
**CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 9, 2015
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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 Radecki at 9:00 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Mark Radecki.

ROLL CALL

PRESENT: Mark Radecki, Mayor
Cory Moss, Mayor Pro Tem
Roy Haber, Council Member
Newell Ruggles, Council Member

ABSENT: Jeff Parriott, Council Member

STAFF PRESENT: Paul J. Philips, Acting City Manager; James M. Casso, City Attorney; Cecelia Dunlap, Deputy City Clerk; John Ballas, City Engineer; and Brian James, Planning Director.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER HABER TO GRANT COUNCIL MEMBER PARRIOTT AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT.

PUBLIC COMMENTS

Mr. Dennis Jen of Ygrene gave a brief presentation on the company and explained the benefits it would have to property owners on Property Assessed Clean Energy (PACE) financing and asked the City to consider joining the program.

Mr. Mark Christoffels, CEO of the Alameda Corridor-East Construction Authority gave a PowerPoint presentation informing the newly elected Council Members background information on the San Gabriel Council of Governments and status of the various grade separations under construction by Alameda Corridor-East Construction Authority. Mr. Christoffels indicated the importance of having representatives of the City of Industry serving on both boards.

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Mayor Radecki recused himself from check number 62159 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.

Mayor Pro Tem Moss recused herself from check number 62086 for item 1 (Register of Demands) because she had a potential or actual financial conflict of interest in that she is employed by CNC Engineering.

CONSENT CALENDAR

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. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT, WITH MAYOR RADECKI RECUSING FROM CHECK NUMBER 62159 ON ITEM 1 (REGISTER OF DEMANDS), WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 62086 ON ITEM 1 (REGISTER OF DEMANDS).

1. CONSIDERATION OF REGISTER OF DEMANDS

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

2. CONSIDERATION OF AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF INDUSTRY AND PAUL J. PHILIPS FOR INTERIM CITY MANAGER SERVICES AND AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF INDUSTRY AND PAUL J. PHILIPS FOR CITY MANAGER SERVICES

APPROVED THE EMPLOYMENT AGREEMENTS.

DISCUSSION REGARDING VACANCIES ON THE CITY OF INDUSTRY PLANNING COMMISSION

Acting City Manager Philips presented a staff report to the City Council.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO POST NOTICE OF VACANCIES, SOLICIT INTEREST, AND RECOMMEND MAKING APPOINTMENT(S) AT THE AUGUST 13, 2015, CITY COUNCIL MEETING. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT.

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CONSIDERATION TO APPOINT THE CITY'S ALTERNATE BOARD MEMBER FOR THE SANITATION DISTRICTS OF LOS ANGELES COUNTY BOARD OF DIRECTORS

Acting City Manager Philips presented a staff report to the City Council.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER HABER TO APPOINT MAYOR PRO TEM MOSS AS AN ALTERNATE TO THE SANITATION DISTRICTS OF LOS ANGELES COUNTY BOARD OF DIRECTORS. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT.

CONSIDERATION OF RESOLUTION NO. CC 2015-19 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY RESCINDING RESOLUTION NO. CC 2015-04

Acting City Manager Philips presented a staff report to the City Council.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER HABER TO ADOPT RESOLUTION NO. CC 2015-19. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT.

CONSIDERATION OF ANNUAL BUDGET SUBMITTED BY THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY FOR FISCAL YEAR 2015-16

Acting City Manager Philips presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE PROPOSED BUDGET, AND DIRECT STAFF TO WORK WITH THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY BOARD TO REVIEW ALL OPERATIONS. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT.

CONSIDERATION OF THE 2015/2016 RENEWAL OF INSURANCE POLICIES SUBMITTED BY BROWN & BROWN INSURANCE SERVICES FOR THE CITY OF INDUSTRY AND SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

Acting City Manager Philips presented a staff report to the City Council.

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MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE 2015/2016 RENEWAL OF INSURANCE POLICIES, AND AUTHORIZE THE EXPENDITURE OF \$1,000.00 TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY TO REVIEW THE CITY'S INSURANCE POLICIES, AND TO PROVIDE A REPORT AND RECOMMENDATION. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT.

RECONSIDER THE APPROVAL OF THE PROPOSALS SUBMITTED BY EADIE AND PAYNE, LLP, TO PROVIDE AUDITING SERVICES FOR THE CITY OF INDUSTRY FOR FISCAL YEAR 2014/2015 AND TO PERFORM AGREED-UPON PROCEDURES IN CONNECTION WITH THE APPROPRIATIONS LIMIT WORKSHEET FOR THE FISCAL YEAR ENDING JUNE 30, 2016

Acting City Manager Philips presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM MOSS TO RECONSIDER THE APPROVAL OF THE PROPOSALS AND AUTHORIZE THE ACTING CITY MANAGER AND CITY ATTORNEY TO REVIEW THE PROPOSALS AS SUBMITTED AND RETURN TO THE CITY COUNCIL WITH ALTERNATE RECOMMENDATIONS. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT.

CONSIDERATION OF AUTHORIZATION FOR THE ACTING CITY MANAGER TO EVALUATE AND RESTRUCTURE THE CONTRACTS OF THE LEGISLATIVE ADVOCACY CONSULTANTS

Acting City Manager Philips presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER HABER TO AUTHORIZE THE ACTING CITY MANAGER TO EVALUATE AND RESTRUCTURE THE CONTRACTS OF THE LEGISLATIVE ADVOCACY CONSULTANTS. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT.

CONSIDERATION OF THE LOS ANGELES COUNTY'S PROJECT DESIGN CONCEPT FOR THE COLIMA ROAD WIDENING PROJECT TO PROVIDE ROADWAY, TRAFFIC SIGNAL, STRIPING AND LANDSCAPING IMPROVEMENTS FROM THE CITY OF WHITTIER BOUNDARY TO FULLERTON ROAD, AND OBLIGATING THE CITY OF INDUSTRY TO CONTRIBUTE THEIR SHARE OF THE PROJECT CONSTRUCTION AND ONGOING MAINTENANCE COSTS

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City Engineer Ballas presented a staff report to the City Council.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE THE PROJECT DESIGN CONCEPT. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT.

CONSIDERATION OF DEVELOPMENT PLAN APPLICATION 15-9 SUBMITTED BY FIAT OF PUENTE HILLS TO MODIFY THE FORMER MAZDA DEALERSHIP AT 17370 GALE AVENUE

Planning Director James presented a staff report to the City Council.

MOTION BY HABER, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE DEVELOPMENT PLAN NO. 15-9 SUBMITTED BY FIAT OF PUENTE HILLS BASED ON THE FINDINGS AND STANDARD REQUIREMENTS AND CONDITIONS. MOTION CARRIED 4-0, WITH COUNCIL MEMBER PARRIOTT ABSENT.

Mayor Radecki announced that he would like to establish two Ad Hoc Committees.

Mayor Radecki appointed himself and Mayor Pro Tem Moss to serve on the Ad Hoc Committee on Real Property Assets and appointed himself and Council Member Ruggles to serve on the Ad Hoc Committee on Intergovernmental Affairs.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:40 a.m.



MARK D. RADECKI
MAYOR



CECELIA DUNLAP
DEPUTY CITY CLERK