
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 27, 2019
PAGE 1

CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory Moss 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 Cory Moss

ROLL CALL

PRESENT: Cory 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; Bianca Sparks, Assistant City Attorney; Josh Nelson, Contract City Engineer; and Lynn Thompson, Administrative Technician II.

Mayor Moss recessed the City Council meeting into Successor Agency meeting at 9:05 a.m.

Mayor Moss reconvened the meeting at 9:08 a.m. All members of the City Council were present.

PUBLIC COMMENTS

Director Valerie Munoz, representing cities with Non-Pumping Rights, with the Water Quality Authority came to inform the City of the status of the water cleanup efforts. She provided a presentation and an invite for a tour and briefing on the groundwater cleanup Activities in the San Gabriel Basin. The tour will be held on July 11, 2019 at 10:00 a.m.

PRESENTATIONS

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 27, 2019
PAGE 2

Mayor Moss recognized Larry Hartmann and Tim Seal as local heroes for all that they do to improve the lives of so many people. They were also recognized by federal and state representatives.

Larry Hartmann, Chairman of the Industry Hills Charity Events Council, was recognized by Congresswoman Grace Napolitano as one of her 2019 Volunteers of the Year. He was selected for his 40 plus years of dedicated volunteerism. There was a special ceremony held on June 1, 2019, where Larry Hartmann was celebrated by the Congresswoman.

Tim Seal, Executive Director of the Delhaven Community Center, along with his mother Bobbi Seal, were selected as the 2019 California Non-Profit of the Year by State Senator Susan Rubio. Mayor Pro Tem Marcucci and Mayor Moss made a surprise visit to Sacramento where State Senator Rubio recognized Tim Seal, Bobbi Seal and Delhaven on the floor of the State Senate.

Mayor Moss presented Certificates of Appreciation and everyone gathered for photos.

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 27, 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 FEBRUARY 22, 2018 REGULAR MEETING AND THE JUNE 11, 2019 JOINT SPECIAL MEETING

RECOMMENDED ACTION: APPROVE AS SUBMITTED.

3. CONSIDERATION OF RESOLUTION NO. CC 2019-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000 AND OVER FOR FY 2019-2020

RECOMMENDED ACTION: ADOPT RESOLUTION NO. CC 2019-28.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 27, 2019
PAGE 3

4. **CONSIDERATION OF AMENDMENT NO. 3 TO THE MAINTENANCE SERVICES AGREEMENT WITH JANUS PEST MANAGEMENT, INC. FOR PEST CONTROL SERVICES, INCREASING TOTAL COMPENSATION BY \$85,000 THROUGH JUNE 27, 2020 (AGREEMENT NO. DS-18-056-A)**

RECOMMENDED ACTION: APPROVE AMENDMENT NO. 3.

5. **CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CITYWIDE CATCH BASIN RETROFITS – PHASE 2, FOR AN ESTIMATED COST OF \$370,000 (AGREEMENT NO. CIP-SD-18-040-B)**

RECOMMENDED ACTION: APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS.

6. **CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR ANNUAL STREET REHABILITATION FY 18-19, FOR AN ESTIMATED COST OF \$575,000 (AGREEMENT NO. CIP-STR-19-043-B)**

RECOMMENDED ACTION: APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS.

Council Member Ruggles recused himself from check number 71435 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 CRUZ, AND SECOND BY COUNCIL MEMBER RADECKI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 71435 ON ITEM 1 (REGISTER OF DEMANDS), AND ITEM 6.2 TO BE PULLED TO VERIFY ATTENDANCE AT THE MEETING AND THEN BROUGHT BACK AT THE NEXT MEETING. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 27, 2019
PAGE 4

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

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

ACTION ITEMS

7.1 UPDATE REGARDING PAST MEETING MINUTES

RECOMMENDED ACTION: RECEIVE AND FILE REPORT.

City Manager Troy Helling, gave an update on the number of meeting minutes completed since the California Audit and from what was reported three months ago. In addition to past meeting minutes, the City Clerk's office has been current since August 2018 to present. We will report back in three months, with the intention of being finalized. Mayor Moss expressed her appreciation.

No motion necessary per Assistant Attorney, Bianca Sparks.

7.2 CONSIDERATION OF CHANGE ORDER NO. 2, 3 AND 4, FOR THE EXPO CENTER MAIN GATE IMPROVEMENTS PROJECT, WITH SIDRA GROUP, INC., DBA TRINITY FENCE (AGREEMENT NO. DS-18-024-B, PROJECT NO. CIP-EXPO-18-008-B)

RECOMMENDED ACTION: APPROVE CHANGE ORDER NOS. 2, 3 AND 4 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDERS.

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

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE CHANGE ORDER NOS. 2, 3 AND 4 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDERS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 27, 2019
PAGE 5

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

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

7.3 CONSIDERATION OF CHANGE ORDER NO. 7, AND NOTICE OF COMPLETION, FOR PHASE 1 HUDSON (YAL) BUILDING TENANT IMPROVEMENTS, WITH GOLDEN GATE STEEL, INC. (CONTRACT NO. CITY-1441)

RECOMMENDED ACTION: APPROVE CHANGE ORDER NO. 7 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER, AND APPROVE THE NOTICE OF COMPLETION AND AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION.

Contract City Engineer Josh Nelson, 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 APPROVE CHANGE ORDER NO. 7 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER, AND APPROVE THE NOTICE OF COMPLETION AND AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION. 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

7.4 CONSIDERATION OF CANCELLATION OF CHANGE ORDER NO. 1, APPROVAL OF CHANGE ORDER NO. 2, AND NOTICE OF COMPLETION FOR INDUSTRY HILLS TRAIL GRADING RESTORATION PHASE B (PROJECT NO. CIP-IH-18-006-B) WITH DELT BUILDERS INC., (CONTRACT NO. DS-18-039-B)

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 27, 2019
PAGE 6

RECOMMENDED ACTION: CANCEL CHANGE ORDER NO. 1, APPROVE CHANGE ORDER NO. 2 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDERS, AND APPROVE THE NOTICE OF COMPLETION AND AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION.

Contract City Engineer Josh Nelson, provided a staff report to the Council and was available to answer any questions. Change Order No.1, was for the exercise equipment, that is no longer needed plus a credit for the concrete pads for the equipment. The Council brought up the idea again about donating the equipment to other cities. It was suggested that we come back at another time, with ideas as to what to do with the equipment.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RADECKI TO CANCEL CHANGE ORDER NO. 1, APPROVE CHANGE ORDER NO. 2 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDERS, AND APPROVE THE NOTICE OF COMPLETION AND AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION. 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

7.5 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES AGREEMENT WITH KEENAN AND ASSOCIATES EXTENDING THE TERM TO JUNE 30, 2020

RECOMMENDED ACTION: APPROVE THE AMENDMENT.

Assistant City Manager Bing Hyun, provided a staff report to the Council and was available to answer any questions. He said that Keenan and Associates services the City as the Insurance Broker for property and liability insurance since 2016, with the three year contract expiring soon. Staff has been very satisfied with their performance and this amendment will extend the term to June 30, 2020 with the same term and compensation.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 27, 2019
PAGE 7

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

7.6 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS TO PREPARE CEQA DOCUMENTATION FOR A DEVELOPMENT PROJECT AT THE INDUSTRY BUSINESS CENTER, IN AN AMOUNT NOT-TO-EXCEED \$15,358 FROM JUNE 27, 2019 TO JUNE 27, 2020

RECOMMENDED ACTION: APPROVE THE AGREEMENT.

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES 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

8. CITY COUNCIL COMMITTEE REPORTS

There were none.

9. AB 1234 REPORTS

There were none.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 27, 2019
PAGE 8

10. CITY COUNCIL COMMUNICATIONS

There were none.

11. CLOSED SESSION

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

11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code section 54956.8

Property:	Ward Way & Gale Avenue, City of Industry, CA, also known as Assessor Parcel Numbers: 8242-016-030, 8242-016-034, 8242-016-036 & 8242-016-046
Agency Negotiators:	Troy Helling, City Manager Bianca Sparks Rojas, Assistant City Attorney
Negotiating Parties:	Veterans of Foreign Wars of U S Puente Post No 1944, BHK Property LLC, Viel Milon F and Earla D TRS Viel Family Trust
Under Negotiation:	Price and Terms of Payment

There were no public comments on the Closed Session item.

Mayor Moss recessed the meeting into Closed Session at 9:25 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Moss reconvened the meeting at 9:41 a.m. All members of the City Council were present.

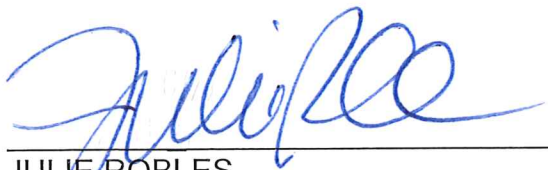
Assistant City Attorney Sparks reported out of Closed Session.

With regard to Closed Session items 11.1, direction was given to the City Manager and the City Attorney's Office, no final action was taken. Nothing further to report.

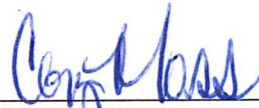
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 27, 2019
PAGE 9

ADJOURNMENT

There being no further business, the City Council adjourned at 9:42 a.m.



JULIE ROBLES
DEPUTY CITY CLERK



CORY MOSS
MAYOR