
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 17, 2016
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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 9:00 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. Ron Whittemore advised the City Council that he was retiring and thanked the City Council for all of their support throughout the years.

CONSIDERATION OF RESOLUTION NO. CC 2016-77 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE THIRD AMENDMENT TO THE AGREEMENT FOR THE OPERATION AND MANAGEMENT OF THE CITY OF INDUSTRY POTABLE WATER SYSTEM, BETWEEN THE CITY OF INDUSTRY AND LA PUENTE VALLEY COUNTY WATER DISTRICT

Director of Finance Paragas presented a staff report to the City Council and responded to questions.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION NO. CC 2016-77. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH SURETECK INDUSTRIAL AND COMMERCIAL SERVICES, INC., FOR MAINTENANCE SERVICES FROM NOVEMBER 17, 2016 TO NOVEMBER 17, 2017, IN AN AMOUNT NOT-TO-EXCEED \$250,000.00.

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AGREEMENT. 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 AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND MUNIENVIRONMENTAL, LLC, IN AN AMOUNT NOT-TO-EXCEED \$145,277.50, FROM NOVEMBER 17, 2016 TO MAY 17, 2017

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 HABER TO APPROVE THE AMENDMENT. 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

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CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CORDOBA CORPORATION TO PROVIDE ENGINEERING STAFF AUGMENTATION SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$3,000,000.00, FROM NOVEMBER 17, 2016 TO NOVEMBER 17, 2019

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 CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 4-1, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ ENGINEERING, INC., TO PROVIDE ENGINEERING STAFF AUGMENTATION SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$3,000,000.00, FROM NOVEMBER 17, 2016 TO NOVEMBER 17, 2019

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

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AGREEMENT. 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 A LICENSE AGREEMENT WITH GAYTAN FOODS, A CALIFORNIA CORPORATION, FOR PROPERTY LOCATED AT 1123-1135 SOUTH HATCHER AVENUE IN THE CITY OF INDUSTRY, FOR THE STORAGE OF EQUIPMENT AND SUPPLIES.

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

City Attorney Casso provided additional information to the City Council.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AGREEMENT. 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

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

- 6.1 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (One Case).

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:34 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 9:50 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1, the City Council took no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:50 a.m.

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MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CHIEF DUPUTY CITY CLERK