
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 13, 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
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

