
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 14, 2022
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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 9:18 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: 878 254 360#.

FLAG SALUTE

The flag salute was led by Mayor Cory Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Michael Greubel, Council Member
Mark Radecki, Council Member

ABSENT: Cathy Marcucci, Mayor Pro Tem
Newell W. Ruggles, Council Member

STAFF PRESENT: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, City Attorney; and Julie Robles, City Clerk.

PRESENTATIONS

Proclamation designating March as Red Cross Month – Chris Sanchez, Ambassador from the American Red Cross, came to thank the City Council for their support. She reviewed statistics regarding Blood Drives and said the numbers were low due to COVID-19. She asked for organizations, schools, churches, etc. to consider arranging Blood Drives. Mayor Moss read and presented Chris Sanchez with a Proclamation and pictures were taken.

Proclamation designating April as Autism Awareness and Acceptance Month – Jeannette Valenzuela and her son Gilbert stated their grass roots activity for autistic children with baking old-fashion homemade cookies which Gilbert very much enjoyed. This is a different type of support system with a way for the children to stay occupied, earn money and hopefully in five years they will have a location with classes for other autistic children. This was their first public appearance. Mayor Moss read and presented Jeannette and Gilbert with a Proclamation and pictures were taken.

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PUBLIC COMMENTS

Mike Greenspan and Armando Herman each spoke about their first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. They spoke about their opposition to government policies/leadership and provided documents for the record.

CONSENT CALENDAR

City Manager Josh Nelson asked to pull Item 6.9 from the Consent Calendar due to the item not being ready. It will be presented at a future meeting.

Council Member Radecki recused himself from voting on check number 77979 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is currently employed by Square Root Golf and Landscape.

Mike Greenspan and Armando Herman each spoke for three minutes in opposition of the Consent Calendar.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 14, 2022

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

6.2 CONSIDERATION OF RESOLUTION NO. CC 2022-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING A DONATION OF \$105,000 TO THE GABRIEL FOUNDATION

RECOMMENDED ACTION: Adopt Resolution No. CC 2022-13.

6.3 CONSIDERATION OF MATTERS RELATED TO THE COVID-19 PANDEMIC:

- a. **CONSIDERATION OF AN AMENDED AND RESTATED PROCLAMATION AND ORDER OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY**

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b. CONSIDERATION OF RESOLUTION NO. CC 2022-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt the Amended and Restated Proclamation proclaiming existence of a local emergency, and adopt Resolution No. CC 2022-14, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

City Manager Josh Nelson provided a staff report and was available to answer any questions.

6.4 CONSIDERATION OF THE ANNUAL AUDITED BASIC FINANCIAL STATEMENTS FOR THE YEAR ENDING JUNE 30, 2021 WITH INDEPENDENT AUDITORS' REPORT

RECOMMENDED ACTION: *Approve the Annual Audited Financial Statements for FY 20-21.*

6.5 CONSIDERATION OF THE INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE YEAR ENDING JUNE 30, 2021

RECOMMENDED ACTION: *Approve the Independent Auditor's Report for FY 20-21.*

6.6 CONSIDERATION OF THE AUDITOR'S COMMUNICATIONS WITH THE CITY COUNCIL FOR THE YEAR ENDING JUNE 30, 2021

RECOMMENDED ACTION: *Approve the Auditor's Communication Report for FY 20-21.*

6.7 CONSIDERATION OF THE INDEPENDENT AUDITOR'S REPORT ON AGREED-UPON PROCEDURES APPLIED TO THE APPROPRIATIONS LIMIT WORKSHEETS FOR THE YEAR ENDING JUNE 30, 2021

RECOMMENDED ACTION: *Approve the Appropriations Limit Worksheet for FY 20-21.*

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6.8 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH NICHOLS CONSULTING ENGINEERS TO PROVIDE FIELD DATA COLLECTION SERVICES FOR THE CITY'S 2022 PAVEMENT MANAGEMENT PLAN, IN AN AMOUNT NOT-TO-EXCEED \$26,000.00, THROUGH DECEMBER 31, 2022 (MP 97-35 #1)

RECOMMENDED ACTION:

Approve the Agreement.

6.9 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CARTEGRAPH SYSTEMS LLC, FOR WORK ORDER GEOGRAPHIC INFORMATION SYSTEM SOFTWARE, IN THE AMOUNT OF \$167,545.00, THROUGH MARCH 21, 2025 (MP 16-06)

RECOMMENDED ACTION:

Approve the Agreement.

THIS ITEM WAS PULLED FROM THE AGENDA.

6.10 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH STILLWATER ECOSYSTEM, WATERSHED & RIVERINE SCIENCES FOR ENVIRONMENTAL CONSULTING SERVICES AT FOLLOWS CAMP, REVISING THE SCOPE OF SERVICES, EXTENDING THE TERM THROUGH SEPTEMBER 30, 2022, REVISING THE RATE SCHEDULE, INCREASING COMPENSATION BY \$50,000.00 AND UPDATING THE ADDRESS FOR THE CITY

RECOMMENDED ACTION:

Approve the Amendment.

6.11 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS, INC. FOR ON-CALL ENVIRONMENTAL PLANNING SERVICES, ADDING INDEMNITY LANGUAGE, UPDATING THE ADDRESS OF THE CITY, AND INCREASING COMPENSATION BY \$500,000.00

RECOMMENDED ACTION:

Approve the Amendment.

6.12 CONSIDERATION OF AWARD OF CONTRACT NO. CITY-1482, 2021-2022 ANNUAL SLURRY SEAL TO DOUG MARTIN CONTRACTING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$314,892.20, AND ADOPT NOTICE OF EXEMPTION REGARDING SAME

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RECOMMENDED ACTION: *Award the contract to Doug Martin Contracting Company, Inc. in the amount of \$314,892.20, and adopt a Notice of Exemption for the project*

6.13 CONSIDERATION OF A LICENSE AGREEMENT WITH ROWLAND WATER DISTRICT FOR ACCESS TO ASSESSOR'S PARCEL NO. 8264-004-908 LOCATED AT 1123 SOUTH HATCHER AVENUE, FOR TEMPORARY STAGING OF CONSTRUCTION MATERIALS AND EQUIPMENT

RECOMMENDED ACTION: *Approve the Agreement.*

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER GREUBEL TO APPROVE THE CONSENT CALENDAR WITH ITEM NO. 5.9 PULLED, AND COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 77979 ON ITEM 1 (REGISTR OF DEMANDS). MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CITY MANAGER REPORTS

City Manager Josh Nelson thanked everyone for wearing blue today and for their participation and recognition of Autism Awareness and Acceptance.

Mayor Moss also thanked everyone for supporting her in this personal endeavor for Autism Awareness and Acceptance and said this is very near and dear to her heart.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Moss wished everyone a Happy Easter.

CLOSED SESSION

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

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Mike Greenspan and Armando Herman each spoke for three minutes in opposition of Closed Session.

10.1 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
TITLE: CITY TREASURER

10.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
one potential case

Mayor, Cory C. Moss, recessed the meeting into Closed Session at 9:45 a.m.

Mayor Moss reconvened the meeting at 12:01 p.m.

City Attorney Casso reported out of Closed Session. All members of the Council were present except Mayor Pro Tem Marcucci and Council Member Ruggles.

With regard to Closed Session Item 10.1, direction was given to the City Treasurer, no final action taken.

With regard to Closed Session Item 10.2, direction was given to the City Attorney's Office, no final action taken.

ADJOURNMENT

There being no further business, the City Council adjourned at 12:02 p.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK