
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 11, 2018
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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
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Lynn Thompson, Administrative Technician 1; Alex Gonzalez, Director of Development Services and Administration; and Troy Helling; Senior Planner.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Council Member Ruggles recused himself from check number 67895 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 RECOMMENDATION BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 67895 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

1. CONSIDERATION OF REGISTER OF DEMANDS FOR JANUARY 11, 2018

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

2. CONSIDERATION OF THE MINUTES OF THE MAY 10, 2016 SPECIAL MEETING; MAY 26, 2016 REGULAR MEETING; JUNE 9, 2016 REGULAR MEETING; JUNE 23, 2016 REGULAR MEETING; JUNE 23, 2016 SPECIAL MEETING, JULY 14, 2016 REGULAR

DIRECTION WAS PROVIDED TO BRING THIS ITEM BACK TO THE NEXT CITY COUNCIL MEETING ON JANUARY 25, 2018.

CONSIDERATION OF RESOLUTION NO. CC 2018-01 – JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL FUND, LOS ANGELES COUNTY CONSOLIDATED FIRE PROTECTION DISTRICT, LOS ANGELES COUNTY FLOOD CONTROL, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF CITY OF INDUSTRY AND UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 15 – ANNEXATION NO. 297

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS, TO ADOPT RESOLUTION NO. CC 2018-01. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MGT CONSULTING, TO CONDUCT A COMPREHENSIVE CITYWIDE USER FEES AND CHARGES STUDY AND FULL COST ALLOCATION PLAN, IN AN AMOUNT NOT-TO-EXCEED \$52,000.00, FROM JANUARY 11, 2018 TO JANUARY 11, 2019

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

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO DISCUSS AND PROVIDE DIRECTION TO STAFF. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH GEO-ADVANTEC, INC., FOR GEOTECHNICAL SERVICES FOR THE VALLEY/OLD VALLEY BOULEVARD PAVEMENT REPAIR PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$30,000.00, FROM JANUARY 11, 2018 TO JANUARY 11, 2019

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR RADECKI, TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, 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 CATALYST ENVIRONMENTAL SOLUTIONS FOR THE DEVELOPMENT OF CONCEPTUAL PLANS FOR 23400 E. FORK ROAD ("FOLLOWS CAMP"), IN AN AMOUNT NOT-TO EXCEED \$24,270.00 FROM JANUARY 11, 2018 TO JANUARY 11, 2020

Director of Development Services and Administration Gonzalez provided a staff report and City Attorney Casso provided additional information regarding how this firm was selected and responded to questions.

It was noted that the agenda read in error, "from January 11, 2016" which should have been January 11, 2018.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED AVANT-GARDE CORPORATION DBA AVANT-GARDE, INC., FOR CONTRACT AND FUNDING ADMINISTRATION SERVICES FOR CAPITAL IMPROVEMENT PROJECT MANAGEMENT SERVICES, INCREASING COMPENSATION UNDER THE ORIGINAL AGREEMENT BY \$150,000.00, FROM JANUARY 11, 2018 THROUGH JANUARY 11, 2019

Direction was provided to bring this item back to the next City Council Meeting on January 25, 2018.

CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC., FOR LANDFILL OPERATION, MONITORING AND MAINTENANCE CONSULTING SERVICES INCREASING COMPENSATION UNDER THE ORIGINAL AGREEMENT BY \$188,000.00, FROM JANUARY 11, 2018 THROUGH JANUARY 11, 2019

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

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS, TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF PUBLIC BIDS FOR PROJECT NO. CIP-FAC18-013-B, METROLINK STATION VIDEO SECURITY SYSTEM, INSTALLATION, AND COMMISSION SERVICES FOR THE CITY OF INDUSTRY, FOR AN ESTIMATED COST OF \$64,000.00

Project Manager Michael Cruz from Cordoba Corporation presented a staff report and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY MAYOR RADECKI, TO APPROVE THE PLANS AND SPECIFICATION, AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AWARD OF CONTRACT NO. 2017-1036, DESIGN-BUILD FOR SOLAR CARPORT CANOPY POWER GENERATION SYSTEM TO SKYBRIDGE RENEWABLES CORPORATION IN THE AMOUNT OF \$398,090.00

