
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 29, 2021
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CALL TO ORDER

The Special 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 Mayor Dave Way, California and telephonically using Conference Call Number, 657-204-3264, Conference ID: 605 552 84#.

FLAG SALUTE

The flag salute was led by Mayor Cory Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem, Telephonically
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, Transition City Manager/Director of Public Works/City Engineer; James M. Casso, City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

City Attorney Casso asked the Council to consider advancing to Closed Session before opening up Actions Items, in order to brief the Council on a matter regarding two Action Items. Mayor Moss and the Council agreed. In addition, he said Michael Greubel might want to recuse himself from Item 6.2.

Council Member Greubel announced that he would recuse himself from Item 6.2 due to a potential or actual Conflict of Interest.

CLOSED SESSION

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

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- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: *City of Industry v. San Gabriel Valley Water & Power, et al., and related cross actions*
Superior Court of California, County of Los Angeles
Case No. 19STCV10150
- 6.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one case)

Mayor Moss recessed the meeting into Closed Session at 9:02 a.m.

Council Member Greubel joined Closed Session for Item 6.1, then left Closed Session at 9:10 a.m., before the start of Item 6.2, and did not participate.

Mayor Moss reconvened the meeting at 9:28 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 6.1, direction was given to the City Attorney's office, no final action was taken. Nothing further to report at this time.

With regard to Closed Session item 6.2, a discussion was held and a vote of 4-0 was made to give direction to the City Attorney's office, no final action was taken. Nothing further to report at this time.

City Attorney Casso indicated for the record that Council Member Greubel recused himself from Item 6.2, left the Session at 9:10 a.m., and did not participate on this item.

ACTION ITEMS

5.1 CONSIDERATION OF AN AGREEMENT FOR SOLID WASTE COLLECTION AND STREET SWEEPING SERVICES BETWEEN THE CITY OF INDUSTRY AND VALLEY VISTA SERVICES, INC.

RECOMMENDED ACTION:

Approve the agreement.

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David M. Perez, President of Valley Vista Service, Inc., spoke to the Council about the history of continued service with the City of Industry. Currently they have an exclusive agreement to provide solid waste collection services and have kept in compliance with state law which placed the responsibility of implementing waste reduction, recycling, and reuse programs on local governments. This proposed agreement provides a franchise fee of 7% of Valley Vista Services' gross revenues for trash pick-up service in the city. In addition, the proposed agreement provides street sweeping services and the takeover of the collection of payments for the city-based customers.

The subject of dumping in County area, hazardous wastes, removal of homeless bulk items, and the amount of time to execute the new billing process were all discussed among the Council Members, City Manager, City Attorney and Valley Vista Services. Council Member Ruggles mentioned that Valley Vista Services understands the impact of heavy trucks and equipment and has drivers with very good knowledge of the area. Council Member Radecki said this was a great opportunity for both the City and Valley Vista Services.

Council Member Greubel announced that he would recuse himself from Item 5.1 due to a potential or actual Conflict of Interest and left the room at 9:38 a.m.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

Council Member Greubel re-joined the meeting at 9:43 a.m. and did not participate on this item.

5.2 CONSIDERATION OF RESOLUTION NO. CC 2021-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NO. CC 2021-36, AND ADOPTING A SALARY RANGE SCHEDULE FOR CITY EMPLOYEES AND CITY ELECTED AND APPOINTED OFFICIALS FOR FISCAL YEAR 2021-2022

RECOMMENDED ACTION:
49.

Adopt Resolution No. CC 2021-

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Yamini provided a staff report and said the previously approved Salary Range Schedule did not specify the City Manager position. CalPers had requested this revision and that the schedule be posted on the website. She was available to answer any questions.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2021-49. 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 was none.

CITY COUNCIL COMMUNICATIONS

There was none.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:45 a.m.



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR