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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 22, 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 9:02 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Mayor 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; James M. Casso, City Attorney; Josh Nelson, Director of Public Works/City Engineer; and Julie Robles, Deputy City Clerk.

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

**1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 8, 2019**

*RECOMMENDED ACTION: RATIFY THE REGISTER OF DEMANDS FOR AUGUST 8, 2019.*

**2. CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 22, 2019**

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

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3. **CONSIDERATION OF THE MINUTES OF THE JULY 13, 2017 REGULAR MEETING, MAY 15, 2018 SPECIAL MEETING, JULY 26, 2018 SPECIAL MEETING, JUNE 27, 2019 REGULAR MEETING AND JULY 25, 2019 REGULAR MEETING**

*RECOMMENDED ACTION: Approve as submitted.*

4. **CONSIDERATION OF NOTICE OF COMPLETION FOR THE INDUSTRY HILLS GRAND ARENA PAINTING WITH MARISCAL PAINTING (AGREEMENT NO. DS-18-040-B, PROJECT NO. CIP-IH-18-028-B)**

*RECOMMENDED ACTION: Authorize the City Engineer to execute the Notice of Completion.*

5. **CONSIDERATION OF RESOLUTION NO. CC 2019-40 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, FIXING THE RATE OF TAXES AND LEVYING TAXES FOR THE 2019/20 FISCAL YEAR ON PROPERTY WITHIN THE CITY TO PAY THE BONDED OR OTHER INDEBTEDNESS OF THE CITY**

*RECOMMENDED ACTION: Approve Resolution No. CC 2019-40.*

6. **CONSIDERATION OF RESOLUTION NO. CC 2019-39 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, FIXING THE AMOUNT OF REVENUE FROM PROPERTY TAXES NECESSARY TO PAY THE BONDED OR OTHER INDEBTEDNESS OF THE CITY ACCRUING DURING THE 2019/20 FISCAL YEAR**

*RECOMMENDED ACTION: Approve Resolution No. CC 2019-39.*

Council Member Radecki recused himself from check number 71850 for item 1 (Register of Demands) due to 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 71850 for item 1 (Register of Demands) due to 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 71810 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES 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 71850 ON ITEM 1 (REGISTER OF DEMANDS) AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 71810 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 CHANGE ORDER NO. 1 FOR CONTRACT NO. CITY-1420R, WALNUT DRIVE SOUTH WIDENING AND STORM DRAIN IMPROVEMENTS (IPD 233), WITH PALP INC. DBA EXCEL PAVING COMPANY**

*RECOMMENDED ACTION:* Approve Change Order No. 1 and authorize the Mayor to execute the Change Order.

Director of Public Works/City Engineer Josh Nelson, provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE CHANGE ORDER NO. 1 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER. 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 A MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND MEMBER AGENCIES FOR ADMINISTRATION AND COST SHARING FOR CONTINUED IMPLEMENTATION OF THE UPPER SAN GABRIEL RIVER COORDINATED INTEGRATED MONITORING PROGRAM (JN-7446)**

*RECOMMENDED ACTION: Approve the Agreement.*

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

**6.3. CONSIDERATION OF A LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY FOR ACCESS TO ASSESSOR'S PARCEL NUMBER 8264-004-908, LOCATED AT HATCHER ROAD AND RAILROAD STREET (MP 99-60 #10)**

*RECOMMENDED ACTION: Approve the Agreement.*

Director of Public Works/City Engineer Josh Nelson, provided a staff report and was available to answer any questions.

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

**6.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE TECHNOLOGY DEPOT, INC., FOR INFORMATION TECHNOLOGY SUPPORT SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2020, AND INCREASING THE COMPENSATION BY \$185,000**

*RECOMMENDED ACTION: Approve the Amendment.*

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

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

**6.5 CONSIDERATION OF RESOLUTION NO. CC 2019-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING A DONATION TO THE EAST SAN GABRIEL VALLEY COALITION FOR THE HOMELESS IN THE AMOUNT OF \$25,000.00 FOR ITS HOMELESS PROGRAMS**

*RECOMMENDED ACTION: Adopt Resolution No. CC 2019-41.*

City Manager Troy Helling, provided a staff report and was available to answer any questions. Richard Hopkins and Bob McKennon from the East San Gabriel Valley Coalition for the Homeless both spoke on the success of the program and thanked the City for their support and donation.

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MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2019-41. 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 RESOLUTION NO. CC 2019-42 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING A DONATION TO PRICELESS PETS IN THE AMOUNT OF \$2,500 FOR ITS PET ADOPTION PROGRAM**

*RECOMMENDED ACTION: Adopt Resolution No. CC 2019-42.*

Public Affairs Manager Sam Pedroza, provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2019-42. 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

**6.7 CONSIDERATION OF RESOLUTION NO. CC 2019-43 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING A DONATION TO HAND IN PAW IN THE AMOUNT OF \$2,500 FOR ITS PET ADOPTION PROGRAM**

*RECOMMENDED ACTION: Adopt Resolution No. CC 2019-43.*

Public Affairs Manager Sam Pedroza, provided a staff report and was available to answer any questions.



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MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2019-43. 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. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ANNEALTA GROUP, FOR PLANNING SERVICES TO EXTEND THE TERM TO JUNE 30, 2025, INCREASE COMPENSATION BY \$8,485,156, AND ADD A RENTAL FEE FOR USE OF CITY OFFICE FACILITIES**

*RECOMMENDED ACTION: Approve the Amendment.*

City Manager Troy Helling, corrected the dollar amount and the date of term, due to a typo on the agenda. It should have read to extend the term to June 30, 2023 and increase compensation by \$5,290,896.00. He then provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER RADECKI TO APPROVE THE AMENDMENT WITH THE CORRECTIONS STATED. 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 AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & C ENGINEERING, INC., FOR ENGINEERING SERVICES TO AMEND THE SCOPE OF SERVICES AND ADD A RENTAL FEE FOR USE OF CITY OFFICE FACILITIES (CITY, SAIUDA, IPUC)**

*RECOMMENDED ACTION: Approve the Amendment.*

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

MOTION BY COUNCIL MEMBER RUGGLES, 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. CITY COUNCIL COMMITTEE REPORTS**

There were none.

**8. AB 1234 REPORTS**

There were none.

**9. CITY COUNCIL COMMUNICATIONS**

Mayor Moss thanked everyone who came to the California Contract Cities event last night. She also thanked Fire Station #118 for the tour that was recently provided and mentioned her appreciation of the relationship building with the first responders. In addition this Saturday night is the last speedway event of the season and welcomed everyone to come out. Mayor Moss also stated that this event has been getting media coverage and is a lot of fun.

**10. CLOSED SESSION**

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

**10.1 PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957(b)(1)

Title: City Clerk



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- 10.2 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; *et al.*  
Superior Court of California, County of San Bernardino  
Case No.: CIVDS 1904434

There were no public comments on the Closed Session item.

Mayor Moss recessed the meeting into Closed Session at 9:32 a.m.

**RECONVENE CITY COUNCIL MEETING**

Mayor Moss reconvened the meeting at 10:12 a.m. All members of the City Council were present.

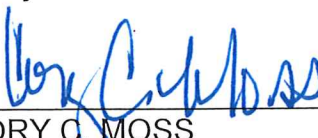
City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 10.1, a vote of 5-0, to offer the City Clerk position to Julie Robles. Ms. Robles accepted the position effective immediately.

Closed session item 10.2 was pulled.

**ADJOURNMENT**

There being no further business, the City Council adjourned at 10:14 a.m.

  
\_\_\_\_\_  
CORY C. MOSS  
MAYOR

  
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JULIE ROBLES  
CITY CLERK