
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 14, 2017
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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; James M. Casso, City Attorney; Diane M. Schlichting, Chief Deputy City Clerk; Alex Gonzalez, Director of Development Services and Administration; and Troy Helling, Senior Planner.

City Attorney Casso requested the Council allow two additional cases be added to Closed Session item 10.1 on today's agenda. The anticipated litigation was brought to the attention of the Attorney's office after the agenda had been posted. In addition, due to technology issues, the Council will need to move to the City Hall conference room in order to make a phone call for one of these cases. Upon completion, the Council will move back to the Council Chamber to adjourn.

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS TO ADD TWO ADDITIONAL ITEMS 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

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PUBLIC COMMENTS

Mr. Larry Hartmann, Chairman of the Industry Hills Charity Events Council, and Mr. Ron McPeak, President of the Gabriel Foundation, each spoke regarding the upcoming 32nd Rodeo event and thanked the Council for their generous support.

CONSENT CALENDAR

CONSIDERATION OF REGISTER OF DEMANDS FOR SEPTEMBER 14, 2017

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

CONSIDERATION OF THE REVISED STANDARD SOFTWARE LICENSE, SERVICES, AND MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES, INC

RECOMMENDED ACTION: *Approve the Revised Agreement.*

CONSIDERATION OF SUBMITTING A HOMELESS GRANT APPLICATION TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS, FOR THE AMOUNT OF \$50,000.00, TO DRAFT A HOMELESSNESS PLAN FOR THE CITY OF INDUSTRY

RECOMMENDED ACTION: *Authorize staff to submit the Grant.*

Mayor Radecki recused himself from check number 67122 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 67122 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 & Landscape.

Council Member Ruggles recused himself from check number 67086 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.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 67122 ON ITEM 1 (REGISTER OF DEMANDS), AND COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 67086 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

ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. CC 2017-34 – “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE PAYOFF OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM UNFUNDED PENSION LIABILITY”

RECOMMENDED ACTION: Adopt Resolution No. CC 2017-34.

Director of Finance, Susan Paragas provided a staff report to the Council and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2017-34. 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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6.2 CONSIDERATION OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE CITIES OF BALDWIN PARK, COVINA, GLENDORA, INDUSTRY, LA PUENTE, AND SOUTH EL MONTE REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE UPPER SAN GABRIEL RIVER WATERSHED COOPERATIVE AGREEMENT

RECOMMENDED ACTION: Approve the Amendment.

Administrative Analyst, Kristen Weger provided a staff report and Director of Development Services and Administration, Alex Gonzalez provided additional information. Both were 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, 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 TETRA TECH, INC., TO PREPARE 30% PRELIMINARY DESIGN FOR MULTI-BENEFIT STORMWATER CAPTURE PROJECTS FOR UPPER SAN GABRIEL RIVER ENHANCED WATERSHED MANAGEMENT PROGRAM, CONTRACT NO. 2017-1002 IN AN AMOUNT NOT-TO-EXCEED \$680,000.00 FROM SEPTEMBER 14, 2017 TO SEPTEMBER 14, 2019

RECOMMENDED ACTION: Approve the Agreement.

Administrative Analyst, Kristen Weger provided a staff report to the 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:

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

6.4 CONSIDERATION OF AMENDMENT NO. 1 TO AGREEMENT FOR CONSULTING SERVICES WITH STEARNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC., FOR LANDFILL OPERATION, MONITORING AND MAINTENANCE CONSULTING SERVICES FROM OCTOBER 13, 2017 TO DECEMBER 31, 2017

RECOMMENDED ACTION: Approve the Amendment.

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

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

6.5 CONSIDERATION OF CHANGE ORDER NO. 1 FOR CONTRACT NO. CITY-1008, LED LIGHTING UPGRADE AND WATER CLOSET REPLACEMENT FOR THE CITY HALL BUILDING LOCATED AT 15625 EAST STAFFORD STREET WITH ALL AMERICAN CONTRACTING CORPORATION, AUTHORIZE THE CITY MANAGER TO EXECUTE THE CHANGE ORDER AND APPROPRIATE \$14,535.00 FROM THE 2015 SALES TAX REVENUE BOND PROCEEDS

RECOMMENDED ACTION: Approve the Change Order.

Director of Development Services and Administration, Alex Gonzalez provided a staff report to the 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 THE CHANGE ORDER. 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

6.6 UPDATE ON THE EXPO CENTER AND INDUSTRY HILLS PROJECT IMPROVEMENTS

RECOMMENDED ACTION: Receive and file.

City Engineer, Roberto Ramirez with Cordoba Corporation, provided a staff report and slide presentation to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO RECEIVE AND FILE. 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.

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Chief Deputy 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):
Three Cases

Mayor Radecki recessed the meeting into Closed Session at 9:40 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:35 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, the City Council provided direction to the City Attorney, and took no reportable action. Nothing further to report at this time.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:36 a.m.



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK



MARK D. RADECKI
MAYOR