
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 21, 2017
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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
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

ABSENT: Abraham N. Cruz, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Maria Hagerty, Planning Technician; Alex Gonzalez, Director of Development Services and Administration; and Troy Helling, Senior Planner.

PUBLIC COMMENTS

There no public comments.

CONSENT CALENDAR

Mayor Pro Tem Moss recused herself from check number 67791 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.

Council Member Ruggles recused himself from check number 67807 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 RADECKI, AND SECOND BY MAYOR PRO TEM MOSS THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON

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THE CONSENT CALENDAR, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 67791 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 67807 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

1. CONSIDERATION OF REGISTER OF DEMANDS FOR DECEMBER 21, 2017

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

CONSIDERATION OF RESOLUTION NO. CC 2017-40 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ACCEPTING DEDICATION OF RIGHT-OF-WAY AS SHOWN ON PARCEL MAP NO. 348 FOR THE CHESTNUT AVENUE WAREHOUSE PROJECT PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZUSA AVENUE AND CHESTNUT AVENUE, CITY OF INDUSTRY, CALIFORNIA, FROM CTPR CHESTNUT, LLC, FABULOUS CHESTNUT, LLC AND FOREVER CHESTNUT, LLC (JN-9168)

Agency Engineer Nelson provided a staff report and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2017-40. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH C & C ENGINEERING, INC., FOR VALLEY BOULEVARD PAVEMENT REPAIR SURVEY SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$31,634.00, FROM DECEMBER 21, 2017 TO DECEMBER 21, 2018

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 1, TO THE PROFESSIONAL SERVICES AGREEMENT WITH KAREN WISE AND JANE PISANO REGARDING THE REVIEW AND ANALYSIS OF OPERATIONS OF THE WORKMAN AND TEMPLE HOMESTEAD MUSEUM INCREASING COMPENSATION UNDER THE ORIGINAL AGREEMENT BY \$165,000.00

Alex Gonzalez, Director of Development Services and Administration, provided a staff report and responded to questions.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE AMENDMENT NO. 1. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 3, TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF INUSTRY AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, FOR THE SR 57/60 CONFLUENCE PROJECT WESTBOUND GRAND AVENUE SLIP ON-RAMP

Alex Gonzalez, Director of Development Services and Administration, provided a staff report and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE AMENDMENT NO. 3. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION TO REJECT THE BIDS FOR CONTRACT NO. CITY-1440, TONNER CANYON ZIPLINE CONSTRUCTION

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY MAYOR RADECKI TO REJECT ALL BIDS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL COMMITTEE REPORT

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 9:18 a.m.



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK



MARK D. RADECKI
MAYOR