
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 9, 2016
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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
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 Susan Paragas, City Controller.

PUBLIC COMMENTS

There were no public comments

STATE OF THE CITY PRESENTATION BY CITY MANAGER PAUL J. PHILIPS

City Manager Philips presented "A Year-in-Review" for 2015-2016. City Manager Philips reviewed the State Controller's Report, highlights touching on Government Reform, Accountability, Transparency, Sustainability, and Quality of Life for the San Gabriel Valley. City Manager Philips stated that there was a Press Release by Controller Betty T. Yee where she stated "I applaud Industry for taking seriously the pervasive accounting shortcomings my team found in a review earlier this year. Even before our review was published, the City started to overhaul its procedures regarding contracts, invoices, and credit cards. Now, the City Council has unanimously approved a consulting agreement with the universally respected Bill Lockyer to act as the Independent Reform Advisor. This is a big step in the right direction for Industry." City Manager Philips advised the City Council that some of the highlights of the reforms were secured service for independent

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audit services, hired an Independent Reform Advisor, secured professional support for Human Resources, reorganized City departments, created a Development Services Department, and hired a new City Controller.

CONSENT CALENDAR

Mayor Pro Tem Moss recused herself from check number 64086 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 numbers 63974 and 64063 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.

Council Member Cruz recused himself from check number 63974 and 64063 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 64101 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 PRO TEM MOSS RECUSING FROM CHECK NUMBER 64086 ON ITEM 1 (REGISTER OF DEMANDS) WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBERS 63974 AND 64063 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 64101 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 OFFICIAL TO PAY THE BILLS.

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2. **CONSIDERATION OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH CARTEGRAPH SYSTEMS, INC., FOR WORK ORDER GEOGRAPHIC INFORMATION SYSTEM SOFTWARE**

APPROVED AMENDMENT NO. 1.

3. **CONSIDERATION OF THE INCLUSION OF PEST CONTROL MANAGEMENT SERVICES IN THE EXISTING COUNTY OF LOS ANGELES GENERAL SERVICES AGREEMENT (GSA) DATED JUNE 1, 2012, AND AUTHORIZE THE CITY MANAGER AS THE DESIGNEE FOR THE LOS ANGELES COUNTY GENERAL SERVICE AGREEMENT**

APPROVED THE INCLUSION OF PEST CONTROL MANAGEMENT SERVICES IN THE EXISTING LOS ANGELES COUNTY GENERAL SERVICES AGREEMENT, AND AUTHORIZED THE CITY MANAGER AS THE DESIGNEE.

4. **CONSIDERATION OF A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE PUN GROUP TO PROVIDE ANNUAL FINANCIAL STATEMENT AUDITS FOR THE YEARS ENDING JUNE 30, 2016 AND JUNE 30, 2017 WITH AN OPTION FOR TWO (2) ONE-YEAR EXTENSIONS FOR THE YEARS ENDING JUNE 30, 2018 AND JUNE 30, 2019**

APPROVED THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT.

CONSIDERATION OF RESOLUTION NO. CC 2016-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING POLICIES AND PROCEDURES FOR BACKGROUND CHECKS OF NEW EMPLOYEES

Director of Development Services and Administration Gonzalez provided a staff report to the City Council and responded to questions from the City Council. City Attorney Casso provided additional information.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION NO. CC 2016-38. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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

CONSIDERATION OF RESOLUTION NO. CC 2016-39 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING THE CITY'S EMPLOYEE HANDBOOK REGARDING POLICIES AND PROCEDURES FOR EMPLOYEE LEAVE

Director of Development Services and Administration Gonzalez provided a staff report to the City Council and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2016-39. 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

CONSIDERATION OF RESOLUTION NO. CC 2016-40 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DEFINED CONTRIBUTION RETIREMENT PLAN FOR ELIGIBLE EMPLOYEES AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PUBLIC AGENCY RETIREMENT SERVICES AS THE ADMINISTRATOR

City Manager Philips presented a report to the City Council and responded to questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2016-40. 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

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CONSIDERATION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF INDUSTRY AND VERIZON WIRELESS, AND THE ISSUANCE OF AN ENCROACHMENT PERMIT, FOR A NEW CELL SITE LOCATED ON ALBATROSS ROAD

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

Mr. Adrian Culici, Agent for Verizon, introduced himself to the City Council. Mr. Culici provided additional information and responded to questions regarding this item and the next item.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE RIGHT-OF-WAY AGREEMENT AND ISSUANCE OF AN ENCROACHMENT PERMIT. 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

CONSIDERATION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF INDUSTRY AND VERIZON WIRELESS, AND THE ISSUANCE OF AN ENCROACHMENT PERMIT, FOR A NEW CELL SITE LOCATED ON AZUSA AVENUE

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

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES, TO APPROVE THE RIGHT-OF-WAY AGREEMENT AND ISSUANCE OF AN ENCROACHMENT PERMIT. 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

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PRESENTATION OF THE CITY OF INDUSTRY'S FY 2016-17 PROPOSED OPERATING BUDGET

CONSIDERATION OF RESOLUTION NO. CC 2016-41 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE CITY OF INDUSTRY'S ("CITY") FY 2016-17 PROPOSED OPERATING BUDGET AND FY 2016-17 PROPOSED CAPITAL IMPROVEMENT PROGRAM ("CIP") BUDGET

City Controller Paragas provided a presentation on the Proposed Operating Budget and responded to questions from the City Council.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE RIGHT-OF-WAY AGREEMENT AND ISSUANCE OF AN ENCROACHMENT PERMIT. 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

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 at 10:04 a.m.



MARK D. RADECKI
MAYOR

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Diane M. Schlichting
DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK