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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 27, 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 9:16 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  
Roy Haber, Council Member, left the meeting at 9:37 a.m.  
Newell W. Ruggles, 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**

Mayor Munoz and Councilmember Holloway from the City of La Puente thanked the City for its cooperation on the Valley Wall project, its assistance with the July 3<sup>rd</sup> event, and for the working relationship between the cities.

**CONSENT CALENDAR**

Council Member Ruggles recused himself from check number 66158 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.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 66158 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**1. CONSIDERATION OF REGISTER OF DEMANDS FOR APRIL 27, 2017**

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

*For the record, Mayor Radecki announced that Council Member Haber left the Chambers at 9:37 a.m. for the remainder of the meeting.*

**ACTION ITEMS**

**6.1 CONSIDERATION OF RESOLUTION NO. CC 2017-14 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE PURCHASE OF CYBER LIABILITY INSURANCE FROM BEAZLEY INSURANCE COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELEVANT DOCUMENTS FOR INCLUSION AND BINDING OF CYBER LIABILITY INSURANCE FOR FISCAL YEAR 2017-2018**

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION NO. CC 2017-14. 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

**6.2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC., TO PROVIDE AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR 14750 NELSON AVENUE, CONTRACT NO. 2017-1003 IN AN AMOUNT NOT-TO-EXCEED \$86,150.00, FROM APRIL 27, 2017 TO APRIL 26, 2018**

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Senior Planner, Troy Helling, provided a staff report 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

**6.3 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH VISION TECHNOLOGY SOLUTIONS, LLC, DBA VISION, FOR THE REDESIGN, IMPLEMENTATION, MIGRATION, MAINTENANCE, AND SUPPORT OF THE WEBSITES FOR THE INDUSTRY MANUFACTURERS COUNCIL AND THE INDUSTRY SHERIFF'S YOUTH ACTIVITIES LEAGUE IN AN AMOUNT NOT-TO-EXCEED \$221,111.00**

Director of Development Services and Administration, Alex Gonzalez provided a staff report to the Council and was available to answer any questions.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE AMENDMENT. 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

**6.4 CONSIDER THE REQUEST TO PUBLISH AND RECEIVE PROPOSALS FOR PRELIMINARY DESIGN REPORT (30% DESIGN LEVEL) MULTI-BENEFIT STORMWATER CAPTURE PROJECTS FOR UPPER SAN GABRIEL RIVER ENHANCED WATERSHED MANAGEMENT PROGRAM, CONTRACT NO. 2017-1002**

Director of Development Services and Administration, Alex Gonzalez provided a staff report to the Council and was available to answer any questions.



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MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE RELEASE OF THE RFP. 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

**6.5 CONSIDERATION OF THE WATER TREATMENT AND DELIVERY AGREEMENT WITH SAN GABRIEL VALLEY WATER COMPANY FOR THE TREATMENT OF WATER PRODUCED FROM THE CITY'S WELL NO. 5 AND DELIVERY OF THIS WATER BACK TO THE CITY FOR USE IN ITS WATER SYSTEM**

Greg Galindo, General Manager of the La Puente Valley County Water District, provided a staff report 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

**6.6 CONSIDERATION AND DISCUSSION OF A PURCHASE AND SALE AGREEMENT AND A NO-FEE LIGHT POLE LICENSE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND SOUTHERN CALIFORNIA EDISON IN A PROPOSED AMOUNT NOT-TO-EXCEED \$1,590,221.00**

Senior Vice President Henry Martinez from Cordoba Corporation 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 AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO A CONTRACT WITH SOUTHERN CALIFORNIA EDISON. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**6.7 UPDATE AND DISCUSSION REGARDING THE CITY OF INDUSTRY CARTEGRAPH SYSTEMS, INC., WORK ORDER GEOGRAPHIC INFORMATION SYSTEM SOFTWARE**

Management Analyst III, Kristen Weger 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 RECEIVE AND FILE. 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.

**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:

- 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)  
One Potential Case

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- 10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: Skyscraper Brewing Company, Inc., v. Successor Agency to the  
Industry-Urban Development Agency, City of Industry, et al.  
Los Angeles Superior Court East District  
Case No. KC0268505

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 10:14 a.m.

**RECONVENE CITY COUNCIL MEETING**

Mayor Radecki reconvened the meeting at 10:38 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 10.1 and 10.2, direction was given, no final action was taken.

**ADJOURNMENT**

There being no further business, the City Council adjourned 10:39 a.m.

  
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MARK D. RADECKI  
MAYOR

  
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DIANE M. SCHLICHTING  
CHIEF DEPUTY CITY CLERK