
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 13, 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 Cory C. Moss at 9:18 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Cory Moss

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Abraham Cruz, Council Member
Mark Radecki, 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.

Deputy City Clerk, Julie Robles presented the oath of Office to Cory Moss and congratulated and presented her as the new Mayor for the City of Industry.

PUBLIC COMMENTS

Mayor Moss presented a special plaque to Mark Radecki thanking him for his service and support. Mark Radecki then thanked his wife and best friend of 38 years for her support, for which he could not have done without.

Eight speakers from various Federal and State offices each spoke regarding their support and gratitude for the service of Mark Radecki.

A break at 9:31 a.m. was taken in order to take pictures of the incoming and outgoing Mayors.

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The meeting reconvened at 9:39 a.m.

Gina Ward and Miriam Kim from Rowland Unified School District spoke in regard to Item No. 5.3, on today's calendar and gave special thanks to Josh Nelson for his support and consideration of the banners representing multiple students from Rowland Heights and nearby schools. They then highlighted certain graduating students, their achievements and mentioned the schools they will be attending after high school.

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 13, 2019

RECOMMENDED ACTION: APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

2. CONSIDERATION OF THE MINUTES OF THE OCTOBER 26, 2017 REGULAR MEETING, OCTOBER 26, 2017 JOINT SPECIAL MEETING, FEBRUARY 27, 2018 SPECIAL MEETING, APRIL 26, 2018 REGULAR MEETING, JUNE 7, 2018 JOINT SPECIAL MEETING, JUNE 28, 2018 REGULAR MEETING AND MAY 23, 2019 REGULAR MEETING

RECOMMENDED ACTION: APPROVE AS SUBMITTED.

3. CONSIDERATION AND RATIFICATION OF LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR THE INSTALLATION OF EVENT BANNERS ON STREET LIGHT POLES AT VARIOUS LOCATIONS THROUGHOUT THE CITY

RECOMMENDED ACTION: RATIFY THE LICENSE AGREEMENT AS EXECUTED BY THE CITY MANAGER

Mayor Radecki recused himself from check number 71379 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 71379 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he was previously employed by Square Root Golf & Landscape.

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Council Member Ruggles recused himself from check number 71338 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 COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING THEMSELVES FROM CHECK NUMBER 71379 ON ITEM 1 (REGISTER OF DEMANDS), AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 71338 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. CC 2019-27 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FY 2019-20 PROPOSED BUDGET

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-27.

Director of Finance, Yamini Pathak provided a staff report to the Council and was available to answer any questions.

Mayor Moss thanked Yamini Pathak for her excellent work on the budget for the Council and all other Commissions this year. Mayor Moss then recognized Elise Calvo for her hard work in investing the funds. Both are recognized and much appreciated.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2019-27. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.2 CONSIDERATION OF RESOLUTION NO. CC 2019-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING AND ESTABLISHING THE FISCAL YEAR 2019-2020 APPROPRIATIONS LIMITATION AND SELECTING THE GROWTH IN CALIFORNIA PER CAPITA INCOME AND COUNTY POPULATION GROWTH ADJUSTMENT FACTORS FOR THE CITY PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-23.

Yamini Pathak, Director of Finance, provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2019-23. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.3 CONSIDERATION OF RESOLUTION NO. CC 2019-28– A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NO. CC 2018-51 AND ADOPTING SALARY RANGE SCHEDULES FOR CITY EMPLOYEES FOR FISCAL YEAR 2019-2020

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-28.

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City Manager, Troy Helling, provided a staff report and spoke on the changes to the new salary range. There is a new position for a City Engineer/Public Works Director, and Administrative Technician III, in addition to a 3.5% Cost of Living Adjustment (COLA). The COLA increase does not pertain to the City Manager, City Council Members or any other Board Members.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-28. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.4 CONSIDERATION OF RESOLUTION NO. CC 2019-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING THE CREATION OF A CITY OPERATING RESERVE FUND, SPECIAL REVENUE OPERATING RESERVE, ENTERPRISE FUND OPERATING RESERVE, AND A CITY CAPITAL IMPROVEMENT RESERVE FUND AND AUTHORIZING CERTAIN APPROPRIATIONS TO VARIOUS FUNDS

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-29.

Yamini Pathak, Director of Finance, provided a staff report to the Council and was available to answer any questions. This resolution will reserve monies for the general fund and is part of City Policy. This was previously done but not for the last couple of years, since 2015.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2019-29. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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6.5 CONSIDERATION OF A BETTERMENT AGREEMENT FOR THE ENHANCEMENT OF LANDSCAPING BETWEEN THE CITY OF INDUSTRY, SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF DIAMOND BAR FOR THE SR 57/60 CONFLUENCE GRAND AVENUE AT GOLDEN SPRINGS DRIVE PROJECT

RECOMMENDED ACTION: Approve the Agreement.

Josh Nelson, Contract City Engineer, provided a staff report to the Council and was available to answer any questions. For the record, he provided a hand-out showing the changes made to the agreement.

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

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

6.6 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS ENGINEERING AND CONSULTING, INC., TO PROVIDE AN INITIAL STUDY/NEGATIVE DECLARATION OR MITIGATED NEGATIVE DECLARATION FOR PROPOSED AUTOMOBILE DEALERSHIP LOCATED AT 17647 GALE AVENUE, IN AN AMOUNT NOT TO EXCEED \$55,342 FROM JUNE 13, 2019 TO JUNE 13, 2020

RECOMMENDED ACTION: Approve the Agreement.

Bing Hyun, Assistant City Manager, provided a staff report to the Council and was available to answer any questions. He mentioned that the city would recover the cost through the applicant.

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

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

6.7 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CASC ENGINEERING AND CONSULTING, INC. TO PROVIDE AN INITIAL STUDY/NEGATIVE DECLARATION OR MITIGATED NEGATIVE DECLARATION FOR A PROPOSED ZONING CODE AMENDMENT REGARDING COLLECTIBLE MALLS, IN AN AMOUNT NOT TO EXCEED \$22,295 FROM JUNE 13, 2019 TO JUNE 13, 2020

RECOMMENDED ACTION: Approve the Agreement.

Bing Hyun, Assistant City Manager, provided a staff report to the Council and was available to answer any questions. He mentioned that the city would recover the cost through the applicant.

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

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

6.8 CONSIDERATION OF AMENDMENT NO. 1 TO THE RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CROWN CASTLE NG WEST, LLC, TO LOCATE CERTAIN FACILITIES IN THE CITY RIGHT-OF-WAYS (JN-6207)

RECOMMENDED ACTION: Approve the Amendment.

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

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

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

6.9 CONSIDERATION OF PAYMENT FOR THE CONSULTANT SERVICES AGREEMENT BETWEEN MEAD & HUNT, INC. AND THE TRES HERMANOS CONSERVATION AUTHORITY FOR DAM INUNDATION MAPPING AND EMERGENCY ACTION PLANNING SERVICES AT CHINO RANCH #1 DAM, NO. 2025.000, IN THE AMOUNT OF \$18,000

RECOMMENDED ACTION: Approve payment for the services per the Tres Hermanos Conservation Authority joint powers agreement.

James Cramsie, Senior Project Manager with CNC Engineering made a presentation to the Council and said effective July 1, 2017, a new state legislation passed in which the City is to abide with the Dam Inundation Mapping and Emergency Action Planning Services. The Chino Ranch #1 Dam met the lowest threshold in height and volume and is classified as a significant hazard which is equal to the lowest level property.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE PAYMENT FOR THE SERVICES PER THE TRES HERMANOS CONSERVATION AUTHORITY JOINT POWERS AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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6.10 CONSIDERATION OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRIMARK ASSOCIATES, INC., TO PROVIDE DATA ACQUISITION SYSTEM, MET STATION, REMOTE INTELLIGENT GATEWAY AND REVENUE METER SERVICES FOR THE METROLINK SOLAR AND ELECTRICAL VEHICLE CHARGING FACILITY INCREASING TOTAL COMPENSATION BY \$62,160 THROUGH MAY 31, 2022

RECOMMENDED ACTION: Approve the Amendment.

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

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

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

6.11 CONSIDERATION OF NOTICE OF COMPLETION FOR INDUSTRY HILLS TRAIL LIGHTING IMPROVEMENTS (PROJECT NO. CIP-IH-18-011-B) ALDRIDGE ELECTRIC, INC., (CONTRACT NO. DS-18-023-B)

RECOMMENDED ACTION: Approve the Notice of Completion, and authorize the City Engineer to execute the Notice of Completion.

Josh Nelson, Contract City Engineer, provided a staff report to the Council and was available to answer any questions. Council was very enthusiastic about how great the lighting looked and that this project was completed.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE NOTICE OF COMPLETION, AND AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

Mayor Cory C. Moss mentioned the trip to Sacramento last Tuesday with Mayor Pro Tem Marcucci and how they had met with several legislators. Also, they were there to support Del Haven Community Center for receiving the Non-Profit of the Year Award by Assemblywoman Blanca Rubio's office.

Mayor Moss also mentioned she would like to adjourn this meeting in memory of Los Angeles County Sheriff Deputy Joseph Gilbert Solano from Alhambra.

10. **CLOSED SESSION**

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(One Potential Case)

There were no public comments on the Closed Session item.

Mayor Moss recessed the meeting into Closed Session at 10:20 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Moss reconvened the meeting at 10:39 a.m. All members of the City Council were present.

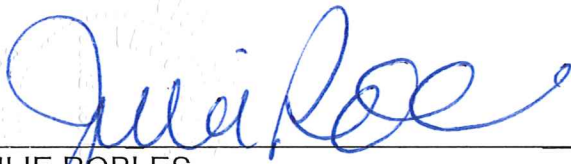
City Attorney Casso reported out of Closed Session.

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With regard to Closed Session items 10.1, direction was given to the Special Counsel, no final action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:40 a.m.



JULIE ROBLES
DEPUTY CITY CLERK



CORY MOSS
MAYOR