
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 8, 2016
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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
Roy Haber, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Diane M. Schlichting, Chief Deputy City Clerk; Alex Gonzalez, Director of Development Services and Administration; Troy Helling, Senior Planner; Clem Calvillo, City Engineer.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. CONSIDERATION OF REGISTER OF DEMANDS FOR AUGUST 25, 2016

RECOMMENDED ACTION: Approve the Register of Demands and ratify the issuance of the checks.

2. CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 8, 2016

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Official to pay the bills.

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3. **CONSIDERATION OF THE MINUTES OF JANUARY 28, 2016 REGULAR MEETING; FEBRUARY 11, 2016 REGULAR MEETING; FEBRUARY 23, 2016 SPECIAL MEETING; MARCH 10, 2016 REGULAR MEETING; AND MARCH 21, 2016 SPECIAL MEETING**

RECOMMENDED ACTION: *Approve as submitted.*

4. **CONSIDERATION OF RESOLUTION NO. CC 2016-56 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A SALARY RANGE SCHEDULE FOR CITY OFFICERS AND EMPLOYEES FROM JULY 1, 2015 TO MARCH 9, 2016**

RECOMMENDED ACTION: *Adopt Resolution No. CC 2016-56.*

5. **CONSIDERATION OF RESOLUTION NO. CC 2016-57 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO AMEND THE CITY OF INDUSTRY EMPLOYEE AND ANNUITANT HEALTH PLANS**

RECOMMENDED ACTION: *Adopt Resolution No. CC 2016-57.*

6. **CONSIDERATION OF RESOLUTION NO. CC 2016-58 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING AN INTERFUND LOAN POLICY**

RECOMMENDED ACTION: *Adopt Resolution No. CC 2016-58.*

7. **CONSIDERATION OF RESOLUTION NO. CC 2016-59 – 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 2016-17**

RECOMMENDED ACTION: *Adopt Resolution No. CC 2016-59.*

8. **CONSIDERATION AND RATIFICATION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CORDOBA CORPORATION FOR UTILITY ADMINISTRATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,100,000.00 FROM JULY 12, 2016 – JULY 11, 2017**

RECOMMENDED ACTION: *Approve and ratify the Agreement.*

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9. **CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND BUTSKO UTILITY DESIGN, INC., FOR UTILITY ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$375,000.00 FROM SEPTEMBER 8, 2016 – SEPTEMBER 8, 2019**

RECOMMENDED ACTION: *Approve the Agreement.*

10. **CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND PACIFIC UTILITY INSTALLATION, INC., FOR UTILITY OPERATIONS AND MAINTENANCE SERVICES FOR AN AMOUNT NOT TO EXCEED \$150,000.00 FROM SEPTEMBER 8, 2016 – SEPTEMBER 8, 2019**

RECOMMENDED ACTION: *Approve the Agreement.*

11. **CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND APPLIED METERING TECHNOLOGIES, INC., FOR UTILITY OPERATIONS AND MAINTENANCE SERVICES FOR AN AMOUNT NOT TO EXCEED \$15,000.00 FROM SEPTEMBER 8, 2016 – SEPTEMBER 8, 2019**

RECOMMENDED ACTION: *Approve the Agreement.*

12. **CONSIDERATION OF AUTHORIZATION FOR THE PUBLIC UTILITIES DIRECTOR OR DESIGNEE TO PURCHASE RENEWABLE ENERGY CREDITS FOR THE CITY OF INDUSTRY BY DECEMBER 31, 2016 IN THE AMOUNT \$200,000.00**

RECOMMENDED ACTION: *Authorize the Public Utilities Director or designee to purchase Renewable Energy Credits in the amount of \$200,000.00.*

13. **CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND SAGE ENVIRONMENTAL GROUP LLC, TO PERFORM ADDITIONAL BIOLOGICAL AND REGULATORY COMPLIANCE CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$108,000.00**

RECOMMENDED ACTION: *Approve Amendment No. 2.*

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14. CONSIDERATION OF A FINAL INVOICE SUBMITTED BY KINDER-MORGAN L.P., IN THE AMOUNT OF \$159,742.66, TO PERFORM PIPELINE PROTECTION DESIGN AND INSPECTION SERVICES FOR THE VALLEY BOULEVARD IMPROVEMENT PROJECT FROM AZUSA WAY TO FAIRWAY DRIVE

RECOMMENDED ACTION: Approve the final invoice, and authorized the expenditure in the amount of \$159,742.66.

15. CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND ROWLAND WATER DISTRICT, FOR ACCESS TO ASSESSOR'S PARCEL NO. 8760-002-908, LOCATED AT 1146 NOGALES STREET, FOR TEMPORARY STAGING OF CONSTRUCTION MATERIALS FOR THE FAIRWAY DRIVE GRADE SEPARATION PROJECT

RECOMMENDED ACTION: Approve the License Agreement.

16. CONSIDERATION OF ORDINANCE NO. 796 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADDING SECTION 3.52.160 (EXCEPTIONS FOR DESIGN-BUILD PROJECT DELIVERY) TO CHAPTER 3.52 (PUBLIC PROJECTS-BIDDING AND PROCEDURES) OF TITLE 3 (REVENUE AND FINANCE) OF THE CITY OF INDUSTRY MUNICIPAL CODE TO AUTHORIZE DESIGN – BUILD AS A METHOD OF DELIVERY FOR PROJECT CONSTRUCTION

(SECOND READING)

RECOMMENDED ACTION: Approve Ordinance No. 796.

17. CONSIDERATION OF FORMAL BIDDING ACTIVITY FOR REPAIRS AND SAFETY AND CODE COMPLIANCE LOCATED AT 16200-5 TEMPLE AVENUE AND 16224 TEMPLE AVENUE, PER CITY OF INDUSTRY MUNICIPAL CODE SECTION 3.52.040(A) ADOPTION OF PLANS AND BIDDING – PUBLIC PROJECTS

RECOMMENDED ACTION: Approve formal bidding activity at 16200-5 Temple Avenue and 16224 Temple Avenue.

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18. CONSIDERATION OF A LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND BOUZA LAW FIRM FOR SPECIAL LEGAL SERVICES IN CONNECTION WITH REAL ESTATE AND OTHER MATTERS

RECOMMENDED ACTION: Approve the Agreement.

19. CONSIDERATION OF A LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CARLSON, CALLADINE & PETERSON LLP, FOR SPECIAL LEGAL SERVICES IN CONNECTION WITH POTENTIAL CLAIMS AGAINST CERTAIN FORMER CONTRACTORS TO THE CITY OF INDUSTRY

RECOMMENDED ACTION: Approve the Agreement.

Mayor Pro Tem Moss recused herself from check number 64554 for item 1 (Register of Demands) and check number 64648 for item 2 (Register of Demands) because she has a potential or actual financial conflict of interest in that she is employed by CNC Engineering.

Council Member Ruggles recused himself from check number 64566 for item 1 (Register of Demands) and check number 64665 for item 2 (Register of Demands) because he has 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 CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 64554 ON ITEM 1 (REGISTER OF DEMANDS) AND CHECK NUMBER 64648 ON ITEM 2 (REGISTER OF DEMANDS) AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 64566 ON ITEM 1 (REGISTER OF DEMANDS) AND CHECK NUMBER 64665 ON ITEM 2 (REGISTER OF DEMANDS), AND ITEMS 5.4, 5.5, 5.8, 5.13, 5.17 AND 5.19 PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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5.4 CONSIDERATION OF RESOLUTION NO. CC 2016-56 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A SALARY RANGE SCHEDULE FOR THE CITY OFFICERS AND EMPLOYEES FROM JULY 1, 2015 TO MARCH 9 2016

City Manager Philips provided a staff report and Director of Development Services and Administration Gonzalez, provided additional information to the Council and both were available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER HABER TO ADOPT RESOLUTION NO. CC 2016-56. MOTION 5-0, BY THE FOLLOWING VOTE:

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

5.5 CONSIDERATION OF RESOLUTION NO. CC 2016-57 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO AMEND THE CITY OF INDUSTRY EMPLOYEE AND ANNUITANT HEALTH PLANS

City Manager Philips provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2016-57. MOTION 5-0, BY THE FOLLOWING VOTE:

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

5.8 CONSIDERATION AND RATIFICATION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CORDOBA CORPORATION FOR UTILITY ADMINISTRATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,000,000,00 FROM JULY 12, 2016 – JULY 11, 2017

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City Manager Philips provided a staff report and Henry Martinez, Senior Vice President of Water Infrastructure with Cordoba Corporation, provided additional information and both were available to answer any questions.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE AND RATIFY THE AGREEMENT. MOTION CARRIED 4-0, WITH COUNCIL MEMBER RUGGLES ABSTAINING, BY THE FOLLOWING VOTE:

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

5.13 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND SAGE ENVIRONMENTAL GROUP LLC, TO PERFORM ADDITIONAL BIOLOGICAL AND REGULATORY COMPLIANCE CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$108,000.00

Director of Development Services and Administration Gonzalez, provided a staff report and was available to answer any questions

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

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

5.17 CONSIDERATION OF FORMAL BIDDING ACTIVITY FOR REPAIRS AND SAFETY AND CODE COMPLIANCE LOCATED AT 16200-5 TEMPLE AVENUE AND 16224 TEMPLE AVENUE, PER CITY OF INDUSTRY MUNICIPAL CODE SECTION 3.52.040(A) ADOPTION OF PLANS AND BIDDING – PUBLIC PROJECTS

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

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MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE FORMAL BIDDING ACTIVITY AT 16200-5 TEMPLE AVENUE AND 16224 TEMPLE AVENUE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.19 CONSIDERATION OF A LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CARLSON, CALLADINE & PETERSON LLP, FOR SPECIAL LEGAL SERVICES IN CONNECTION WITH POTENTIAL CLAIMS AGAINST CERTAIN FORMER CONTRACTORS TO THE CITY OF INDUSTRY

City Attorney Casso provided a report to the City Council and was available to answer any questions.

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

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

PUBLIC HEARING - TO CONSIDER CONDITIONAL USE PERMIT (CUP) NO. 16-1, SUBMITTED BY VERIZON WIRELESS FOR THE OPERATION AND CONSTRUCTION OF A NEW 600 SQUARE FOOT WIRELESS TELECOMMUNICATIONS FACILITY LOCATED AT 17969 RAILROAD STREET IN THE CITY OF INDUSTRY

6.1 CONSIDERATION OF RESOLUTION NO. CC 2016-60 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 16-1, TO ALLOW A WIRELESS TELECOMMUNICATIONS FACILITY AT 17969 RAILROAD STREET, CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

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Mayor Radecki opened the public hearing.

A representative with Michael Baker International, provided a staff report to the City Council and responded to questions.

Mayor Radecki inquired if anyone wanted to be heard on the matter.

There were no public comments.

Mark Radecki closed the public hearing.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY CRUZ, TO ADOPT RESOLUTION NO. CC 2016-60. MOTION 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

7.1 CONSIDERATION OF RESOLUTION NO. CC 2016-61 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING DEVELOPMENT PLAN NO. 16-4 FOR THE CONSTRUCTION OF A WIRELESS TELECOMMUNICATIONS FACILITY AT 17969 RAILROAD STREET, CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES, TO ADOPT RESOLUTION NO. CC 2016-61. MOTION 5-0, BY THE FOLLOWING VOTE:

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

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7.2 CONSIDERATION OF RESOLUTION NO. CC 2016-62 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY FOR THE TRES HERMANOS RANCH AND MAKING THE REQUISITE CEQA FINDINGS

City Attorney Casso provided a staff report to the City Council and was available to answer any questions.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2016-62. MOTION 5-0, BY THE FOLLOWING VOTE:

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

7.3 CONSIDERATION OF RESOLUTION NO. CC 2016-63 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO AMEND THE FISCAL YEAR 2016-2017 ELECTRIC UTILITY FUND BUDGET TO REFLECT AN APPROPRIATION OF \$1,280,000.00 FROM AVAILABLE ELECTRIC UTILITY RESERVES FUND AND INCREASING THE ELECTRIC UTILITY FUND – PROFESSIONAL SERVICES (ACCOUNT NO. 161-300-5120.01) IN THE AMOUNT OF \$1,225,000 FOR UTILITY ADMINISTRATION SERVICES AND THE ELECTRIC UTILITY FUND – REPAIR AND MAINTENANCE EQUIPMENT (ACCOUNT NO. 161-300-5550) IN THE AMOUNT OF \$55,000.00 FOR EXPENDITURES

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

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2016-63. MOTION 5-0, BY THE FOLLOWING VOTE:

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

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7.4 CONSIDERATION OF A CONTRACT FOR AN EXTENSION OF ELECTRIC DISTRIBUTION LINE AT THE INDUSTRY BUSINESS CENTER BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY-URBAN DEVELOPMENT AGENCY AND THE INDUSTRY PUBLIC UTILITIES COMMISSION FOR AN AMOUNT NOT TO EXCEED \$10,750,000.00

Director of Development Services and Administration Gonzalez provided a staff report and Mr. Henry Martinez, Senior Vice President of Water Infrastructure with Cordoba Corporation, provided additional information to the City Council and both were available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE THE CONTRACT. MOTION 5-0, BY THE FOLLOWING VOTE:

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

**7.5 CONSIDERATION OF ORDINANCE NO. 795 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING SECTION 2.20.010 (AUTHORIZATION FOR THE HEALTH AND DENTAL BENEFITS) OF CHAPTER 2.20 (EMPLOYEE BENEFIT PLANS) OF TITLE 2 (ADMINISTRATION AND PERSONNEL) OF THE CITY OF INDUSTRY MUNICIPAL CODE TO ACHIEVE COMPLIANCE WITH THE AFFORDABLE CARE ACT AND STATE LAW
(SECOND READING)**

Director of Development Services and Administration Gonzalez provided a staff report to the City Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER HABER, TO ADOPT ORDINANCE NO. 795. MOTION 5-0, BY THE FOLLOWING VOTE:

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

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7.6 DISCUSSION AND DIRECTION REGARDING TEMPORARY PART-TIME CITY CLERK SUPPORT FOR THE JUNE 2017 GENERAL MUNICIPAL ELECTION

City Manager Philips provided a staff report and was available to answer any questions.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPOINT WILLIAM P. MORROW TO SERVE AS TEMPORARY CITY CLERK DURING THE UPCOMING ELECTION, APPROXIMATELY OCTOBER 2016 THROUGH JUNE 2017. MOTION 4-1, BY THE FOLLOWING VOTE:

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

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

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

- 11.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
Two Cases.

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 10:08 a.m.

RECONVENE CITY COUNCIL MEETING

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Mayor Radecki reconvened the meeting at 10:37 a.m. All members of the City Council were present, except for Council Member Haber who left the meeting at 10:08 a.m., and did not attend Closed Session.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 11.1, only one matter was discussed. The City Council provided direction to the City Attorney, and no final action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:38 a.m.



MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK