Tem
Abraham N. Cruz, Council Member
Roy Haber, Council Member
Newell W. Ruggles, 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

Ms. Carol Hamilton representing the Antelope Valley Kennel Club, invited the City Council and City Manager to join them at their November 1, 2015 dog show, being held at the Industry Hills Expo Center's Grand Arena. Additionally, Ms. Hamilton encouraged the City Council and City Manager to help participate in the presentation of trophies to the various winners during their show.

CONSENT CALENDAR

Mayor Pro Tem Moss recused herself from check number 62827 for item 1 (Register of Demands) because she had a potential or actual financial conflict of interest in that she is employed by CNC Engineering.

Council Member Ruggles clarified with regard to check number 62826, invoice number 2297219 for item 1 (Register of Demands), and indicated that the charges relate to impounded trash bins that are emptied and stored at the Haddick's yard.

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Council Member Ruggles inquired about check number 62862 for item 1 (Register of Demands), and asked for clarification as to what the charge was for.

City Manager Philips indicated he would inquire about the charge, and provide Council Member Ruggles with the information.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 62827 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

1. CONSIDERATION OF REGISTER OF DEMANDS

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

2. CONSIDERATION OF THE MINUTES OF THE JULY 9, 2015 REGULAR MEETING; JULY 9, 2015 SPECIAL MEETING; JULY 23, 2015; AUGUST 13, 2015; AND AUGUST 27, 2015 REGULAR MEETINGS

APPROVED AS SUBMITTED.

3. CONSIDERATION OF A PROPOSAL BETWEEN THE CITY OF INDUSTRY AND THE DOLPHIN GROUP TO PROVIDE COMMUNICATIONS AND MEDIA RELATIONS SERVICES

APPROVED THE PROPOSAL, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE PROPOSAL.

PUBLIC HEARING REGARDING ZONE EXCEPTION 15-13 TO ALLOW DEVIATIONS FROM STANDARDS FOR LANDSCAPING, SITE COVERAGE, AND LOSS OF LOADING BAYS WITH 100 FEET OF CLEARANCE AND DEVELOPMENT PLAN 15-

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**13 FOR AN 8,850 SQUARE FOOT ADDITION TO AN EXISTING BUILDING
LOCATED AT 18421 RAILROAD STREET**

Mayor Radecki opened the public hearing.

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

Mayor Radecki inquired if anyone wanted to be heard on the matter. There were no comments.

Mayor Radecki closed the public hearing.

CONSIDERATION OF RESOLUTION NO. CC 2015-35 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING ZONE EXCEPTION 15-3 TO ALLOW DEVIATIONS FROM STANDARDS FOR LANDSCAPING, SITE COVERAGE, AND THE LOSS OF LOADING BAYS WITH 100 FEET OF CLEARANCE; AND DEVELOPMENT PLAN NO. 15-13 FOR AN 8,850 SQUARE FOOT ADDITION TO AN EXISTING BUILDING; FOR THE PROPERTY LOCATED AT 18421 RAILROAD STREET IN THE CITY OF INDUSTRY, WITHIN THE “M”-MANUFACTURING ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF, AND THE NOTICE OF EXEMPTION REGARDING SAME

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2015-35. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

CONSIDERATION OF DEVELOPMENT PLAN APPLICATION 15-2 SUBMITTED BY JWL ASSOCIATES INC. ON BEHALF OF ARROW REALTY INC FOR AN ADDITION TO, AND REMODEL OF, A RETAIL BUILDING LOCATED AT 17961 GALE AVENUE

Senior Planner Helling provided a staff report to the City Council.

CONSIDERATION OF RESOLUTION NO. CC 2015-36 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING DEVELOPMENT PLAN NO. 15-2 FOR THE ADDITION TO AND REMODEL OF A

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RETAIL BUILDING LOCATED AT 17961 GALE AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2015-36. MOTION 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

CONSIDERATION OF DEVELOPMENT PLAN APPLICATION 15-19 SUBMITTED BY TRANSYSTEMS ON BEHALF OF UNION PACIFIC RAILROAD, FOR A NEW MAINTENANCE BUILDING AT AN EXISTING INTERMODAL RAIL FACILITY LOCATED AT 17225 ARENTH AVENUE

Senior Planner Helling provided a staff report to the City Council.

CONSIDERATION OF RESOLUTION NO. CC 2015-37 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING DEVELOPMENT PLAN NO. 15-19 FOR THE CONSTRUCTION OF A 6,750 SQUARE FOOT MAINTENANCE BUILDING LOCATED AT 17225 ARENTH AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2015-37. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

DISCUSSION AND DIRECTION REGARDING AN INTERLOCAL LOAN AGREEMENT IN THE AMOUNT OF \$5,952,908 BETWEEN THE CITY OF INDUSTRY AND THE CITY OF LA PUENTE FOR MITIGATION OF NOISE, TRAFFIC AND RAILROAD IMPACTS AND FOR OTHER PURPOSES ALONG VALLEY BOULEVARD

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City Manager Philips provided a staff report to the City Council.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE LOAN AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CASC ENGINEERING AND CONSULTING, INC. TO PERFORM NPDES ENGINEERING SERVICES FOR 23400-23600 EAST FORK ROAD, AZUSA, CALIFORNIA, IN THE AMOUNT OF \$34,660.00.

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

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND SAGE ENVIRONMENTAL GROUP LLC, TO PERFORM ENVIRONMENTAL ENGINEERING SERVICES TO OBTAIN AGENCY APPROVALS FOR 23400-23600 EAST FORK ROAD, AZUSA, CALIFORNIA, IN THE AMOUNT OF \$23,000.00

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE

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ABSTAIN: COUNCIL MEMBERS: NONE

Deputy City Clerk Dunlap announced that Item 7.6 on the agenda would be considered after the City Council reconvenes from Closed Session.

CLOSED SESSION

Deputy City Clerk Dunlap announced there was a need for Closed Session as follows:

- A. Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 948 Azusa Avenue, City of Industry
(APN: 8264-025-911)

City Negotiators: Paul J. Philips, City Manager and
James M. Casso, City Attorney

Negotiating Party: CT Chestnut LLC

Under Negotiation: Price and Terms of Payment

There were no public comments on the Closed Session items.

Mayor Radecki recessed the meeting into Closed Session at 9:25 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 9:45 a.m. All members of the City Council were present. City Attorney Casso reported out of Closed Session.

With regard to Closed Session item A, with a 5-0 vote, the City Council provided direction to the City Manager and City Attorney, and took no reportable action.

CONSIDERATION OF RESOLUTION NO. CC 2015-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CT CHESTNUT LLC, FOR THE PROPERTY LOCATED AT 948 S. AZUSA AVENUE, CITY OF INDUSTRY, CALIFORNIA AND ADOPTING THE NOTICE OF EXEMPTION REGARDING SAME

Mayor Radecki indicated that the item will be continued to the next regular meeting.

CITY COUNCIL COMMITTEE REPORTS

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There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

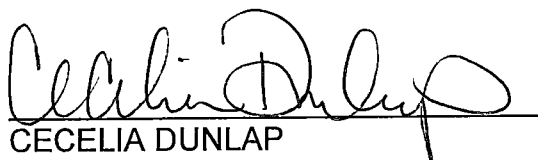
There were none.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:47 a.m.



MARK D. RADECKI
MAYOR



CECELIA DUNLAP
DEPUTY CITY CLERK