
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 8, 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: 696 813 255#.

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.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 8, 2020

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

Council Member Radecki recused himself from voting on check number 74496 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.

Council Member Ruggles recused himself from voting on check number 74453 for Item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is currently employed by Haddick's Auto Body.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 8, 2020
PAGE 2

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER GREUBEL THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 74496 ON ITEM 1 (REGISTER OF DEMANDS), AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 74453 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 RESOLUTION NO. CC 2020-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE LAND OF THE FREE FOUNDATION IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) FOR THE VETERANS DAY GOLF CLASSIC FUNDRAISER

RECOMMENDED ACTION:
38.

Adopt Resolution No. CC 2020-

Public Affairs Manager, Sam Pedroza provided a staff report and was available to answer any questions.

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2020-38. 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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 8, 2020
PAGE 3

6.2 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR ARENTH AVENUE IMPROVEMENTS FROM PHILLIPS DRIVE TO NOGALES STREET, FOR AN ESTIMATED COST OF \$5,700,000.00 (CITY-1460/MP 14-12 #2)

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

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 RUGGLES, AND SECOND BY MAYOR PRO TEM MARCUCCI 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:	GREUBEL, RADECKI, RUGGLES, MPT/MARCUCCI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

6.3 CONSIDERATION OF A RIGHT-OF-WAY AGREEMENT WITH MCIMETRO ACCESS TRANSMISSION SERVICES CORP., D/B/A VERIZON ACCESS TRANSMISSION SERVICES, TO CONSTRUCT, INSTALL, AND MAINTAIN FACILITIES THAT OCCUPY PUBLIC RIGHTS-OF-WAY WITHIN THE TERRITORIAL LIMITS

RECOMMENDED ACTION: *Approve the Agreement.*

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson 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 AGREEMENT. MOTION CARRIED 5-0 BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 8, 2020
PAGE 4

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 THE CANCELLATION OF THE NOVEMBER 26, 2020 AND DECEMBER 24, 2020 CITY COUNCIL MEETINGS

RECOMMENDED ACTION: *Cancel the November 26, 2020 and December 24, 2020 City Council Meetings.*

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

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER GREUBEL TO CANCEL THE NOVEMBER 26, 2020 AND DECEMBER 24, 2020 CITY COUNCIL MEETINGS. 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 TO CLOSE CITY HALL BETWEEN DECEMBER 24, 2020 AND JANUARY 1, 2021

RECOMMENDED ACTION: *Close City Hall from December 24, 2020 thru January 1, 2021.*

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

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO CLOSE CITY HALL FROM DECEMBER 24, 2020 THRU JANUARY 1, 2021. MOTION CARRIED 5-0 BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 8, 2020
PAGE 5

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 AMENDMENT NO. 3 TO THE EMPLOYMENT AGREEMENT WITH TROY HELING FOR CITY MANAGER SERVICES

RECOMMENDED ACTION: Approve Amendment No. 3 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 GREUBEL TO APPROVE AMENDMENT NO. 3 TO THE EMPLOYMENT AGREEMENT WITH TROY HELING FOR CITY MANAGER SERVICES. 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

PUBLIC HEARING ITEMS

Consideration of Resolution No. CC 2020-40 requesting approval of Development Plan 19-08, to allow for the conversion of an existing double-sided static billboard into a new double-sided electronic billboard, at the property located at 19465 East Walnut Drive North

7.1 Consideration of Resolution No. CC 2020-40 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND MITIGATED MONITORING AND REPORT PROGRAM, AND APPROVING DEVELOPMENT PLAN NO. 19-08, FOR THE CONVERSION OF AN EXISTING 672 SQUARE FOOT STATIC DOUBLE-SIDED BILLBOARD, TO A NEW DOUBLE-SIDED ELECTRONIC

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 8, 2020
PAGE 6

BILLBOARD, AT THE PROPERTY LOCATED AT 19465 EAST WALNUT DRIVE NORTH, IN THE CITY OF INDUSTRY, CALIFORNIA

RECOMMENDED ACTION:
40.

Adopt Resolution No. CC 2020-

Mayor Moss opened the public hearing at 9:20 a.m.

Mayor Moss asked City Clerk Robles if there were any written communications and/or questions received from the public and City Clerk Robles responded, there were none.

Mayor Moss closed the public hearings at 9:21 a.m.

Contract Planning Technician Eduardo Manriquez 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 2020-40. 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

CITY MANAGER REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Moss reminded everyone that this Friday and Saturday is Rodeo Movie Night in lieu of this year's Rodeo. Hope to see everyone there.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 8, 2020
PAGE 7

11. **CLOSED SESSION**

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

11.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: *Ruiz v. City of Industry, et al.*

Superior Court of California, County of Los Angeles

Case No. 20STCV29058

11.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: *City of Industry v. San Gabriel Valley Water and Power, LLC, et al.*

Superior Court of California, County of Los Angeles

Case No.: 19STCV10150

Mayor Moss recessed the meeting into Closed Session at 9:29 a.m.


Mayor Moss reconvened the meeting at 10:44 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 11.1 and 11.2, direction was given to the City Attorney's Office. No final action was taken.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:45 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK