
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 8, 2018
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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
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

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

City Attorney Casso requested the Council allow an additional case to Closed Session. Anticipated litigation be added to Item No. 10.1, on today's agenda. It was brought to the attention of the Attorney's office after the agenda had been posted.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO ALLOW THE ADDITION OF ONE CASE OF ANTICIPATED LITIGATION TO CLOSED SESSION ITEM NO. 10.1. 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

PUBLIC COMMENTS

There were none.

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CONSENT CALENDAR

5.1 CONSIDERATION OF REGISTER OF DEMANDS FOR FEBRUARY 8, 2018

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

5.2 AUTHORIZATION TO RECRUIT FOR THE POSITION OF INDEPENDENT REFORM ADVISOR THRU PLANET BIDS

RECOMMENDED ACTION: *Authorize the recruitment.*

Mayor Radecki asked that this item be pulled from the agenda for further discussion.

5.3. CONSIDERATION OF THE APPOINTMENT OF A CITY CLERK

RECOMMENDED ACTION: *Authorize the recruitment.*

Council member Ruggles asked that this item be pulled from the agenda for further discussion.

5.4. CONSIDERATION OF THE MINUTES OF THE JULY 28, 2016 REGULAR MEETING.

RECOMMENDED ACTION: *Approve as submitted.*

Mayor Pro Tem Moss recused herself from check number 68062 for item 1 (Register of Demands) because she had a potential or actual financial conflict of interest in that she is employed by CNC Engineering.

Mayor Radecki recused himself from check number 68109 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 68109 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.

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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 68062 ON ITEM 1 (REGISTER OF DEMANDS) WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 68109 ON ITEM 1 (REGISTER OF DEMANDS) AND ITEMS 5.2 AND 5.3 BE PULLED FOR FURTHER DISCUSSION. 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

5.2 AUTHORIZATION TO RECRUIT FOR THE POSITION OF INDEPENDENT REFORM ADVISOR THRU PLANET BIDS

RECOMMENDED ACTION: Authorize the recruitment.

Mayor Radecki asked that this process for a new Ethics Advisor be reconsidered and that he did not agree with the need for a new Advisor and thought William Lockyer was doing an extremely professional job. Council Member Cruz agreed.

Mayor Pro Tem Moss said it has already happened but agreed that using Planet Bids was not the right avenue to use in accessing a new advisor.

City Manager Phillips suggested reformatting the staff report and bringing it back at the next meeting.

No vote was taken.

5.3. CONSIDERATION OF THE APPOINTMENT OF A CITY CLERK

RECOMMENDED ACTION: Authorize the recruitment.

Conversation ensued with the Council as to why the responsibility should go to the City Manager on an interim basis. Council Member Ruggles suggested appointing the position to the Chief Deputy City Clerk, to whom was currently doing the work.

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Mayor Pro Tem Moss suggested an evaluation of the department and to come back with recommendations with the possibility of additional support staff.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS TO APPOINT THE CHIEF DEPUTY CITY CLERK TO THE POSITION OF CITY CLERK AND TO DO AN EVALUATION OF THE DEPARTMENT OPERATIONS AND COME BACK WITH RECOMMENDATIONS. MOTION CARRIED 3-2, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

6.1 DISCUSSION AND CONSIDERATION OF AN APPOINTMENT, AS THE CITY OF INDUSTRY'S REPRESENTATIVE TO SERVE ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY

RECOMMENDED ACTION: *Discuss and make an appointment to the Industry Property and Housing Management Authority.*

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR RADECKI TO APPOINT SAUL JAUREGUI TO THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY. MOTION FAILED 3-2, BY THE FOLLOWING VOTE:

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

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPOINT RAHELEH GORGINFAR TO THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY. MOTION CARRIED 3-2, BY THE FOLLOWING VOTE:

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

6.2 PRESENTATION AND UPDATE BY MARK CHRISTOFFELS FROM THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE (FORMERLY THE ACE CONSTRUCTION AUTHORITY) REGARDING VARIOUS PROJECTS IN AND AROUND THE CITY OF INDUSTRY

RECOMMENDED ACTION: Receive and file the report.

A Power Point Presentation was presented by Mark Christoffels from the San Gabriel Valley Council of Governments Capital Projects and Construction Committee.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO RECEIVE AND FILE THE REPORT. 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

6.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ES ENGINEERING SERVICES, LLC, FOR ON-CALL GEOTECHNICAL ENGINEERING SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$150,000.00, FROM FEBRUARY 8, 2018 TO DECEMBER 8, 2019

RECOMMENDED ACTION: Approve the Agreement.

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

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

6.4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC., FOR ON-CALL GEOTECHNICAL ENGINEERING SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$150,000.00, FROM FEBRUARY 8, 2018 TO DECEMBER 8, 2019

RECOMMENDED ACTION: Approve the Agreement.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR RADECKI 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

6.5 CONSIDERATION OF AGREEMENT NO. DS-18-023-B, WITH ALDRIDGE ELECTRIC, INC., FOR INDUSTRY TRAIL LIGHTING IMPROVEMENTS IN THE AMOUNT OF \$613,795.10

RECOMMENDED ACTION: Award the contract to Aldridge Electric, Inc., in the amount of \$613,795.10

Senior Civil Engineer Roberto Ramirez, from Cordoba Corporation, provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO AWARD THE CONTRACT TO ALDRIDGE ELECTRIC, INC., IN THE AMOUNT OF \$613,795.10. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.6 CONSIDERATION OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE LEMON AVENUE PARTIAL DIAMOND INTERCHANGE PROJECT BETWEEN THE CITY OF INDUSTRY AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

RECOMMENDED ACTION: Approve the Agreement.

MOTION BY COUNCIL MEMBER CRUZ, 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

6.7 CONSIDERATION OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF INDUSTRY AND THE CITY OF DIAMOND BAR FOR THE LEMON AVENUE PARTIAL DIAMOND INTERCHANGE PROJECT

RECOMMENDED ACTION: Approve the Amendment.

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

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6.8 CONSIDERATION OF A CALL FOR PROJECTS PROPOSITION C FUNDING AGREEMENT (CFP #F1121) BETWEEN THE CITY OF INDUSTRY AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR THE LEMON AVENUE PARTIAL DIAMOND INTERCHANGE PROJECT

RECOMMENDED ACTION: *Approve the Agreement.*

MOTION BY COUNCIL MEMBER CRUZ, 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

6.9 CONSIDERATION OF AMENDMENT NO. 1 TO THE CALL FOR PROJECTS FUNDING AGREEMENT (CFP #F5100) BETWEEN THE CITY OF INDUSTRY AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR THE SR 57/60 CONFLUENCE, GRAND AVENUE AT GOLDEN SPRINGS DRIVE PROJECT

RECOMMENDED ACTION: *Approve the Amendment.*

This item was pulled from the agenda per request by Mayor Radecki.

6.10 CONSIDERATION OF THE ADVERTISEMENT FOR SOLICITATION OF PUBLIC BIDS FOR PROJECT NO. CIP-ST-18-022-B, AUTO MALL ALLEY SAFETY IMPROVEMENTS, FOR AN ESTIMATED COST OF \$51,000.00

RECOMMENDED ACTION: *Approve the plans and specifications and authorize the advertising and receipt of electronic bids*

Director of Development Services and Administration Alex Gonzalez provided a staff report and Senior Civil Engineer Roberto Ramirez, from Cordoba Corporation, provided additional information and both were available to answer any questions.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS. 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

6.11 CONSIDERATION OF THE ADVERTISEMENT FOR SOLICITATION OF PUBLIC BIDS FOR AGREEMENT NO. DS-18-027-B, HATCHER YARD FACILITY DEMO FOR AN ESTIMATED COST OF \$18,000.00

RECOMMENDED ACTION: Approve the plans and specifications and authorize the advertising and receipt of electronic bids

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS. 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

6.12 PRESENTATION, DISCUSSION, AND DIRECTION REGARDING APPLICATION FOR GRANT FUNDING FROM THE STATE OF CALIFORNIA WATER POLLUTION CLEANUP AND ABATEMENT PROGRAM TO COMMENCE THE PLANNING PROCESS FOR THE RESTORATION OF FOLLOWS CAMP

RECOMMENDED ACTION: Provide direction to staff.

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Henry Martinez, Senior Vice President of Water Infrastructure with Cordoba Corporation, provided a staff report and was available to answer any questions. Direction was given to apply for the grant and to authorize the City Manager to proceed with the grant request to the State Water Boards.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPLY FOR THE GRANT AND TO AUTHORIZE THE CITY MANAGER TO PROCEED WITH THE GRANT REQUEST TO THE STATE WATER BOARDS. 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 COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2): Two Cases

Mayor Radecki recessed the meeting into Closed Session at 10:06 a.m.

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RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:53 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, two cases, the City Council provided direction to the City Attorney's office, no final action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:53 a.m.



DIANE M. SCHLICHTING
CITY CLERK



MARK D. RADECKI
MAYOR