
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 10, 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 9:00 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; Bing Hyun, Assistant City Manager; James M. Casso, City Attorney; Josh Nelson, Director of Public Works/City Engineer; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 10, 2019

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

5.2 CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 10, 2019 SPECIAL MEETING

RECOMMENDED ACTION: Approve as submitted.

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5.3 CONSIDERATION OF AMENDMENT NO. 1 TO THE LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY FOR ACCESS TO ASSESSOR'S PARCEL NUMBER 8264-004-908, LOCATED AT HATCHER ROAD AND RAILROAD STREET (MP99-60 #10)

RECOMMENDED ACTION:

Approve the Amendment.

Council Member Radecki recused himself from check number 72195 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 72195 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.

Council Member Ruggles recused himself from check number 72157 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 BOARD 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 72195 ON ITEM 1 (REGISTER OF DEMANDS), AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 72157 ON ITEM 1 (REGISTER OF DEMANDS). 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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ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. CC 2019-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NO. CC 2019-28 AND ADOPTING A REVISED SALARY RANGE SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2019-2020

RECOMMENDED ACTION: *Adopt Resolution No. CC 2019-50.*

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

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2019-50. 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

6.2 CONSIDERATION OF RESOLUTION NO. CC 2019-51 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE CITY OF HOPE IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FOR THE WALK FOR HOPE ANNUAL 2K AND 5K WALK AND RUN

RECOMMENDED ACTION: *Adopt Resolution No. CC 2019-51.*

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

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2019-51. 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

6.3 CONSIDERATION OF A LICENSE AGREEMENT WITH EVANS FOOD GROUP LTD., FOR ACCESS TO THE PARKING LOT LOCATED AT EL ENCANTO HEALTHCARE AND REHABILITATION CENTER AND WORKMAN AND TEMPLE FAMILY HOMESTEAD MUSEUM, TO UTILIZE AS A TEMPORARY OVERFLOW PARKING AREA

RECOMMENDED ACTION: Approve the Agreement.

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

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

6.4 CONSIDERATION OF A LICENSE AGREEMENT WITH BISCUIT FILMWORKS, LLC, FOR ACCESS TO THE PARKING LOT LOCATED AT EL ENCANTO HEALTHCARE AND REHABILITATION CENTER, TO UTILIZE AS A TEMPORARY OVERFLOW PARKING AREA

RECOMMENDED ACTION: Ratify the Agreement.

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

6.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE LOAN AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE CITY OF INDUSTRY FOR THE MITIGATION OF NOISE, TRAFFIC AND RAILROAD IMPACTS AND FOR OTHER PUBLIC PURPOSES

RECOMMENDED ACTION: Approve the Amendment.

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

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

6.6 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS, INC., INCREASING THE COMPENSATION BY \$5,700 TO PROVIDE AN INITIAL STUDY/NEGATIVE DECLARATION OR MITIGATED NEGATIVE DECLARATION FOR A PROPOSED AUTOMOBILE DEALERSHIP LOCATED AT 17647 GALE AVENUE

RECOMMENDED ACTION: Approve the Amendment.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AMENDMENT. 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 AMENDMENT NO. 2 TO THE EMPLOYMENT AGREEMENT WITH TROY HELLING FOR CITY MANAGER SERVICES

RECOMMENDED ACTION: Approve Amendment No. 2 to the Employment Agreement with Troy Helling for City Manager services.

City Attorney James M. Casso, 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 AMENDMENT NO. 2 TO THE EMPLOYMENT AGREEMENT WITH TROY HELLING FOR CITY MANAGER SERVICES. 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 AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR AMAR ROAD STREETLIGHT INSTALLATION FROM AILERON AVENUE TO ECHELON AVENUE FOR AN ESTIMATED COST OF \$239,740.00 (CONTRACT NO. CITY-1453)

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

Director of Public Works/City Engineer Josh Nelson 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 RADECKI TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF RECEIPT OF ELECTRONIC BIDS. 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 AWARD OF PROJECT NO. CIP-STR-19-044-B, ANNUAL SLURRY SEAL FY 18-19, TO DOUG MARTIN CONTRACTING COMPANY, INC., FOR AN AMOUNT NOT TO EXCEED \$179,529.75, AND ADOPTION OF A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Award the contract to Doug Martin Contracting Company, Inc., in the amount of \$179,529.75, and adopt a Notice of Exemption for the project.

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 RUGGLES TO AWARD THE CONTRACT TO DOUG MARTIN CONTRACTING COMPANY, INC., IN THE AMOUNT OF \$179,529.75, AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. 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 AWARD OF PROJECT NO. CIP-SD-18-040-B, CITYWIDE CATCH BASIN RETROFITS – PHASE 2, TO UNITED STORM WATER INC., FOR AN AMOUNT NOT TO EXCEED \$237,460.00, AND ADOPTION OF A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Award the contract to United Storm Water, Inc., in the amount of \$237,460.00, and adopt a Notice of Exemption for the project.

Senior Project Manager James Cramsie, from CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MARCUCCI TO AWARD THE CONTRACT TO UNITED STORM WATER, INC., IN THE AMOUNT OF \$237,460.00, AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. 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 THE CANCELLATION OF THE NOVEMBER 28, 2019 CITY COUNCIL MEETING

RECOMMENDED ACTION: Cancel the November 28, 2019 Regular City Council meeting.

City Manager, Troy Helling, provided a staff report requesting to also cancel the Successor Agency meeting for November 28, 2019 at 8:30 a.m.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RADECKI TO CANCEL THE NOVEMBER 28, 2019 REGULAR CITY COUNCIL MEETING. 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

6.12 CONSIDERATION OF THE CANCELLATION OF THE DECEMBER 26, 2019 CITY COUNCIL MEETING, AND TO CLOSE CITY HALL BETWEEN DECEMBER 23, 2019 AND JANUARY 1, 2020

RECOMMENDED ACTION: Cancel the December 26, 2019 City Council meeting and close City Hall starting December 23, 2019 thru January 1, 2020.

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO CANCEL THE DECEMBER 26, 2019 CITY COUNCIL MEETING AND CLOSE CITY HALL STARTING DECEMBER 23, 2019 THRU JANUARY 1, 2020. 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 was none.

9. CITY COUNCIL COMMUNICATIONS

Larry Hartmann spoke briefly about the Rodeo and invited everyone to attend.


Mayor Pro Tem Marcucci spoke about the Megan's Wing 5k Run and the great success of the event. Also, she talked about the Women Achiever Award given to Mayor Cory C. Moss and showed the display in a magazine.

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Public Affairs and Inter Governmental Liaison Manager, Sam Pedroza, spoke about the Contract Cities Event.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:27 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK