
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 23, 2017
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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 Mark D. Radecki at 9:04 a.m. in the City of Industry Council Chambers, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Mark D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, Mayor
Cory C. Moss, Mayor Pro Tem
Abraham N. Cruz, Council Member
Newell W. Ruggles, Council Member

ABSENT: Roy Haber, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Diane M. Schlichting, Chief Deputy City Clerk; Alex Gonzalez, Director of Development Services and Administration; and Troy Helling, Senior Planner.

PUBLIC COMMENTS

Don Sachs spoke from Mt. San Antonio College.

PRESENTATION OF A PROCLAMATION TO THE LA PUENTE VALLEY REGIONAL OCCUPATIONAL PROGRAM FOR "CAREER AND TECHNICAL EDUCATION MONTH".

CONSENT CALENDAR

Council Member Ruggles recused himself from check number 65756 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 65756 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: HABER
ABSTAIN: COUNCIL MEMBERS: NONE

1. CONSIDERATION OF REGISTER OF DEMANDS FOR FEBRUARY 23, 2017

APPROVED THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIAL TO PAY THE BILLS.

ACTION ITEMS

7.1 DISCUSSION AND APPOINTMENT ONE (1) REPRESENTATIVE TO SERVE ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO APPOINT ERIN SCHRIEVER TO SERVE ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY. MOTION CARRIED 3-0, WITH ONE ABSTENTION BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: HABER
ABSTAIN: COUNCIL MEMBERS: RUGGLES

7.2 REQUEST FROM THE CITY OF LA PUENTE FOR A \$40,000.00 CONTRIBUTION TO THE CITY OF LA PUENTE'S 2017 INDEPENDENCE DAY CELEBRATION

City Manager, Paul J. Phillips provided a staff report to the Council and was available to answer any questions.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE REQUEST. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: HABER
ABSTAIN: COUNCIL MEMBERS: NONE

7.3 CONSIDERATION OF RESOLUTION NO. CC 2017-02 – A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY AND THE INDUSTRY PUBLIC UTILITIES COMMISSION ADOPTING A DEBT MANAGEMENT POLICY

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2017-02. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: HABER
ABSTAIN: COUNCIL MEMBERS: NONE

7.4 CONSIDERATION OF THE CITY'S ANNUAL FINANCIAL REPORT FOR YEAR END JUNE 30, 2016

Director of Finance, Susan Paragas provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE FINANCIAL REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: HABER
ABSTAIN: COUNCIL MEMBERS: NONE

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7.5 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND ADVANCED AVANT-GARDE CORPORATION, DBA AVANT GARDE, INC., TO PROVIDE CONTRACT AND FUNDING ADMINISTRATION SERVICES FOR CITY-WIDE BRIDGES IN AN AMOUNT NOT-TO-EXCEED \$145,000.00, FROM FEBRUARY 23, 2017 TO FEBRUARY 23, 2018

City Engineer, Clem Calvillo, with CNC Engineering provided a staff report to the Council and was available to answer any questions.

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

AYES:	COUNCIL MEMBERS:	CRUZ, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	HABER
ABSTAIN:	COUNCIL MEMBERS:	NONE

7.6 CONSIDERATION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CROWN CASTLE TO LOCATE CERTAIN FACILITIES IN CITY RIGHT-OF-WAYS

City Engineer, Clem Calvillo, with CNC Engineering provided a staff report to the Council and was available to answer any questions.

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

AYES:	COUNCIL MEMBERS:	CRUZ, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	HABER
ABSTAIN:	COUNCIL MEMBERS:	NONE

7.7 CONSIDERATION TO AWARD THE GRAND CROSSING SUBSTATION BID TO PACIFIC UTILITIES INSTALLATION, INC., AND APPROVE THE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND PACIFIC UTILITIES INSTALLATION, INC., FOR THE GRAND CROSSING SUBSTATION – PHASES 1, 2, AND 3 SUBSTRUCTURE AND CABLING PROJECT FOR A COST NOT-TO-EXCEED \$526,440.00

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MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS TO AWARD THE BID FOR THE PROJECT AND APPROVE THE AGREEMENT WITH PACIFIC UTILITIES INSTALLATION, INC. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: HABER
ABSTAIN: COUNCIL MEMBERS: NONE

7.8 CONSIDERATION OF DEVELOPMENT PLAN NO. 17-3 SUBMITTED BY AT&T MOBILITY FOR THE CONSTRUCTION OF A NEW 361 SQUARE FOOT WIRELESS TELECOMMUNICATIONS FACILITY, WHICH WILL HOUSE 12 PANEL ANTENNAS ON AN EXISTING EDISON LATTICE TOWER LOCATED AT 16408 GALE AVENUE IN THE CITY OF INDUSTRY

- a. CONSIDERATION OF RESOLUTION NO. CC 2017-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 17-3 FOR THE CONSTRUCTION OF A WIRELESS TELECOMMUNICATIONS FACILITY AT 16408 GALE AVENUE, CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF**

Senior Planner, Troy Helling provided a staff report to the Council and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2017-03. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: HABER
ABSTAIN: COUNCIL MEMBERS: NONE

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PUBLIC HEARING

8.1 PUBLIC HEARING TO CONSIDER CONDITIONAL USE PERMIT (CUP) NO. 17-1, SUBMITTED BY AT&T MOBILITY FOR THE OPERATION AND CONSTRUCTION OF A NEW 361 SQUARE FOOT WIRELESS TELECOMMUNICATIONS FACILITY, WHICH WILL HOUSE 12 PANEL ANTENNAS, ON AN EXISTING EDISON LATTICE TOWER LOCATED AT 16408 GALE AVENUE IN THE CITY OF INDUSTRY

- a. CONSIDERATION OF RESOLUTION NO. CC 2017-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 17-1, TO ALLOW A WIRELESS TELECOMMUNICATIONS FACILITY AT 16408 GALE AVENUE, CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF**

Senior Planner, Troy Helling provided a staff report to the Council and was available to answer any questions.

Mayor Radecki opened the public hearing.

Mayor Radecki inquired if anyone wanted to be heard on the matter.

There were no public comments.

Mayor Radecki closed the public hearing.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2017-04. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	HABER
ABSTAIN:	COUNCIL MEMBERS:	NONE

CITY COUNCIL COMMITTEE REPORTS

There were none.

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AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

Chief Deputy City Clerk Schlichting announced there was a need for Closed Session as follows:

- 12.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Cabrera v. County of Los Angeles, et al.
USDC, Central District of California
Case No. 2:16-ccv-09419

- 12.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2): Three (3) Potential Cases.

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:38 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 11:42 a.m. All members of the City Council were present except for Council Member Haber.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 12.1 and 12.2, direction was given, no final action was taken.


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ADJOURNMENT

Mayor Radecki adjourned the meeting in honor of Officer Keith Boyer with the Whittier Police Department.

There being no further business, the City Council adjourned at 11:43 a.m.


MARK D. RADECKI
MAYOR


DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK