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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JULY 22, 2021  
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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: 480 998 806#.

**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, Transition City Manager/Director of Public Works/City Engineer; James M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 22, 2021**

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

**5.2 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED AVANT-GARDE CORPORATION, DBA AVANT-GARDE, INC., FOR CONTRACT AND FUNDING ADMINISTRATION SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2023, REVISING THE SCOPE OF SERVICES, REVISING THE INDEMNITY PROVISIONS, AND REVISING THE ADDRESS FOR THE CITY AND CITY ATTORNEY**

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*RECOMMENDED ACTION:*

*Approve the Amendment.*

**5.3 CONSIDERATION OF CHANGE ORDER NOS. 1, 2, AND CLOSEOUT CHANGE ORDER NO. 3, IN THE AMOUNT \$2,926.64, AND NOTICE OF COMPLETION FOR CONTRACT NO. CITY-1464 ROOF REPLACEMENT AT 15559 RAUSCH ROAD, 15660 STAFFORD STREET, 15651 STAFFORD STREET, AND 1123 SOUTH HATCHER AVENUE, WITH SAN MARINO ROOF CO., INC.**

*RECOMMENDED ACTION:*

*Approve Change Order Nos. 1 & 2 and Closeout Change Order No. 3, authorize the Mayor to execute the Change Orders, authorize the City Engineer to execute the Notice of Completion, and authorize the City Clerk to file the Notice of Completion.*

Council Member Ruggles recused himself from voting on check number 76310 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 RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 76310 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 AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. CITY-1475, ANNUAL PAVEMENT REHABILITATION FY 21, FOR AN ESTIMATED COST OF \$605,000.00**

*RECOMMENDED ACTION:*

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

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

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER GREUBEL TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND 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

**6.2 CONSIDERATION OF AN EMPLOYMENT AGREEMENT WITH JOSH NELSON FOR CITY MANAGER SERVICES**

*RECOMMENDED ACTION:*

*Approve the agreement.*

City Attorney, James M. Casso provided a staff report and was available to answer any questions.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI 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

**CITY MANAGER REPORTS**

City Manager Troy Helling thanked the Counsel for committing to a special meeting next Thursday, July 29, 2021. City Attorney, James M. Casso also mentioned that a Closed Session item would be added as well to the agenda.



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**AB 1234 REPORTS**

There was none.

**CITY COUNCIL COMMUNICATIONS**

There were none.

**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:	16601-16968 Chestnut Street, City of Industry, CA
Agency Negotiators:	Troy Helling, City Manager James M. Casso, City Attorney
Negotiating Parties:	Industry Chestnut St, LLC
Under Negotiation:	Price and terms of payment

Mayor Moss recessed the meeting into Closed Session at 9:20 a.m.

Mayor Moss reconvened the meeting at 9:27 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 10.1, direction was given to the Agency Negotiators, no final action was taken. Nothing further to report at this time.

**ADJOURNMENT**

There being no further business, the City Council adjourned at 9:28 a.m.

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CORY C. MOSS  
MAYOR

  
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JULIE ROBLES  
CITY CLERK