
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 11, 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
Abraham Cruz, Council Member
Catherine Marcucci, Council Member
Newell W. Ruggles, 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.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 11, 2019

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

2. CONSIDERATION OF THE MINUTES OF MARCH 20, 2019 SPECIAL MEETING

APPROVED AS SUBMITTED.

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Mayor Radecki recused himself from check number 70978 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 70978 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.

Council Member Ruggles recused himself from check number 70942 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 MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING THEMSELVES FROM CHECK NUMBER 70978 ON ITEM 1 (REGISTER OF DEMANDS), AND MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 70942 ON ITEM 1 (REGISTER OF DEMANDS). 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

ACTION ITEMS

CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE TECHNOLOGY DEPOT, INC., FOR INFORMATION TECHNOLOGY SUPPORT SERVICES, INCREASING THE COMPENSATION BY \$70,000.00

Assistant City Manager Bing Hyun provided a staff report to the Council and was available to answer any questions.

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The current contract is up for renewal in August of 2019, and a suggestion was made to reach out to staff for feedback on the services provided by The Technology Depot, Inc. before renewing the contract in August.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES 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 A PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS FOR ENVIRONMENTAL AND TECHNICAL SERVICES FOR THE NELSON AVENUE INTERSECTION IMPROVEMENTS AT SUNSET AVENUE AND PUENTE AVENUE, IN AN AMOUNT NOT-TO- EXCEED \$13,589.00

Project Manager Sean Calvillo from CNC Engineering provided a staff report to the Commission and was available to answer any questions.

MOTION BY COUNCIL MEMBER MARCUCCI, AND SECOND BY MAYOR PRO TEM MOSS 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 A PROFESSIONAL SERVICES AGREEMENT WITH ORSA CONSULTING ENGINEERS, INC. FOR THE ENGINEERING DESIGN OF NEW STREET LIGHTS ALONG ARENTH AVENUE IN AN AMOUNT NOT-TO-EXCEED \$75,000.00

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Contract City Engineer Josh Nelson provided a staff report to the Council and was available to answer any questions.

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 CHANGE ORDER NOS. 5 AND 6, FOR PHASE 1 HUDSON (YAL) BUILDING TENANT IMPROVEMENTS, WITH GOLDEN GATE STEEL, INC. (CONTRACT NO. CITY-1441)

City Manager Troy Helling provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE CHANGE ORDER NOS. 5 AND 6 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER. 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 CHANGE ORDER NO. 1 FOR INDUSTRY HILLS TRAIL LIGHTING IMPROVEMENTS (PROJECT NO. CIP-IH-18-011-B) ALDRIDGE ELECTRIC, INC., (CONTRACT NO. DS-18-023-B)

Contract City Engineer Josh Nelson provided a staff report to the Council and was available to answer any questions.

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MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE CHANGE ORDER NO. 1 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER. 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 MBF CONSULTING, INC. FOR CAPITAL WATER IMPROVEMENT PROJECTS IN THE AMOUNT OF \$95,000.00

Contract City Engineer Josh Nelson provided a staff report to the Commission and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI 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

City Attorney Casso asked the Council to bring back item 6.7 after Closed Session.

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

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Major Pro Tem Cory Moss thanked everyone in the crowd for wearing the color blue today in support of Autism Awareness.

CLOSED SESSION

Deputy City Clerk Robles 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)
Case: San Gabriel Valley Water and Power, LLC v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BS174700
- 10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: William Hayes vs. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. 19STCV108763
- 10.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Industry v. San Gabriel Valley Water and Power, LLC., William Barkett, *et al.*
Superior Court of California, County of Los Angeles
Case No. 19STCV10150
- 10.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Concerned Citizens of City of Industry v. City of Industry, *et al.*
Los Angeles County Superior Court
Case No. BC700716

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:28 a.m.

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RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 11:15 a.m. All members of the City Council were present.

CONSIDERATION OF RESOLUTION NO. CC 2019-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, RESCINDING ALL RESOLUTIONS AUTHORIZING THE ISSUANCE OF A LEGISLATIVE SUBPOENA TO SAN GABRIEL VALLEY WATER AND POWER, LLC

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2019-16. 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 Attorney Casso reported out of Closed Session.

With regard to Closed Session items 10.1, 10.2, and 10.3, direction was given to the City Attorney, no final action taken.

Regarding Closed Session item 10.4, City Manager Helling announced that Council Member Ruggles, Mayor Radecki, and City Attorneys Sparks and Casso recused themselves from the room for this item. Direction was given, no final action taken at this time.

ADJOURNMENT

There being no further business, the City Council adjourned at 11:17 a.m.



MARK D. RADECKI
MAYOR

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JULIE ROBLES
DEPUTY CITY CLERK