Senior Project Manager Lary Atherton from Cordoba Corporation presented a staff report and responded to questions.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES, TO AWARD THE CONTRACT TO SKYBRIDGE RENEWABLES CORPORATION IN THE AMOUNT OF \$398,090.00. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AWARD OF AGREEMENT NO. DS-18-022-B, PHASE 1 HUDSON (YAL) TENANT BUILDING IMPROVEMENTS, TO GOLDEN GATE STEEL, INC., IN THE AMOUNT OF \$204,298.36

Senior Program Manager Bill Adams from Cordoba Corporation presented a staff report and responded to questions.

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS, TO AWARD THE AGREEMENT TO GOLDEN GATE STEEL, INC. IN THE AMOUNT OF \$204,298.36. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION TO REJECT ALL STATEMENT OF QUALIFICATIONS FOR CONTRACT NO. 2017-1019C, FOR ENVIRONMENTAL AND RECYCLING CONSULTING SERVICES

City Manager Philips presented a staff report and responded to questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES, TO REJECT ALL STATEMENT OF QUALIFICATIONS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

Before moving on to Public Hearing, Senior Planner Helling spoke about a couple of corrections to the Resolution Numbers for items 7.1.

Both in the Staff Report and the Agenda, item 7.1 a. should be CC 2018-03 and item 7.1 b. should be CC 2018-02.

PUBLIC HEARING - CONSIDERATION OF DEVELOPMENT PLAN NO. 17-02, SUBMITTED BY H&S ENERGY, LLC, FOR THE CONSTRUCTION OF A NEW 960 SQUARE FOOT CANOPY WITH TWO NEW FUELING ISLANDS WITH FOUR FUEL PUMPS, AND AN UNDERGROUND DIESEL FUEL TANK TO AN EXISTING CHEVRON GASOLINE SERVICE STATION LOCATED AT 221 SOUTH HACIENDA BOULEVARD

CONSIDERATION OF RESOLUTION NO. CC 2018-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING AN INITIAL STUDY AND NEGATIVE DECLARATION FOR DEVELOPMENT PLAN NO. 17-02, TO ALLOW THE CONSTRUCTION OF A 960 SQUARE FOOT CANOPY WITH TWO NEW FUELING STATIONS AND AN UNDERGROUND DIESEL TANK AT AN EXISTING GASOLINE SERVICE STATION, LOCATED AT 221 HACIENDA BOULEVARD, WITH THE “C” COMMERCIAL ZONE WITH “AB” ADULT BUSINESS OVERLAY, AND MAKING FINDINGS IN SUPPORT THEREOF

Nathalie Vazquez from the Planning Department presented a presentation to the City Council and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO ADOPT RESOLUTION NO. CC 2018-03. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF RESOLUTION NO. CC 2018-02 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 17-02 FOR THE CONSTRUCTION OF A NEW 960 SQUARE FOOT CANOPY WITH TWO NEW FUELING STATIONS AND AN UNDERGROUND DIESEL TANK AT AN EXISTING GASOLINE SERVICE STATION LOCATED AT 221 HACIENDA BOULEVARD, CITY OF INDUSTRY, CALIFORNIA

Nathalie Vazquez from the Planning Department presented a presentation to the City Council and responded to questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES, TO ADOPT RESOLUTION NO. CC 2018-02. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, 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

Mayor Pro Tem Moss made note that herself, City Manager Philips, and Council Member Marcucci attended the California Contract Cities Association Annual Legislative Tour last week and meet with several of our Legislators.

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CLOSED SESSION

Administrative Technician 1, Thompson announced there was a need for Closed Session as follows:

- 11.1 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 9:47 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:50 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 11.1, the City Council provided direction to the City Attorney and City Manager offices and that one vote was taken. The vote was 3 (Moss, Ruggles and Marcucci), to 2 (Radecki and Cruz). No final action was taken.

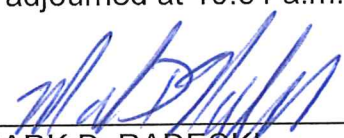
Nothing future to report at this time.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:51 a.m.



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK



MARK D. RADECKI
MAYOR