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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 14, 2019  
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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 Radecki at 9:02 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Mayor Mark Radecki

**ROLL CALL**

PRESENT: Mark Radecki, Mayor  
Cory Moss, Mayor Pro Tem  
Catherine Marcucci, Council Member  
Newell W. Ruggles, Council Member

ABSENT: Abraham Cruz, Council Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, City Attorney; Josh Nelson, Contract City Engineer; and Julie Robles, Deputy City Clerk.

City Attorney Casso requested the Council allow a Closed Session item be added to the agenda. This pending litigation was brought to the attention of the Attorney's office after the agenda had been posted. The case is San Gabriel Valley Water and Power LLC vs. City of Diamond Bar, City of Chino Hills, City of Industry and Tres Hermanos Conservation Authority. Case No. CIVDS 1904434

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY MAYOR RADECKI TO ADD ITEM NO. 6.3, CLOSED SESSION TO TODAY'S AGENDA. 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

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**PUBLIC COMMENTS**

Mayor Radecki welcomed a distinguished guest in the audience, Board Member Al Contreras from the Upper San Gabriel Valley Municipal Water District.

**CONSENT CALENDAR**

**1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 14, 2019**

Mayor Radecki recused himself from check number 70609 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.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI RECUSING FROM CHECK NUMBER 70609 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		

**2. CONSIDERATION OF THE MINUTES OF NOVEMBER 30, 2017 SPECIAL MEETING, DECEMBER 14, 2017 REGULAR MEETING, JANUARY 25, 2018 REGULAR MEETING, MARCH 22, 2018 REGULAR MEETING, MARCH 30, 2018 SPECIAL MEETING, JANUARY 24, 2019 JOINT SPECIAL MEETING, AND JANUARY 24, 2019 REGULAR MEETING.**

APPROVED AS SUBMITTED.

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**3. CONSIDERATION OF AMENDMENT NO. 2 TO THE MAINTENANCE SERVICES AGREEMENT WITH JANUS PEST MANAGEMENT, INC. FOR PEST CONTROL SERVICES INCREASING COMPENSATION BY \$75,000.00, IN AN AMOUNT NOT-TO-EXCEED \$196,492.00. (AGREEMENT NO. DS-18-056-A)**

Contract City Engineer Josh Nelson, from CNC Engineering, provided an update and was available to answer any questions for the Council.

APPROVED AMENDMENT NO. 2.

**4. CONSIDERATION OF THE CITY OF INDUSTRY YEAR ENDED JUNE 30, 2018 ANNUAL FINANCIAL REPORT**

APPROVED, RECEIVED AND FILED THE ANNUAL FINANCIAL REPORTS.

**ACTION ITEMS**

**CONSIDERATION OF AMENDMENT NO. 1 TO THE AGREEMENT WITH KLEINFELDER, INC., TO PROVIDE ON-CALL GEOTECHNICAL ENGINEERING SERVICES INCREASING COMPENSATION BY \$100,000.00, IN AN AMOUNT NOT-TO-EXCEED \$250,000.00. (CONTRACT NO. 2016-1002)**

Contract City Engineer Josh Nelson, from CNC Engineering, provided a staff report and was available to answer any questions for the Council.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS 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 A SUPPLEMENTAL PIPELINE CROSSING AGREEMENT WITH THE UNION PACIFIC RAILROAD COMPANY FOR UNDERGROUND SEWER PIPELINE IN CONJUNCTION WITH THE INDUSTRY BUSINESS CENTER PROJECT. (IBC-0384/MP 99-31 #16)**



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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY MAYOR RADECKI 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

**CLOSED SESSION**

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

**6.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

Case: San Gabriel Valley Water and Power, LLC v. City of Chino Hills; City of Chino Hills City Council; City of Diamond Bar; City of Diamond City Council; City of Industry; City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Tres Hermanos Conservation Authority.

Superior Court of California, County of San Bernardino

Case No. CIVDS 1904434

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:14 a.m.

**RECONVENE CITY COUNCIL MEETING**

Mayor Radecki reconvened the meeting at 9:58 a.m. All members of the City Council were present except Council Member Cruz, who was absent.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.3, no reportable action, nothing further to report.

**CITY COUNCIL COMMITTEE REPORTS**

There were none.

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**AB 1234 REPORTS**

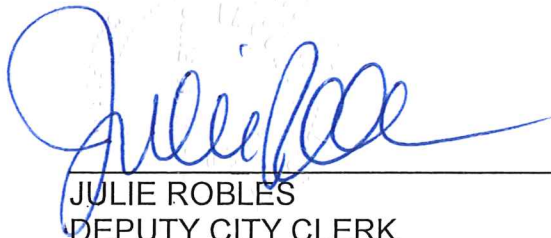
There were none.

**CITY COUNCIL COMMUNICATIONS**

There were none.

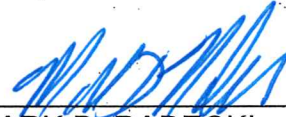
**ADJOURNMENT**

There being no further business, the City Council adjourned at 9:59 a.m.



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JULIE ROBLES  
DEPUTY CITY CLERK



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MARK D. RADECKI  
MAYOR