
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 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
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 Troy Helling, Senior Planner.

PUBLIC COMMENTS

Mr. Daniel Luevanos, of One Legacy and Donate Life, introduced himself to the City Council, and provided information on how to become an organ donor and gave statistics on organ transplants. Mr. Luevanos announced of the upcoming Donate Life 5K Run/1K Walk that would be held at Cal State Fullerton on April 30, 2016, and invited the City Council to attend the event. Mr. Luevanos also spoke about the Transplant Games of America that would be held in Cleveland, Ohio, in June 2016.

CONSENT CALENDAR

Mayor Pro Tem Moss recused herself from check number 63597 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.

Mayor Radecki recused himself from check number 63638 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.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 2016
PAGE 2

Council Member Cruz recused himself from check number 63638 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 & Landscape.

Council Member Ruggles recused himself from check number 63608 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.

Council Member Ruggles inquired about item 5, and asked that staff update the City Council on the projects that Cordoba Corporation is currently working on.

City Attorney Casso responded that a presentation would be scheduled at a future meeting to provide an update.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 63597 ON ITEM 1 (REGISTER OF DEMANDS), WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 63638 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 63608 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 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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 2016
PAGE 3

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

3. **CONSIDERATION OF RESOLUTION NO. CC 2016-15 – 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 CALIFORNIA PUBLIC CONTRACT CODE SECTION 22050 AND SECTION 3.52.110 OF THE CITY’S MUNICIPAL CODE**

ADOPTED RESOLUTION NO. CC 2016-15.

4. **CONSIDERATION OF RESOLUTION NO. CC 2016-18 - A RESOLUTION OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A SALARY RANGE SCHEDULE FOR CITY EMPLOYEES AND OFFICERS, AND REPEALING RESOLUTION NO. CC 2015-39**

ADOPTED RESOLUTION NO. CC 2016-18.

5. **CONSIDERATION OF AMENDMENT NO. 1 EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH CORDOBA CORPORATION FOR REAL ESTATE AND RELATED ADVISORY SERVICES FROM APRIL 1, 2016 TO MARCH 31, 2017**

APPROVED AMENDMENT NO. 1.

6. **CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE – NATURAL RESOURCES CONSERVATION SERVICE FOR ACCESS TO TONNER CANYON TO COMPLETE A REGIONAL SOIL SURVEY**

APPROVED THE AGREEMENT.

PUBLIC HEARING TO CONSIDER CONDITIONAL USE PERMIT (CUP) NO. 15-14 SUBMITTED BY CARL’S JR. FOR THE ESTABLISHMENT OF A FAST-FOOD RESTAURANT WITH MORE THAN 50 SEATS AT 19782 WALNUT DRIVE NORTH IN THE CITY OF INDUSTRY AND NOTICE OF EXEMPTION REGARDING SAME

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 2016
PAGE 4

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.

Council Member Ruggles inquired on the Walnut Drive and Fairway Drive street closures, and how it would affect the business. Council Member Ruggles also inquired about the restaurant construction, and the Alameda Corridor-East Construction Authority's grade separation construction time frame.

Senior Planner Helling responded that the restaurant would shut down completely for the construction of a new building during the street closure, and would run concurrently with the grade separation construction.

Mayor Radecki inquired on the issue of semi-truck parking in the Carl's Jr. parking lot.

Senior Planner Helling responded that with the new configuration and reduction of square footage to the lot, that it would not encourage semi-truck parking. Senior Planner Helling also noted that the property owner is aware of the parking issue.

CONSIDERATION OF RESOLUTION NO. CC 2016-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 15-14, TO ALLOW A FAST-FOOD RESTAURANT WITH MORE THAN 50 SEATS AT 19782 WALNUT DRIVE NORTH, CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2016-16. 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 REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 2016
PAGE 5

CONSIDERATION OF RESOLUTION NO. CC 2016-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 15-17 FOR THE CONSTRUCTION OF A 2,644 SQUARE FOOT FAST-FOOD RESTAURANT LOCATED AT 19782 WALNUT DRIVE SOUTH IN THE CITY OF INDUSTRY, CALIFORNIA, AND NOTICE OF EXEMPTION REGARDING SAME

Mayor Radecki indicated the public hearing staff report pertained to the item.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2016-17. 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 AWARD OF CONTRACT NO. CITY-1427, BETWEEN THE CITY OF INDUSTRY AND ALL PRO PAINTING, INC., FOR MAINTENANCE REPAIRS TO LOS ANGELES COUNTY SHERIFF'S DEPARTMENT YOUTH ACTIVITIES LEAGUE BUILDING AT 205 N. HUDSON AVENUE, IN THE AMOUNT OF \$79,526.00

Mayor Radecki stated that the item was being removed from the agenda.

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND PLANETBIDS, INC., FOR BID MANAGEMENT AND CONTRACT MANAGEMENT SYSTEM SOFTWARE, IN THE AMOUNT OF \$217,784.31

Director of Development Services and Administration Gonzalez introduced Mr. Tim Goodwin of PlanetBids, Inc. Mr. Goodwin provide a brief overview of the services that PlanetBids provides, and responded to questions from Members of the City Council.

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

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
-------	------------------	-------------------------------------

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 2016
PAGE 6

NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE

DISCUSSION AND APPOINTMENT OF TWO (2) CITY REPRESENTATIVES TO SERVE ON THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY

Mayor Radecki thanked the applicants for their interest on serving on the Board.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPOINT BECKY SIMON TO FILL THE VACANT SEAT OF DAVE YOUPA, AND TO APPOINT LARRY HARTMANN TO FILL THE VACANT SEAT OF RON CIPRIANI. MOTION 4-1, BY THE FOLLOWING VOTE:

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

DISCUSSION AND APPOINTMENT OF A MEMBER AND AN ALTERNATE TO SERVE ON THE ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD

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

Mr. Mark Christoffels, CEO of the Alameda Corridor-East Construction Authority (ACE), briefed the City Council on the ACE meeting dates and times, the requirements of a board member, and responded to questions from Members of the City Council.

Discussion ensued between the City Council, and direction was given to continue the item to the next regular meeting.

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

Discussion ensued between the City Council, and direction was given not to participate in the 2016 Industry Hills City Championship Golf Tournament.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 2016
PAGE 7

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Council Member Ruggles asked for clarification for the removal of Item No. 7.2 of the agenda.

Director of Development Services and Administration Gonzalez responded that the construction was scheduled for April. Youth Activities League staff requested to reschedule the construction to September, and would require rebidding of the project.

Mayor Radecki inquired about the status of compliance of the State Controller's Audit Report.

City Manager Philips indicated the City is moving forward and addressing the concerns of the audit, and would prepare a report to present to the City Council at a future meeting.

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 9:27 a.m.

RECONVENE CITY COUNCIL MEETING


Mayor Radecki reconvened the meeting at 10:03 a.m. All members of the City Council were present. City Attorney Casso reported out of Closed Session.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 2016
PAGE 8

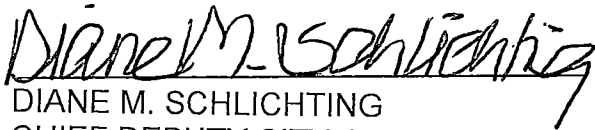
With regard to Closed Session item A, the City Council provided direction to the City Attorney, and took no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned 10:04 a.m.



MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK