
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 9, 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
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; and Clem Calvillo, City Engineer.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Mayor Pro Tem Moss recused herself from check number 65639 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 65693 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 65693 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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Council Member Ruggles recused himself from check number 65657 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 MAYOR PRO TEM MOSS, 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 RECUSING FROM CHECK NUMBER 65639 ON ITEM 1 (REGISTER OF DEMANDS) WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 65693 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 65657 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 FEBRUARY 9, 2017

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

2. CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

APPROVED AS SUBMITTED.

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH VISION TECHNOLOGY SOLUTIONS, LLC, DBA VISION FOR THE REDESIGN, IMPLEMENTATION, MIGRATION, MAINTENANCE, AND SUPPORT OF THE CITY OF INDUSTRY, INDUSTRY EXPO CENTER, AND HOMESTEAD MUSEUM WEBSITES IN AN AMOUNT NOT-TO-EXCEED \$138,716.00 FROM FEBRUARY 9, 2017 TO FEBRUARY 9, 2022, WITH FIVE ADDITIONAL ONE-YEAR RENEWAL OPTIONS

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

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

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FOLLOWING VOTE:

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

CONSIDERATION OF A PARTICIPANT AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR LOS ANGELES REGION-IMAGERY ACQUISITION CONSORTIUM 5 ("LARIAC5") FOR 2017 CITY OF INDUSTRY AERIAL IMAGERY IN AN AMOUNT NOT-TO-EXCEED \$34,138.00

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

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 THE SOLICITATION OF BIDS FOR RED CURB MARKINGS THROUGHOUT THE CITY, PROJECT NO. 436

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO AUTHORIZE STAFF TO SOLICIT BIDS FOR RED CURB MARKINGS THROUGHOUT THE CITY. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF INDUSTRY AND VERIZON WIRELESS TO LOCATE CERTAIN FACILITIES AT THE EAST SIDE OF HANOVER ROAD, APPROXIMATELY 283 FEET SOUTH OF CASTLETON STREET

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF INDUSTRY AND SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY FOR THE WESTBOUND GRAND AVENUE OFF-RAMP TO SR-60 FREEWAY PROJECT

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 MEMORANDUM OF UNDERSTANDING. 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 CHANGE ORDER NO. 1 IN THE AMOUNT OF \$15,710.98 AND ACCEPT THE WORK PERFORMED BY JEFF J. POLICH, INC., DBA ALL AMERICAN ELECTRIC AND AUTHORIZE THE CHIEF DEPUTY CITY CLERK TO FILE A NOTICE

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OF COMPLETION FOR CONTRACT NO. 2016-1007 FOR LED LIGHTING UPGRADE AND T-BAR CEILING TILE REPLACEMENT AT THE CITY OF INDUSTRY CITY HALL BUILDING LOCATED AT 15625 STAFFORD STREET, CITY OF INDUSTRY

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROPRIATE \$18,110.98 IN AVAILABLE 2015 SALES TAX REVENUE BOND PROCEEDS TO LED LIGHTING AND T-BAR CEILING TILE REPLACEMENT – CIVIC CENTER IMPROVEMENTS (ACCOUNT NO. 120-716-5205) FOR CHANGE ORDER NO. 1 AND CONSTRUCTION MANAGEMENT SERVICES, APPROVE CHANGE ORDER NO. 1, AND DIRECT THE CHIEF DEPUTY CITY CLERK TO FILE THE NOTICE OF COMPLETION. 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

UPDATE REGARDING STEPS TO ACHIEVE COMPLIANCE WITH THE JANUARY 2016 STATE CONTROLLER'S CITY OF INDUSTRY REVIEW REPORT

City Manager Philips provided a staff report to the City Council and responded to questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO RECEIVE AND FILE THE REPORT. 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

CITY COUNCIL COMMITTEE REPORTS

There were none.

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AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

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

10.1 CONFERENCE WITH REAL PROPERTY
Negotiators pursuant to government Code Section 54956.8

Property:	14604 Nelson Avenue, City of Industry
City Negotiators:	Paul J. Philips, City Manager and James M. Casso, City Attorney
Negotiating Party:	San Gabriel Valley Water Company
Under Negotiation:	Price and Terms of Payment

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:16 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 9:37 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 Negotiators and nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:38 a.m.

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MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK