
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 13, 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 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

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

ROLL CALL

PRESENT: Mark D. Radecki, Mayor
Cory C. Moss, Mayor Pro Tem
Abraham N. Cruz, Council Member
Catherine Marcucci, Council Member
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; Troy Helling, Senior Planner; and Clem Calvillo, City Engineer.

PUBLIC COMMENTS

Mr. Daniel Luevanos, Ambassador for One Legacy and Donate Life, provided an update to the City Council and gave statistics on organ transplants.

CONSENT CALENDAR

1. CONSIDERATION OF REGISTER OF DEMANDS FOR JULY 13, 2017

RECOMMENDED ACTION: APPROVE THE REGISTER OF DEMANDS AND AUTHORIZED THE APPROPRIATE CITY OFFICIAL TO PAY THE BILLS.

Mayor Radecki recused himself from check number 66713 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest in that he is employed by Square Root Golf and Landscape.

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Council Member Cruz recused himself from check number 66713 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest in that he is employed by Square Root Golf & Landscape.

Council Member Ruggles recused himself from check number 66660 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 66713 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 66660 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

2. CONSIDERATION OF RESOLUTION NO. CC 2017-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000 AND OVER FOR FY 2017-2018

RECOMMENDED ACTION: ADOPT RESOLUTION NO. CC 2017-24.

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

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2017-24. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

6.1 CONSIDERATION OF A REQUEST SUBMITTED BY WILLIAM P. MORROW, ESQ., TO CONTINUE TO SERVE AS THE CITY CLERK AND TO PROVIDE ONGOING LEGAL SERVICES TO MEET THE OBJECTIVES OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY

RECOMMENDED ACTION: REVIEW AND PROVIDE DIRECTION TO STAFF.

THIS ITEM WILL BE CONTINUED TO A FUTURE MEETING.

6.2 CONSIDERATION OF RESOLUTION NO. CC 2017-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE STANDARD SOFTWARE LICENSE, SERVICES AND MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES, INC., AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT

RECOMMENDED ACTION: ADOPT RESOLUTION NO. CC 2017-23.

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

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2017-23. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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6.3 DISCUSSION AND DIRECTION REGARDING PAYMENT OPTIONS OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (“CALPERS”) UNFUNDED PENSION LIABILITY AND AUTHORIZE THE CITY MANAGER TO EXECUTE REQUIRED DOCUMENTS

RECOMMENDED ACTION: PROVIDE DIRECTION TO STAFF REGARDING THE PROPOSED FUNDING OPTIONS, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS.

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

The Council directed Finance with the option to pay the California Public Employees Retirement System Unfunded Pension Liability in full and authorize the City Manager to execute required documents. This item will come back at a future meeting to execute. Direction was given and no vote was necessary at this time.

6.4 CONSIDERATION OF PROPERTY AND CASUALTY INSURANCE PROPOSAL FOR FISCAL YEAR 2017-2018 AND AUTHORIZATION OF THE CITY MANAGER TO EXECUTE ALL RELEVANT DOCUMENTS FOR INCLUSION AND BINDING OF PROPERTY AND CASUALTY INSURANCE FOR FISCAL YEAR 2017-2018

RECOMMENDED ACTION: APPROVE THE PROPOSAL.

Director of Development Services and Administration, Alex Gonzales, introduced Stephanie Richter from Keenan & Associates who made a presentation to the Council and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE PROPOSAL. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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6.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH EMERSON CONSULTING GROUP, INC., FOR ECONOMIC ANALYSIS SERVICES IN AN AMOUNT NOT-TO-EXCEED \$33,000.00

RECOMMENDED ACTION: APPROVE THE AMENDMENT.

City Manager Paul Philips, provided a staff report and was available to answer any question.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.6 CONSIDERATION OF DEVELOPMENT PLAN NO. 17-3, PROPOSED BY JWL ASSOCIATES ON BEHALF OF 2001 MEDIA INC., FOR A 9,670 SQUARE FOOT OFFICE AND WAREHOUSE EXPANSION TO THE EAST SIDE OF AN EXISTING INDUSTRIAL BUILDING LOCATED AT 2727 PELLISSIER PLACE IN THE CITY OF INDUSTRY

CONSIDERATION OF RESOLUTION NO. CC 2017-25 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 17-3, PERMITTING A 9,670 SQUARE FOOT OFFICE AND WAREHOUSE ADDITION TO AN EXISTING INDUSTRIAL DEVELOPMENT LOCATED AT 2727 PELLISSIER PLACE, CITY OF INDUSTRY, CALIFORNIA, AND NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION: ADOPT RESOLUTION NO. CC 2017-25.

Contract Assistant Planner, Dina Lomeli, provided a staff report and was available to answer any question.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2017-25. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE
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: Assessor's Parcel Numbers 8206-029-035
(14438 Don Julian Road, City of Industry)
City Negotiators: Paul J. Philips, City Manager and
James M. Casso, City Attorney
Negotiating Party: Tom Lee, President, Brook Property, Inc.
Under Negotiation: Price and Terms of Payment

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

There were no public comments on the Closed Session item.

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Mayor Radecki recessed the meeting into Closed Session at 9:50 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:36 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 10.1, there was no reportable action.

With regard to Closed Session items 10.2, direction was given to Legal Counsel, no final action taken, nothing further to report at this time.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:37 a.m.



MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK