
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 8, 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
Abraham N. Cruz, Council Member
Newell W. Ruggles, Council Member

ABSENT: Cory C. Moss, Mayor Pro Tem
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.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Mayor Radecki recused himself from check number 65300 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 65300 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.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR PRO TEM MOSS

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 8, 2016
PAGE 2

RECUSING FROM CHECK NUMBER 65264 ON ITEM 1 (REGISTER OF DEMANDS) WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 65300 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

1. CONSIDERATION OF REGISTER OF DEMANDS FOR DECEMBER 8, 2016

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

2. CONSIDERATION OF PROPOSITION A ASSIGNMENT AGREEMENT BETWEEN THE CITY OF INDUSTRY AND THE CITY OF LA VERNE

APPROVED THE AGREEMENT

3. CONSIDERATION TO CLOSE CITY HALL BETWEEN THE CHRISTMAS AND NEW YEAR HOLIDAY (DECEMBER 26TH THROUGH DECEMBER 30TH)

APPROVED THE EXTENDED HOLIDAY CLOSURE

PRESENTATION BY BEN WONG TO PROVIDE AN UPDATE ON IMC ORGANIZATIONAL REFOCUSING, RESTRUCTURING, AND REBRANDING

Mr. Ben Wong, Executive Director of the Industry Manufacturers Council, provided an update to the City Council on the Refocusing, Restructuring, and Rebranding of the Industry Manufacturers Council, and responded to questions.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO RECEIVE AND FILE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 8, 2016
PAGE 3

CONSIDERATION OF RESOLUTION NO. CC 2016-80 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 1 OF AGREEMENT FOR STATE ADMINISTRATION OF LOCAL SALES AND USE TAXES; AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH

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

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2016-80. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AN ARCHITECTURE SERVICES BENCH, TO PROVIDE STAFF AUGMENTATION SERVICES AND DEVELOPMENT REVIEW SERVICES, ENVIRONMENTAL REVIEW SERVICES, TRANSPORTATION PLANNING SERVICES, AND ENVIRONMENTAL PLANNING SERVICES TO THE CITY ON AN AS-NEEDED BASIS

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

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE ARCHITECTURE SERVICES BENCH. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A PLANNING SERVICES BENCH, TO PROVIDE STAFF AUGMENTATION SERVICES, DEVELOPMENT REVIEW SERVICES, ENVIRONMENTAL REVIEW SERVICES, TRANSPORTATION PLANNING SERVICES,

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 8, 2016
PAGE 4

AND ENVIRONMENTAL PLANNING SERVICES TO THE CITY ON AN AS-NEEDED BASIS

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

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE PLANNING SERVICES BENCH. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AN ENGINEERING SERVICES BENCH, TO PROVIDE CIVIL ENGINEERING SERVICES, STRUCTURAL ENGINEERING SERVICES, PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT SERVICES GEOTECHNICAL ENGINEERING SERVICES, SURVEY AND RIGHT-OF-WAY ENGINEERING SERVICES, TRAFFIC AND TRANSPORTATION ENGINEERING SERVICES, CONTRACT FUNDING AND ADMINISTRATION SERVICES, PERMIT INSPECTIONS, POTABLE WATER, RECYCLED WATER AND STORM WATER DESIGN SERVICES, ELECTRICAL ENGINEERING SERVICES, INTERNET AND DATA UTILITY DESIGN SERVICES, LANDFILL MANAGEMENT DESIGN SERVICES, ADA AND CASP SUPPORT SERVICES, AND ENVIRONMENTAL ENGINEERING SERVICES TO THE CITY ON AN AS-NEEDED BASIS

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

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE ENGINEERING SERVICES BENCH. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 8, 2016
PAGE 5

CONSIDERATION OF AN AGREEMENT FOR CONSTRUCTION SERVICES WITH ALL AMERICAN CONTRACTING CORPORATION FOR INTERIOR UPGRADES AND CODE COMPLIANCE REPAIRS AT 16200-5 TEMPLE AVENUE, IN AN AMOUNT NOT-TO-EXCEED \$359,106.00

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

Council Member Ruggles inquired as to the intention of the rental of the house and the costs of the upgrades versus the amount of rent being charged. Discussion was held.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR RADECKI TO APPROVE THE AGREEMENT. MOTION CARRIED 2-1, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AN AGREEMENT FOR CONSTRUCTION SERVICES WITH ALL AMERICAN CONTRACTING CORPORATION FOR INTERIOR REPAIRS, MOLD AND TERMITE REMEDIATION AND UPGRADES AT 16224 TEMPLE AVENUE, IN AN AMOUNT NOT-TO-EXCEED \$130,951.50

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR RADECKI TO APPROVE THE AGREEMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH APPLIED METERING TECHNOLOGIES, INC., FOR UTILITY OPERATIONS AND MAINTENANCE SERVICES IN AN AMOUNT NOT-TO-EXCEED \$105,000.00, FROM SEPTEMBER 8, 2016 TO DECEMBER 8, 2019

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 8, 2016
PAGE 6

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AMENDMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH APPLIED METERING TECHNOLOGIES, INC., FOR UTILITY OPERATIONS AND MAINTENANCE SERVICES IN AN AMOUNT NOT-TO-EXCEED \$105,000.00, THROUGH SEPTEMBER 8, 2016 TO DECEMBER 8, 2019

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE ARCHITECTURE SERVICES BENCH. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ENCO UTILITY SERVICES, LLC, FOR CUSTOMER ACCOUNT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$90,000.00, FROM DECEMBER 8, 2016 TO DECEMBER 8, 2019

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE ARCHITECTURE SERVICES BENCH. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 8, 2016
PAGE 7

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ANNEALTA GROUP TO PROVIDE PLANNING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$834,600.00, FROM DECEMBER 8, 2016 TO DECEMBER 8, 2019

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE ARCHITECTURE SERVICES BENCH. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH JASON ADDISON SMITH CONSULTING SERVICES, INC., TO PROVIDE CONTRUCTION MANAGEMENT SUPPORT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$499,200.00, FROM DECEMBER 8, 2016 TO DECEMBER 8, 2017, WITH TWO ADDITIONAL ONE-YEAR RENEWAL OPTIONS

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

MOTION BY COUNCIL MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE ARCHITECTURE SERVICES BENCH. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

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

CONSIDERATION OF A RIGHT-OF-WAY AGREEMENT WITH SUNESYS, LLC, TO LOCATE CERTAIN FACILITIES IN CITY RIGHT-OF-WAYS

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE ARCHITECTURE SERVICES BENCH. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A SUPPLEMENTAL AGREEMENT WITH UNION PACIFIC RAILROAD TO AN AGREEMENT DATED AUGUST 10, 1961, TO ALLOW THE INSTALLATION OF TWO (2) PARALLEL 1.5 INCH SCHEDULE 80 PVC CONDUITS FOR THE PURPOSE OF COLLECTING STORM WATER SAMPLES FOR A STORM WATER QUALITY PROGRAM DONE IN CONJUNCTION WITH LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE ARCHITECTURE SERVICES BENCH. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

PUBLIC HEARING FOR THE CONSIDERATION OF TENTATIVE PARCEL MAP 350 TO SUBDIVIDE AN EXISTING 13.4 ACRE PARCEL INTO SEVEN PARCELS. ZONE EXCEPTON 16-1 TO REDUE THE FRONT SETBACK REQUIREMENT ON LOUKELTON STREET FROM 30 FEET FROM THE CURB TO 15 FEET FROM THE CURB, AND DEVELOPMENT PLAN 16-3, TO DEVELOP SEVEN NEW INDUSTRIAL WAREHOUSE BUILDINGS LOCATED ON THE SOUTHWEST CORNER OF

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 8, 2016
PAGE 9

LOUKELTON STREET AND ECHELON AVENUE IN THE CITY OF INDUSTRY, AND MITIGATED NEGATIVE DECLARATION REGARDING THE SAME.

Mayor Radecki opened the public hearing.

Senior Planner Helling presented a staff report.

Mayor Radecki inquired if anyone wanted to be heard on the matter.

Mayor Radecki closed the public hearing.

CONSIDERATION OF RESOLUTION NO. CC 2016-78 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE ECHELON AVENUE INDUSTRIAL PROJECT PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LOUKELTON STREET AND ECHELON AVENUE IN THE CITY OF INDUSTRY, WITHIN THE "I" INDUSTRIAL ZONE

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2016-78. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF RESOLUTION NO. CC 2016-79 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP 350 TO SUBDIVIDE AN EXISTING 13.4 ACRE PARCEL INTO SEVEN PARCELS, ZONE EXCEPTION 16-1 FOR A REDUCED SETBACK ON LOUKELTON STREET AND MINOR PARKING AND LANDSCAPING DEVIATIONS AND DEVELOPMENT PLAN NO. 16-3 FOR THE CONSTRUCTION OF SEVEN INDUSTRIAL WAREHOUSE BUILDINGS AT HE PROPERTY LOCATED SOUTHWEST OF THE INTERSECTION OF LOUKELTON STREET AND ECHELON AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2016-79. MOTION CARRIED 3-0, BY THE

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

FOLLOWING VOTE:

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

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

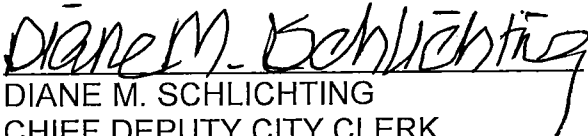
There were none.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:44 a.m.



MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK