
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 23, 2016
PAGE 1

CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark D. Radecki at 9:10 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; Alex Gonzalez, Director of Development Services and Administration; and Clem Calvillo, City Engineer.

PUBLIC COMMENTS

Mr. Mike King, Tournament Director for the Industry Hills City Championship Golf Tournament, addressed the City Council, provided history on the golf tournament, and requested the City's continued support to the tournament. Mr. King responded to questions from Members of the City Council.

CONSENT CALENDAR

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR. 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

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 23, 2016
PAGE 2

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 THE MINUTES OF THE SEPTEMBER 10, 2015 REGULAR MEETING AND THE SEPTEMBER 24, 2015 REGULAR AND SPECIAL MEETINGS

APPROVED AS SUBMITTED.

4. CONSIDERATION OF RESOLUTION NO. CC 2016-14 – 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 2016-14.

5. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND MICHAEL BAKER INTERNATIONAL, INC., TO PROVIDE PLANNING SUPPORT SERVICES

APPROVED THE AGREEMENT.

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 23, 2016
PAGE 3

6. CONSIDERATION TO CANCEL THE NEXT REGULAR MEETING SCHEDULED FOR THURSDAY, FEBRUARY 25, 2016, AT 9:00 A.M.

CANCELLED THE NEXT REGULAR MEETING.

CONSIDERATION OF A SERVICE REQUEST WITH SAF-R-DIG UTILITY SURVEYS, INC., TO PROVIDE SUBSURFACE UTILITY SERVICES TO DETERMINE THE HORIZONTAL AND VERTICAL POSITIONS OF EXISTING UNDERGROUND UTILITIES IN 65 LOCATIONS ALONG AERNTH AVENUE, FOR A BUDGET AMOUNT NOT TO EXCEED \$43,225.00

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE SERVICE REQUEST AND ISSUANCE OF A SERVICE ORDER. 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 A GRANT AGREEMENT UNDER THE CONSOLIDATED APPROPRIATIONS ACT, 2014 (PUB. L. 113-76, JANUARY 17, 2014) FOR THE NATIONAL INFRASTRUCTURE INVESTMENTS DISCRETIONARY GRANT PROGRAM (FY 2014 TIGER DISCRETIONARY GRANTS) BETWEEN THE UNITED STATES DEPARTMENT OF TRANSPORTATION, CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND THE CITY OF INDUSTRY FOR THE \$10 MILLIONS TIGER GRANT FOR THE SR-57/60 CONFLUENCE FREIGHT CORRIDOR PROJECT

City Engineer Calvillo presented a staff report to the City Council.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE THE AGREEMENT. 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

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 23, 2016
PAGE 4

CONSIDERATION OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2015, AND THE CONTINUING ANNUAL DISCLOSURE REPORT

Council Member Ruggles requested a correction to be made with regard to the appointments to the Industry Property and Housing Authority. The report references all three (3) positions are appointed by the City, and the correction should reference two (2) positions are appointed by the City, and one (1) position is appointed by the Civic-Recreational-Industrial Authority.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO RECEIVE AND FILE. 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

DISCUSSION AND DIRECTION REGARDING THE PROPOSED 2016 INDUSTRY HILLS CITY CHAMPIONSHIP GOLF TOURNAMENT TO BE HELD ON JULY 22, 2016 THROUGH JULY 24, 2016 AT PACIFIC PALMS

Mayor Radecki requested additional information, and that the item be continued to the next regular meeting.

Mayor Radecki recessed the meeting into the Industry Public Facilities Authority at 9:22 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 9:24 a.m. All members of the City Council were present.

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 23, 2016
PAGE 5

CITY COUNCIL COMMUNICATIONS

There were none.

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): One Potential Case.

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:24 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 9:55 a.m. All members of the City Council were present. City Attorney Casso reported out of Closed Session.

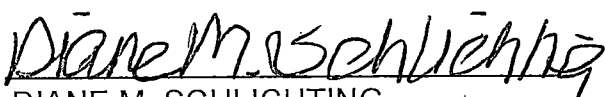
With regard to Closed Session item A, the City Council provided direction to the City Attorney, and took no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned 9:56 a.m.



MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK