
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 1

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: 497 948 038#.

FLAG SALUTE

The flag salute was led by Council Member Michael Greubel.

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.

PUBLIC COMMENTS

Debbie Duran Wade from Tepeyac Restaurant and Sports Bar in the City of Industry came to thank the Mayor and Council Members for the Grant Assistance Program. Since the COVID-19 virus her business has been forced to lay off 45 employees and have lost 80% of their business. Due to the grant they are slowly beginning to grow again. She expressed her thanks to Joanne McClaskey for the coordination help she provided and called in to share her story and appreciation to the City of Industry.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 27, 2020

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 2

5.2 CONSIDERATION OF THE MINUTES OF THE JULY 23, 2020 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.3 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KZAB ENGINEERS, INC., FOR STRUCTURAL ENGINEERING SERVICES FOR THE TURNBULL CANYON GRADE SEPARATION PROJECT INCREASING COMPENSATION BY \$10,000.00 (MP 99-60 #15)

RECOMMENDED ACTION: *Approve the Amendment.*

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE CONSENT CALENDAR. 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 RESOLUTION NO. CC 2020-31 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NO. CC 2020-16 AND ADOPTING A REVISED SALARY RANGE SCHEDULES FOR CITY EMPLOYEES AND CITY ELECTED AND APPOINTED OFFICIALS FOR FISCAL YEAR 2020-2021

RECOMMENDED ACTION: *Adopt Resolution No. CC 2020-31.*

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 ADOPT RESOLUTION NO. CC 2020-25. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 3

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

6.2 CONSIDERATION OF RESOLUTION NO. CC 2020-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 20-1, FOR THE CONSTRUCTION OF A NEW 86,950 SQUARE-FOOT TILT-UP INDUSTRIAL BUILDING LOCATED AT 886 SOUTH AZUSA AVENUE, CITY OF INDUSTRY, CALIFORNIA, AND NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION: *Adopt Resolution No. CC 2020-26.*

Consultant Assistant Planner II, Nathalie Vasquez provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2020-26. 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

6.3 CONSIDERATION OF RESOLUTION NO. CC 2020-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, FIXING THE RATE OF TAXES AND LEVYING TAXES FOR FISCAL YEAR 2020-21 ON PROPERTY WITHIN THE CITY TO PAY THE BONDED OR OTHER INDEBTEDNESS OF THE CITY

RECOMMENDED ACTION: *Adopt Resolution No. CC 2020-28.*

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 4

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY MAYOR MOSS TO ADOPT RESOLUTION NO. CC 2020-28. 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

6.4 CONSIDERATION OF RESOLUTION NO. CC 2020-29 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, FIXING THE AMOUNT OF REVENUE FROM PROPERTY TAXES NECESSARY TO PAY THE BONDED OR OTHER INDEBTEDNESS OF THE CITY ACCRUING DURING THE FISCAL YEAR 2020-21

RECOMMENDED ACTION: *Adopt Resolution No. CC 2020-29*

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER GREUBEL TO ADOPT RESOLUTION NO. CC 2020-29. 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

6.5 CONSIDERATION OF RESOLUTION NO. CC 2020-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING A GRANT PROGRAM TO ASSIST LOCAL BUSINESSES WITH THE COVID-19 COSTS ASSOCIATED WITH PURCHASING PORTABLE CANOPIES

RECOMMENDED ACTION: *Adopt Resolution No. CC 2020-30*

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 5

Assistant City Manager, Bing Hyun, provided a staff report and conversation ensued regarding the maximum dollar amount available per business and what exactly the money could be applied to. It was agreed upon that items such as safety barriers, table and chair rentals, sanitation stations, etc. could be applied as well as portable canopies. City Attorney, James M. Casso, suggested re-writing the resolution to read "costs associated with outdoor operations" rather than "cost associated with purchasing portable canopies". In addition, Mayor Moss asked if the \$5,000.00 was not enough and there were multiple inquiries/requests, could this amount be increased? Assistant City Manager Hyun said yes it could, and it would have to come back to the Council for approval.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2020-30, WITH THE MENTIONED CHANGES. 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

6.6 CONSIDERATION OF AWARD OF CONTRACT NO. CITY-1459 BUSINESS PARKWAY RECONSTRUCTION FROM FAIRWAY DRIVE TO LEMON AVENUE, TO SULLY-MILLER CONTRACTING CO., IN THE AMOUNT OF \$2,347,000.00, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME (MP 10-15 #2)

RECOMMENDED ACTION: *Award the contract to Sully-Miller Contracting, Co., in the amount of \$2,347,000.00, and adopt a Notice of Exemption for the project.*

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

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO AWARD THE CONTRACT TO SULLY-MILLER CONTRACTING, CO., IN THE AMOUNT OF \$2,347,000.00, AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 6

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

6.7 CONSIDERATION OF AMENDMENT NO. 2 TO THE MAINTENANCE SERVICES AGREEMENT WITH THE SAN GABRIEL VALLEY CONSERVATION CORPS, EXTENDING THE TERM THROUGH JUNE 30, 2021

RECOMMENDED ACTION: Approve the Amendment.

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

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RADECKI TO APPROVE THE AMENDMENT. 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

6.8 CONSIDERATION OF A PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS WITH BRIAN L. DRYER IN THE AMOUNT OF \$1,400,000.00 FOR PROPERTY ACQUISITION AT 15710-15724 RAUSCH ROAD

RECOMMENDED ACTION: Approve the Purchase and Sale Agreement and Joint Escrow Instructions.

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

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 7

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

CITY MANAGER REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Cory C. Moss thanked everyone for their hard work in assisting our local businesses through this difficult time.

CLOSED SESSION

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(2);
Two Cases

Mayor Moss recessed the meeting into Closed Session at 9:50 a.m.

Mayor Moss 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, there were two cases. 1) Direction was given to the City Attorney's office; no final action was taken. 2) City Manager Troy Helling recused himself due to a potential or actual conflict of interest. Mr. Helling rejoined the meeting to be included in the City Council Special meeting, item 5.1. Direction was given to the City Attorney's office; no final action was taken. Nothing further to report.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 8

ADJOURNMENT

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



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK