
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 10, 2020
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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., telephonically using Conference Call Number, 657-204-3264, Conference ID: 717 653 695#.

FLAG SALUTE

The flag salute was led by Mayor Cory Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Michael Greubel, Council Member
Mark Radecki, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer/Assistant City Manager; James M. Casso, City Attorney; and Julie Robles, City Clerk.

City Attorney Casso, asked the Council if it would consider a motion to add an item, Conference with Legal Counsel - anticipated litigation, significant exposure, pursuant to Government Code Section 54956.9(d)(2), one potential case, to Closed Session (Item 10.2) on today's agenda. This was brought to the attention of the Attorney's office a day before yesterday following the posting of the agenda. This is allowed under the Brown Act Section 54954.2(b)(2) and would require at least a two thirds vote.

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADD ITEM 10.2, TO THE AGENDA UNDER CLOSED SESSION. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, RUGGLES, MPT/MARCUCCI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

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Mayor Cory Moss asked to adjourn today's meeting in memory of Dan Holloway who passed away unexpectedly on Tuesday, September 8, 2020. He was a Planning Commissioner for the city of La Puente for six years, a Council Member beginning in 2007, and re-elected in 2012 and 2016. Dan served as Mayor three times and as Mayor Pro Tem four times. He was also a United States Veteran. He was a dear friend, mentor and colleague and will be greatly missed.

PUBLIC COMMENTS

Stephanie Moreno from San Gabriel Basin Water Quality Authority (SGBWQA) requested, via email, to submit an invitation to the Council Members for an online webinar regarding Special Updates for City Officials. The topics include "New City Funding for Groundwater Treatment" and "PFAS Impact on the San Gabriel Valley".

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 10, 2020

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 AUGUST 13, 2020 REGULAR MEETING, AUGUST 27, 2020 REGULAR MEETING AND AUGUST 27, 2020 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.3 CONSIDERATION OF AMENDMENT NO. 1 TO THE TRASH EXCLUDER MAINTENANCE AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, FOR THE MAINTENANCE OF CATCH BASINS OWNED BY THE LACFCD LOCATED WITHIN CITY STREETS (CONTRACT NO. CIP-SD-18-040-B)

RECOMMENDED ACTION: *Approve the Amendment.*

Council Member Radecki recused himself from voting on check number 74303 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is currently employed by Square Root Golf and Landscape.

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Council Member Ruggles recused himself from voting on check number 74272 for Item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Haddick's Auto Body.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY MAYOR PRO TEM MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 74303 ON ITEM 1 (REGISTER OF DEMANDS), AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 74272 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, RUGGLES, MPT/MARCUCCI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

ACTION ITEMS

6.1 CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH JEFF PARRIOTT PHOTOGRAPHIC SERVICES FOR HISTORICAL PHOTOGRAPHIC SERVICES, THROUGH JUNE 30, 2025, FOR AN AMOUNT NOT TO EXCEED \$250,000

RECOMMENDED ACTION:

Approve the Agreement.

Assistant City Manager Bing Hyun 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 AGREEMENT MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, RUGGLES, MPT/MARCUCCI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

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CITY MANAGER REPORTS

City Manager Troy Helling said that at the next meeting staff will provide results from the testing reimbursement and the outdoor dining programs.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Cory C. Moss said she is receiving a lot of calls and inquiries about rescuing large animals and sheltering them at the Expo Center due to the wildfires. No animals have been transferred yet, but the information is on our website and we are readily available to support these animals if needed.

CLOSED SESSION

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

10.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property:	Assessor Parcel Number 8564-012-003 and 8564-012-004
Agency Negotiators:	Troy Helling, City Manager James M. Casso, General Counsel Joshua Nelson, Director of Public Works/City Engineer
Negotiating Parties:	Russell L Fox/Linda K Fox, owner
Under Negotiation:	Price and terms of payment

10.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

One Case

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Mayor Moss recessed the meeting into Closed Session at 9:18 a.m.

Mayor Moss reconvened the meeting at 9:55 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, direction was given to the Agency Negotiators. No final action was taken.

With regard to Closed Session items 10.2, direction was given 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 9:56 a.m.



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR