
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 8, 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 Pro Tem Moss at 9:00 a.m. in the City of Industry Council Chambers, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Pro Tem Cory Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor Pro Tem
Abraham N. Cruz, Council Member
Roy Haber, Council Member
Newell W. Ruggles, Council Member

ABSENT: Mark D. Radecki, Mayor

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

There were no public comments.

PRESENTATION OF PROCLAMATIONS HONORING COUNCIL MEMBER ROY M. HABER

CONSENT CALENDAR

Council Member Cruz recused himself from check number 66492 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf and Landscape.

Council Member Ruggles recused himself from check number 66460 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 COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER CRUZ RECUSING FROM CHECK NUMBER 66492 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 66460 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

1. CONSIDERATION OF REGISTER OF DEMANDS FOR JUNE 8, 2017

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

2. CONSIDERATION OF RESOLUTION NO. CC 2017-19 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ESTABLISHING THE FISCAL YEAR 2017-18 APPROPRIATIONS LIMITATION AND SELECTING THE GROWTH IN CALIFORNIA PER CAPITA INCOME AND COUNTY POPULATION GROWTH ADJUSTMENT FACTORS FOR THE CITY PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

ADOPTED RESOLUTION NO. CC 2017-19.

ACTION ITEMS

7.1 CONSIDERATION OF THE CITY'S FISCAL YEAR 2017-18 PROPOSED OPERATING BUDGET AND FISCAL YEAR 2017-18 PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET

CONSIDERATION OF RESOLUTION NO. PC 2017-20 – A 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 APPROVING AND ADOPTING THE CITY'S FISCAL YEAR 2017-18 PROPOSED

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OPERATING BUDGET AND FISCAL YEAR 2017-18 PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER HABER TO ADOPT RESOLUTION NO. CC 2017-20. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF RESOLUTION NO. CC 2017-21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NO. CC 2016-56, AND ADOPTING SALARY RANGE SCHEDULES FOR CITY EMPLOYEES AND CITY ELECTED OFFICIALS FOR FISCAL YEAR 2017-2018

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER HABER TO ADOPT RESOLUTION NO. CC 2017-21. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

INTRODUCTION AND CONSIDERATION OF ORDINANCE NO. 801 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REPEALING ORDINANCE NO. 720 AND APPROVING AN ADJUSTMENT TO THE COMPENSATION FOR THE MEMBERS OF THE CITY COUNCIL
(FIRST READING)

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ TO WAIVE READING OF ORDINANCE NO. 801 AND READ BY TITLE ONLY. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO INTRODUCE ORDINANCE NO. 801. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

7.2 CONSIDERATION OF AMENDMENT NO. 1 TO THE BETTERMENT AGREEMENT BETWEEN THE CITY OF INDUSTRY AND ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY IN CONJUNCTION WITH THE NOGALES STREET GRADE SEPARATION PROJECT AT THE UNION PACIFIC RAILROAD LOS ANGELES SUBDIVISION

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AMENDMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

7.3 UPDATE AND DISCUSSION REGARDING AN 88-HOUR CLOSURE OF WALNUT DRIVE NORTH JUST EAST OF FAIRWAY DRIVE AS PART OF THE ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY (ACE) FAIRWAY DRIVE GRADE SEPARATION PROJECT

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER RUGGLES TO RECEIVE AND FILE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: CRUZ, HABER, RUGGLES, MOSS
NOES: COUNCIL MEMBERS: NONE
ABSENT COUNCIL MEMBERS: RADECKI
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 REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
- | | |
|--------------------|--|
| Property: | 15200 Valley Boulevard, City of Industry |
| City Negotiators: | Paul J. Philips, City Manager and
James M. Casso, City Attorney |
| Negotiating Party: | Jose Villa and Juan Villa |
| Under Negotiation: | Price and Terms of Payment |
- 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.

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Mayor Pro Tem Moss recessed the meeting into Closed Session at 10:08 a.m.

RECONVENE CITY COUNCIL MEETING

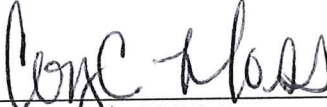
Mayor Pro Tem Moss reconvened the meeting at 11:00 a.m. All members of the City Council were present except for Mayor Radecki.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 10.1, the City Council provided direction to the Agency Negotiators, no reportable action was taken.

With regard to Closed Session items 10.2, direction was given, no final action was taken.

There being no further business, the City Council adjourned at 11:05 a.m.



CORY C. MOSS
MAYOR PRO TEM



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK