

CITY OF INDUSTRY

CITY COUNCIL SPECIAL MEETING AGENDA

MARCH 30, 2018

9:00 AM



Mayor Mark Radecki
Mayor Pro Tem Cory Moss
Council Member Abraham Cruz
Council Member Catherine Marcucci
Council Member Newell Ruggles

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

Addressing the City Council:

- ▶ **Agenda Items:** *Members of the public may address the City Council on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the City Council.*
- ▶ **Public Comments (Agenda Items Only):** *During public comments, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special Meeting.*

Americans with Disabilities Act:

- ▶ *In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

Agendas and other writings:

- ▶ *In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*
-

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

- 5.1 Consideration of the minutes of the October 13, 2016 regular meeting and October 27, 2016 regular meeting

RECOMMENDED ACTION: Approve as submitted.

6. **ACTION ITEMS**

- 6.1 Consideration of appointment for City Treasurer, pursuant to the City Charter, Article V, Section 502

RECOMMENDED ACTION: Provide direction to staff.

7. **CLOSED SESSION**

- 7.1 CONFERENCE WITH LEGAL COUNSEL – Public Employment pursuant to Government Code Section 54957
Title: City Manager

- 7.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Industry v. Burke Williams & Sorensen, LLP, et al.
Los Angeles Superior Court
Case No. KC068777

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

8. Adjournment. The next regular City Council Meeting will be Thursday, April 12, 2018 at 9:00 a.m.

CITY COUNCIL

ITEM NO. 5.1

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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; Diane M. Schlichting, Chief Deputy City Clerk; Alex Gonzalez, Director of Development Services and Administration; Troy Helling, Senior Planner; and Clem Calvillo, City Engineer.

PUBLIC COMMENTS

Mr. Daniel Luevanos, 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.

Ms. Carol Hamilton, representing the Antelope Valley Kennel Club and the San Gabriel Valley Kennel Club, introduced herself to the City Council and provided information about the Kennel Clubs and on the upcoming dog show.

Mr. Carlos Valdez, with Metro, introduced himself to the City Council, provided information on the various projects, and responded to questions.

CONSENT CALENDAR

Mayor Pro Tem Moss recused herself from check number 64866 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.

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Mayor Radecki recused himself from check number 64915 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 64915 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 64881 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 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 64866 ON ITEM 1 (REGISTER OF DEMANDS) WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 64915 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 64881 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 FOR OCTOBER 13, 2016

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

2. CONSIDERATION TO CONTINUE THE MEMBERSHIP WITH THE SAN GABRIEL VALLEY ECONOMIC PARTNERSHIP FOR AN ANNUAL FEE OF \$25,000.00

APPROVED THE MEMBERSHIP

3. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND STEARNS, CONRAD AND SCHMIDT ("SCS") CONSULTING ENGINEERS, INC., TO PROVIDE OPERATION, MONITORING, AND MAINTENANCE SERVICES FOR THE LANDFILL GAS

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COLLECTION AND CONTROL SYSTEM AT THE INDUSTRY HILLS LANDFILL

APPROVED THE AGREEMENT

CONSIDERATION OF RESOLUTION NO. CC 2016-70 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, SUPPORTING THE TRANSPORTATION SALES TAX MEASURE (MEASURE “M”)

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER HABER TO ADOPT RESOLUTION NO. CC 2016-70. 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 RESOLUTION NO. CC 2016-71 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO AMEND THE QUALIFYING FACTORS TO RECEIVE HEALTH BENEFITS IN RETIREMENT

Ms. Tiffany Bose, with Regional Government Services Authority, provided a staff report to the City Council and responded to questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER HABER TO ADOPT RESOLUTION NO. CC 2016-71. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
COUNCIL MEMBERS:	NONE
COUNCIL MEMBERS:	NONE
COUNCIL MEMBERS:	NONE

CONSIDERATION OF RESOLUTION NO. CC 2016-72 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO GRANT ANOTHER DESIGNATED PERIOD FOR A “GOLDEN HANDSHAKE” FOR TWO YEARS ADDITIONAL SERVICE CREDIT (FIRST READING)

Ms. Tiffany Bose, with Regional Government Services Authority, provided a staff report to the City Council and responded to questions.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO RECEIVE AND FILE RESOLUTION NO. CC 2016-72 AND BRING BACK TO THE CITY COUNCIL ON OCTOBER 27, 2016 FOR A SECOND READING. 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 URGENCY ORDINANCE NO. 797 – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY PROHIBITING THE CULTIVATION, PROCESSING, MANUFACTURING, LABORATORY TESTING, LABELING, STORING, AND WHOLESALE AND RETAIL DISTRIBUTION OF CANNABIS IN THE CITY

City Attorney Casso provided a report to the City Council and responded to questions.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT URGENCY ORDINANCE NO. 797. MOTION 5-0, BY THE FOLLOWING VOTE:

COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
COUNCIL MEMBERS:	NONE
COUNCIL MEMBERS:	NONE
COUNCIL MEMBERS:	NONE

CONSIDERATION OF DEVELOPMENT PLAN 15-21 SUBMITTED BY LBA REALTY FOR THE CONSTRUCTION OF A NEW 36,030 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 16801 GALE AVENUE IN THE CITY OF INDUSTRY

Senior Planner Helling presented a staff report.

CONSIDERATION OF RESOLUTION NO. CC 2016-67 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, MAKING FINDINGS AND ADOPTING THE INITIAL STUDY AND NEGATIVE DECLARATION FOR A DEVELOPMENT PLAN FOR THE CONSTRUCTION OF A 36,030 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 16801 GALE AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2016-67. 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 RESOLUTION NO. CC 2016-68 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 15-21 FOR THE CONSTRUCTION OF A 36,030 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 16801 GALE AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2016-68. 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

UPDATE REGARDING THE REQUEST FOR PROPOSALS FOR OPERATIONS AND MAINTENANCE SERVICES AT THE CITY OF INDUSTRY METROLINK SOLAR CARPORT FACILITY LOCATED AT 600 SOUTH BREA CANYON ROAD

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

Discussion was held and the item was continued to a future meeting.

CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF PUBLIC BIDS FOR CONTRACT NO. CITY-1429, 2016-2017 SLURRY SEAL, FOR AN ESTIMATED COST OF \$203,000.00

City Engineer Calvillo presented a staff report to the City Council and responded to questions.

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MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE THE PLANS AND SPECIFICATIONS, AND AUTHORIZE THE ADVERTISING FOR RECEIPT OF SEALED BIDS. 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 COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL
Existing Litigation pursuant to Government Code Section 54956.9(1)(d), In Re City of Industry, Follows Camp, Los Angeles Regional Water Quality Control Board Order R4-2016-0316
- 10.2 CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation.
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case.
- 10.3 CONFERENCE WITH REAL PROPERTY
Negotiators pursuant to Government Code Section 54956.8

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Property: 1	5130 Nelson Avenue
City Negotiators:	Paul J. Philips, City Manager and James M. Casso, City Attorney
Negotiating Party:	Matthew Sawyer
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 9:48 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:31 a.m. All members of the City Council were present, except for Council Member Haber who left the meeting at 9:48 a.m.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 10.1, the City Council provided direction to the City Attorney, and no reportable action was taken, Item 10.2, the City Council provided direction to the City Manager and City Attorney, and no reportable action was taken, and Item 10.3 the City Council provided direction to the City Negotiators, and no reportable action was taken.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:32 a.m.

MARK D. RADECKI
MAYOR

DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK

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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; Diane M. Schlichting, Chief Deputy City Clerk; Alex Gonzalez, Director of Development Services and Administration; Troy Helling, Senior Planner; and Clem Calvillo, City Engineer.

City Attorney Casso advised the City Council that an item needed to be added to the agenda. Item 5.8 would be a License Agreement between the City and ARM & J Corporation, a California corporation for use of the property located at 17301 Gale Avenue. This item came to the attention of the City yesterday afternoon. This item is similar to Item Nos. 5.2, 5.3 and 5.4 on the Consent Calendar.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADD ITEM 5.8, CONSIDERATION LICENSE AGREEMENT WITH ARM7J FOR ACCESS 17301 GALE AVENUE, AS A TEMPORARY OVERFLOW PARKING. 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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PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Mayor Radecki asked that Item Nos 5.2, 5.3, 5.4, and 5.8 be pulled from the Consent Calendar for further discussion.

Mayor Pro Tem Moss recused herself from check number 64966 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 recused himself from check number 64975 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 COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 64966 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 64975 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 FOR OCTOBER 27, 2016

APPROVED THE REGISTER OF DEMANDS AND RATIFIED THE ISSUANCE OF THE CHECKS.

2. CONSIDERATION OF A LICENSE AGREEMENT WITH DIAMOND BAR IMPORTS, INC., FOR ACCESS TO ASSESSOR'S PARCEL NUMBERS 8264-001-943 AND 8264-001-944, LOCATED AT 17301 GALE AVENUE, AS A TEMPORARY OVERFLOW PARKING AREA FOR VEHICLE INVENTORY

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ITEM WAS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION.

3. **CONSIDERATION OF A LICENSE AGREEMENT WITH LEO HOFFMAN CHEVROLET, INC., FOR ACCESS TO ASSESOR'S PARCEL UMBERS 8264-001-943 AND 8264-001-944, LOCATED AT 17301 GALE AVENUE, AS A TEMPORARY OVERFLOW PARKING AREA FOR VEHICLE INVENTORY**

ITEM WAS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION.

4. **CONSIDERATION OF A LICENSE AGREEMENT WITH PH DIVERSIFIED, LLC, FOR ACCESS TO ASSESOR'S PARCEL NUMBERS 8264-001-943 AND 8264-001-944, LOCATED AT 17301 GALE AVENUE, AS A TEMPORARY OVERFLOW PARKING AREA FOR VEHICLE INVENTORY**

ITEM WAS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION.

5. **CONSIDERATION OF A GRANT AGREEMENT BETWEEN THE CITY AND THE VETERANS BENEFIT TEAM ROPING FOUNDATION FOR OPERATION OF FOUNDATION'S PROGRAMS**

APPROVED THE AGREEMENT

6. **CONSIDERATION OF A PERFORMANCE BOND WITH SURETEC INSURANCE COMPANY FOR MITIGATION MEASURES RELATED TO THE LEMON AVENUE INTERCHANGE PROJECT (MP 03-10)**

AUTHORIZED THE MAYOR TO EXECUTE THE PERFORMANCE BOND WITH SURETEC INSURANCE COMPANY AND APPROVE THE EXPENDITURE OF \$3,478.00

7. **CONSIDERATION OF SETTING A PUBLIC HEARING FOR NOVEMBER 10, 2016 TO CONSIDER THE EXTENSION OF URGENCY ORDINANCE NO. 797 PROHIBITING THE CULTIVATION, PROCESSING, MANUFACTURING, LABORATORY TESTING, LABELING, STORING, AND WHOLESALE AND RETAIL DISTRIBUTION OF CANNABIS IN THE CITY**

SET THE PUBLIC HEARING FOR NOVEMBER 10, 2016 AND HAVE STAFF PREPARE THE NECESSARY REPORTS

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8. CONSIDERATION OF A LICENSE AGREEMENT WITH ARM & J CORPORATION, A CALIFORNIA CORPORATION, FOR ACCESS TO ASSESSOR'S PARCEL NUMBERS 8264-001-943 AND 8264-001-944, LOCATED AT 17301 GALE AVENUE, AS A TEMPORARY OVERFLOW PARKING AREA FOR VEHICLE INVENTORY

ITEM WAS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION.

CONSIDERATION OF A LICENSE AGREEMENT WITH DIAMOND BAR IMPORTS, INC., FOR ACCESS TO ASSESSOR'S PARCEL NUMBERS 8264-001-943 AND 8264-001-944, LOCATED AT 17301 GALE AVENUE, AS A TEMPORARY OVERFLOW PARKING AREA FOR VEHICLE INVENTORY

Mayor Radecki inquired if the City was being compensated for the use of the property.

City Attorney Casso provided a report to the City Council and responded to questions. City Attorney Casso did advise the City Council that the City was being compensated.

City Manager Philips provided additional information to the City Council and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. 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 LICENSE AGREEMENT WITH LEO HOFFMAN CHEVROLET, INC., FOR ACCESS TO ASSESSOR'S PARCEL NUMBERS 8264-001-943 AND 8264-001-944, LOCATED AT 17301 GALE AVENUE, AS A TEMPORARY OVERFLOW PARKING AREA FOR VEHICLE INVENTORY

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. 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
ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF A LICENSE AGREEMENT WITH ARM & J CORPORATION, INC., FOR ACCESS TO 17301 GALE AVENUE, AS A TEMPORARY OVERFLOW PARKING AREA FOR VEHICLE INVENTORY

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. 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 2016-72 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA TO GRANT ANOTHER DESIGNATED PERIOD FOR A “GOLDEN HANDSHAKE” FOR TWO YEARS ADDITIONAL SERVICE CREDIT (SECOND READING)

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2016-72 AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS. 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

DISCUSSION AND CONSIDERATION OF AN APPOINTMENT TO THE CITY OF INDUSTRY PLANNING COMMISSION

Mayor Radecki stated that two applications were received.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO APPOINT BECKY SIMON TO THE PLANNING COMMISSION. MOTION CARRIED

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3-1, BY THE FOLLOWING VOTE:

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

CONSIDERATION TO CONTRIBUTE \$5,000.00 TO THE "LAND OF THE FREE VETERANS DAY GOLF CLASSIC" TO BE HELD ON NOVEMBER 11, 2016

Discussion was held regarding the amount of the contribution.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND COUNCIL MEMBER RUGGLES, TO MAKE A CONTRIBUTION IN THE AMOUNT OF \$10,000.00. 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 THE SOLICITATION OF PUBLIC BIDS FOR CONTRACT NO. CITY-1430, 2016-2017 INDUSTRY BUSINESS CENTER EAST SIDE STREET LIGHT AND CABLING PLAN, FOR AN ESTIMATED COST OF \$1,090,000.00

Mr. Tim Kolset, with the Cordoba Corporation, presented a staff report and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE PLANS AND SPECIFICATIONS, AND AUTHORIZE THE ADVERTISING FOR RECEIPT OF SEALED BIDS. 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 THE SOLICITATION OF PUBLIC BIDS FOR CONTRACT NO. CITY-1431, 2016-2017 GRAND CROSSING SUBSTATION – PHASE 1, 2, 3 SUBSTRUCTURE AND CABLING, FOR AN ESTIMATED COST OF \$605,000.00

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE PLANS AND SPECIFICATIONS, AND AUTHORIZE THE ADVERTISING FOR RECEIPT OF SEALED BIDS. 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 THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND TRIMARK ASSOCIATES TO PROVIDE DATA ACQUISITION SYSTEM AND REVENUE METER SERVICES FOR THE METROLINK SOLAR AND ELECTRICAL VEHICLE CHARGING FACILITY FOR A THREE YEAR RENEWAL AND BUDGET OF \$63,886.67

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE THIRD AMENDMENT. 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 RECOMMENDATIONS REGARDING THE REQUEST FOR PROPOSALS FOR OPERATION AND MAINTENANCE (“O&M”) SERVICES OF THE CITY OF INDUSTRY METROLINK STATION 2 MWDC SOLAR CARPORT FACILITY LOCATED AT 600 SOUTH BREA CANYON ROAD, AND CONSIDERATION OF APPROVAL OF A MAINTENANCE SERVICES AGREEMENT WITH SST CONSTRUCTION, LLC, IN AN AMOUNT NOT-TO-EXCEED \$105,000.00, FROM OCTOBER 27, 2016 THROUGH OCTOBER 27, 2019

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF DEVELOPMENT PLAN NO. 16-1 AND LOT LINE ADJUSTMENT 80 SUBMITTED BY S & C PROPERTY DEVELOPMENT TO DEVELOP TWO INDUSTRIAL WAREHOUSE BUILDINGS LOCATED AT 14700 NELSON AVENUE, AND MITIGATED NEGATIVE DECLARATION

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

CONSIDERATION OF RESOLUTION NO. CC 2016-73 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR DEVELOPMENT PLAN NO. 16-1 AND LOT LINE ADJUSTMENT 80 TO ALLOW THE CONSTRUCTION OF TWO INDUSTRIAL BUILDINGS LOCATED AT 14700 NELSON AVENUE IN THE CITY OF INDUSTRY, WITHIN THE “I” INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY MAYOR RADECKI TO ADOPT RESOLUTION NO. CC 2016-73. 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 2016-74 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 16-1 AND LOT LINE ADJUSTMENT 80 FOR THE CONSTRUCTION OF TWO INDUSTRIAL BUILDINGS LOCATED AT 14700 NELSON AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY MAYOR RADECKI TO ADOPT RESOLUTION NO. CC 2016-74. MOTION 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

PRESENTATION AND DISCUSSION REGARDING THE PROPOSED CLIMATE ACTION PLAN, A COMPREHENSIVE ROADMAP TO OUTLINING THE ACTIVITIES THE CITY WILL UNDERTAKE TO REDUCE GREENHOUSE GAS EMISSIONS

Ms. Tammy Seal, with Michael Baker International, presented a report to the City Council and responded to questions.

Director of Development Services and Administration Gonzalez provided additional information.

Mayor Radecki asked staff to continue moving forward with the Climate Action Plan and to continue to update the City Council.

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (One Case).
- 10.2 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation

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Pursuant to Government Code Section 54956.9(d)(1), Martinez, et al. v. U-Haul, et al., Case No. BC 582943.

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

Property: Assessor's Parcel No. 8760-002-908, northeast corner of Nogales Street and Walnut Drive North
City Negotiators: Paul J. Philips, City Manager and James M. Casso, City Attorney
Negotiating Party: Southern California Edison
Under Negotiation: Price and Terms of Payment

City Attorney Casso stated that this item was being pulled and would be brought back at a later date.

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

Property: 15130 Nelson Avenue
City Negotiators: Paul J. Philips, City Manager and James M. Casso, City Attorney
Negotiating Party: Matthew Sawyer
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 9:43 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:51 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 10.1, the City Council provided direction to the City Attorney and no reportable action was taken, Item 10.2, the City Council provided direction to the City Attorney and no reportable action was taken, Item 10.3 was pulled

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from the agenda and will be brought back at a later date, and Item 10.4 the City Council provided direction to the City Negotiators.

ADJOURNMENT

There being no further business, the City Council adjourned at

MARK D. RADECKI
MAYOR

DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK

CITY COUNCIL

ITEM NO. 6.1



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Radecki and Council Members

FROM: James M. Casso, City Attorney

DATE: March 28, 2018

SUBJECT: Consideration of Appointment of City Treasurer

BACKGROUND: The Charter of the City of Industry, Article V, Section 502, provides as follows, “[t]here shall be a Treasurer who shall be appointed by and serve at the pleasure of the Council. The Treasurer shall be under the administrative direction of the Council and shall perform those duties required by law and provided by ordinance or resolution.” Following the passing of long-time City Treasurer, Phyllis Tucker, Finance Director, Susan Paragas, has served as the Acting City Treasurer.

DISCUSSION: Before the City Council is the appointment of a City Treasurer to serve at the pleasure of the City Council. Pursuant to the Industry Municipal Code, Section 2.12.010, the Treasurer shall execute to the City an official bond for the due and faithful performance of the office in the sum of \$5,000.00.

RECOMMENDATION: Provide direction to staff