
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 26, 2017
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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; and Clem Calvillo, City Engineer.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Mayor Pro Tem Moss recused herself from check number 65525 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 number 65567 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 65567 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.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER HABER THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 65525 ON ITEM 1 (REGISTER OF DEMANDS) WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 65567 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 JANUARY 26, 2017

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

2. CONSIDERATION OF A JOINT NOMINATION BY THE CITY OF INDUSTRY AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF GREGORY B. GALINDO TO BE SUBMITTED TO THE SUPERIOR COURT AS ONE OF THREE PERSONS CONSTITUTING THE WATERMASTER OF THE PUENTE BASIN WATER AGENCY UNDER THE JUDGMENT

SUBMITTED GREGORY B. GALINDO TO THE SUPERIOR COURT AS ONE OF THREE PERSONS CONSTITUTING THE WATERMASTER OF THE PUENTE BASIN WATER AGENCY.

CONSIDERATION OF WITHDRAWAL FROM THE STATE OF CALIFORNIA DISABILITY INSURANCE PLAN (CA SDI) AND CONTRACT WITH MUTUAL OF OMAHA FOR SHORT AND LONG TERM DISABILITY INSURANCE

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE WITHDRAWAL FROM THE STATE OF CALIFORNIA DISABILITY INSURANCE PLAN (CA SDI). MOTION CARRIED 5-0, BY THE

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FOLLOWING VOTE:

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

PRESENTATION AND DIRECTION REGARDING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND VISION TECHNOLOGY SOLUTIONS, LLC, FOR THE REDESIGN OF THE CITY'S WEBSITE

Director of Development Services and Administration Gonzalez advised the City Council that the City Attorney is working with Vision Technology on revising the Agreement, and stated that this item will be continued to the February 9, 2017 City Council Meeting.

CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH JASON ADDISON SMITH CONSULTING SERVICES, INC., FOR CONSTRUCTION MANAGEMENT SUPPORT SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$75,000.00

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

MOTION BY COUNCIL MEMBER CRUZ, 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

CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF DIAMOND BAR FOR THE REIMBURSEMENTS OF COSTS ASSOCIATED WITH THE SUBMISSION OF AN APPLICATION FOR FEDERAL TIGER GRANT FUNDS

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

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MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE MEMORANDUM OF UNDERSTANDING. 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 CHANGE ORDER NO. 5 SUBMITTED BY SULLY-MILLER CONTRACTING COMPANY IN THE AMOUNT OF \$3,438.13 FOR REMOVAL OF INTERFERING PORTIONS OF AN EXISTING REINFORCED CONCRETE BOX ON A TIME-AND-MATERIALS BASIS IN CONJUNCTION WITH VALLEY BOULEVARD RECONSTRUCTION WITH PCC PAVEMENT FROM TURNBULL CANYON ROAD TO HACIENDA BOULEVARD, CONTRACT NO CITY-1421

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

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE CHANGE ORDER. 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

DISCUSSION REGARDING GRAND AVENUE OFF-RAMP PROJECT AND OPPORTUNITY TO TRANSPORT MATURE OAK TREES

Deputy City Engineer Nelson presented a staff report to the City Council, responded to questions, and introduced Alissa Cope, Principal of Sage Environmental.

Ms. Alissa Cope, with Sage Environmental, provided additional information pertaining to the history, transportation, and placing of the oak trees, and responded to questions.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ FOR STAFF TO MOVE FORWARD WITH THE TRANSPORTING OF THE TREES. MOTION CARRIED 4-1, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF INDUSTRY AND TELECOMMUNICATION SERVICE PROVIDER, FRONTIER CALIFORNIA, INC., TO LOCATE CERTAIN FACILITIES IN THE CITY RIGHT-OF-WAYS (JN 6207)

City Engineer Calvillo presented a staff report to the City Council.

City Attorney Casso provided additional information and responded to questions.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER HABER 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

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

Council Member Haber left the meeting at 9:23 a.m.

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CLOSED SESSION

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1), City of Industry v.
ZERP Management Corporation, et al., Case No. BC 583096
Los Angeles County Superior Court

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:24 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 9:51 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 items 10.1, the City Council provided direction to the City Attorney and took no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned 9:52 a.m.



MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK