
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 11, 2016
PAGE 1

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
Newell W. Ruggles, Council Member

ABSENT: Roy Haber, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Cecelia Dunlap, Deputy City Clerk; Alex Gonzalez, Director of Development Services and Administration; and Troy Helling, Senior Planner.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Mayor Radecki recused himself from check number 63481 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf and Landscape.

Mayor Pro Tem Moss recused herself from check number 63446 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 Cruz recused himself from check number 63481 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 11, 2016
PAGE 2

employed by Square Root Golf & Landscape.

Council Member Ruggles recused himself from check number 63456 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 63481 ON ITEM 1 (REGISTER OF DEMANDS), WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 63446 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 63456 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

EXTENDED THE CONSIDERATION OF RESOLUTION NO. CC 2015-38 TO THE NEXT REGULAR SCHEDULED MEETING.

3. CONSIDERATION OF AN INVESTMENT SERVICES MANAGEMENT AGREEMENT BETWEEN THE CITY OF INDUSTRY AND DIVERSIFIED

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 11, 2016
PAGE 3

SECURITIES, INC., AND ADVANTUS CAPITAL MANAGEMENT FOR INVESTMENT MANAGEMENT AND ADVISORY SERVICES.

AUTHORIZED THE CITY MANAGER TO ENTER INTO AN INVESTMENT MANAGEMENT SERVICES AGREEMENT WITH DIVERSIFIED SECURITIES, INC., AND ADVANTUS CAPITAL MANAGEMENT, SUBJECT TO THE APPROVAL AS TO FORM BY THE CITY ATTORNEY.

4. **CONSIDERATION OF RESOLUTION NO. CC 2016-12 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CONFIRMING THE CONTINUED EXISTENCE OF AN EMERGENCY CONDITION AT THE FOLLOWS CAMP PROPERTY AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE CERTAIN WORK TO BE PERFORMED WITHOUT COMETITIVE BIDDING PURSUANT TO CALFORNIA PUBLIC CONTRACT CODE SECTION 22050 AND SECTION 3.52.110 OF THE CITY’S MUNICIPAL CODE**

ADOPTED RESOLUTION NO. CC 2016-12.

PUBLIC HEARING TO CONSIDER TENTATIVE PARCEL MAP 349 TO SUBDIVIDE AN EXISTING 11.81 ACRE PARCEL INTO TWO PARCELS AND ZONE EXCEPTION 15-4 TO ALLOW LESS PARKING ON PARCEL 1 AND MORE COMPACT PARKING STALLS ON PARCEL 2 THAN NORMALLY ALLOWED AT 12851 CROSSROADS PARKWAY SOUTH IN THE CITY OF INDUSTRY

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

Mayor Radecki opened the public hearing.

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 2016-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA ADOPTING AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM AND ADOPTING TENTATIVE PARCEL MAP 349 TO SUBDIVIDE AN EXISTING 11 ACRE PARCEL INTO TWO PARCELS.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 11, 2016
PAGE 4

FOR THE PROPERTY LOCATED AT 12851 CROSSROADS PARKWAY SOUTH IN THE CITY OF INDUSTRY

CONSIDERATION OF RESOLUTION NO. CC 2016-10 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA ADOPTING AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM AND ADOPTING ZONE EXCEPTION 15-4 TO ALLOW LESS THAN THE REQUIRED PARKING AND A GREATER PERCENTAGE OF COMPACT PARKING THAN PERMITTED FOR THE PROPERTY LOCATED AT 12851 CROSSROADS PARKWAY SOUTH IN THE CITY OF INDUSTRY

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2016-09, AND RESOLUTION NO. CC 2016-10. MOTION 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF RESOLUTION NO. CC 2016-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA ADOPTING AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM AND ADOPTING DEVELOPMENT PLAN NO. 15-14 FOR THE CONSTRUCTION OF A TWO-STORY OFFICE BUILDING FOR THE PROPERTY LOCATED AT 12851 CROSSROADS PARKWAY SOUTH IN THE CITY OF INDUSTRY

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2016-11. MOTION 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF RESOLUTION NO. CC 2016-13 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 11, 2016
PAGE 5

RESOLUTION NO. CC 2015-11 TO AMEND THE BUDGET FOR FISCAL YEAR 2015-16

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION NO. CC 2016-13. MOTION 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CARTEGRAPH SYSTEMS, INCORPORATED FOR WORK ORDER GEOGRAPHIC INFORMATION SYSTEM SOFTWARE

Director of Development Services and Administration Gonzalez presented a staff report to the City Council.

Mr. Brian Coopman, Sales Executive, and Mr. Jake Schneider, CEO of Cartegraph Systems Incorporated, presented a PowerPoint presentation to the City Council, and responded to questions from Members of the City Council.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE AGREEMENT SUBJECT TO APPROVAL AS TO FORM BY THE CITY ATTORNEY. MOTION 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY OF INDUSTRY AND THE REGIONAL GOVERNMENT SERVICES AUTHORITY FOR HUMAN RESOURCES AND RISK MITIGATION SERVICES

Director of Development Services and Administration Gonzalez presented a staff report to the City Council.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 11, 2016
PAGE 6

Director of Development Services and Administration Gonzalez introduced Ms. Tiffany Bose of Regional Government Services Authority. Ms. Bose provided a brief overview of the services they will be providing to the City.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION 4-0, BY THE FOLLOWING VOTE:

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

Mayor Radecki announced the passing of Jeff Kelly, a longtime employee of Industry Security Services. Mayor Radecki gave his condolences and asked that the meeting be adjourned in Mr. Kelly's memory.

Mayor Pro Tem Moss announced the passing of Douglas Belon, father-in-law to longtime City Employee Elise Calvo. Mayor Pro Tem Moss gave her condolences to the family, and also asked that the meeting be adjourned in Mr. Belon's memory.

CLOSED SESSION

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

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Two Potential Cases.

There were no public comments on the Closed Session items.

Mayor Radecki recessed the meeting into Closed Session at 9:36 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:45 a.m. All members of the City Council were present, except for Council Member Haber who was absent. City Attorney Casso reported out of Closed Session.

With regard to Closed Session item A, Case One and Two, the City Council took no reportable action.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 11, 2016
PAGE 7

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the City Council adjourned in memory of Jeff Kelly and Douglas Belon at 10:46 a.m.



MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK