

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Su called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: C/Rodriguez led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Su, MPT/Tragarz, C/Ching, C/Pacheco, C/Rodriguez
ABSENT: COUNCILMEMBERS: None

Also present: City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner; Community Services Director Rooney; City Attorney Leibold; Finance Officer Cortez; City Planner Carlson; Associate Planner Guerra; Senior Management Analyst Layman; Senior Management Analyst Womble; Management Analyst Barcelo; Public Information Officer Tep; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Conrad Miranda of Gospel Life Community Church.

PRESENTATIONS:

- **Carol Partridge, Community Services Superintendent - Retirement**

Council recognized Carol Partridge for her years of service and wished her a happy retirement.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Jenny Chang, Walnut Library manager, informed Council that the library will be making repairs to their roof, but will remain open during construction.

William Harrison thanked Councilmember Rodriguez for meeting with residents in his neighborhood to hear their concerns.

Sandy Sasanto and Stacy Cook asked Council to consider subsidizing a home security device to help cut down on crime.

DECEMBER 13, 2017 – CC/WHA

There being no further input, it was moved by C/Ching to close oral communications; seconded by C/Pacheco. Motion carried.

MINUTES:

1. Approval of the November 8, 2017 City Council/WHA Meeting

MOTION ON ITEM 1

C/Ching made a motion to approve Item 1; seconded by C/Pacheco. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: *Ching, Pacheco, Su, Tragarz*
NOES: COUNCILMEMBERS: *None*
ABSTAIN: COUNCILMEMBERS: *Rodriguez*
ABSENT: COUNCILMEMBERS: *None*

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

2. Resolution No. 17-60 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$2,268,860.03, Demand No. 154773 through No. 154980, Both Inclusive

Recommendation: That the City Council adopt Resolution No. 17-60.

3. Resolution No. 17-61 – Salary Schedules

Recommendation: That the City Council adopt Resolution No. 17-61, “A Resolution of the City Council of the City of Walnut Repealing Resolution 17-30 and Adopting Resolution 17-61 the Management, Classified, and Permanent Part-Time Salary Schedules” to comply with State minimum wage requirements. Salary Schedules for Management and Classified units will not be affected.

4. Resolution No. 17-62 - Request by Valley Vista Services for a Rate Adjustment for CPI Increase

Recommendation: That the City Council adopt Resolution No. 17-62:

1. Setting fees for refuse, recycling, green waste, and commercial collection within the City of Walnut.
2. Approving a 2.5% CPI rate increase effective on or after February 1, 2018, subject to Valley Vista Services providing all customers with the required 30-day notification.

5. Agreement for Vendor Services and Appropriation from 06- Park Improvement Fund Reserves to the Walnut Ranch Park Improvement – Playground Renovation Project

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with BCI Burke Company LLC/Innovation Playgrounds Co. LLC in the amount of \$118,329.38 for the purchase and installation of playground equipment at Walnut Ranch Park;
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney;
3. Authorize staff to issue a Purchase Order to BCI Burke Company LLC in the amount of \$118,329.38;
4. Authorize staff to issue a Purchase Order in the amount of \$1,135.00 to Playground Safety Analysts to conduct a certified playground safety audit of the playground equipment, surfacing, and installation; and
5. Appropriate \$41,300.00 from the 06- Park Improvement Fund Reserves to Account 06-9207-6227.

6. Agreement for Vendor Services and Appropriation from 06- Park Improvement Fund Reserves to the Arroyo Park Improvement – Playground Renovation Project

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with Kompan, Inc. (Kompan) in the amount of \$120,031.77 for the purchase and installation of playground equipment at Arroyo Park;
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney;
3. Authorize staff to issue a Purchase Order to Kompan, Inc. in the amount of \$120,031.77;
4. Authorize staff to issue a Purchase Order in the amount of \$1,135.00 to Playground Safety Analysts to conduct a certified playground safety audit of the playground equipment, surfacing, and installation; and
5. Appropriate \$33,200.00 from the 06- Park Improvement Fund Reserves to Account 06-9211-6227.

7. Purchase of Two City Fleet Maintenance Vehicles: 2018 GMC Canyon Truck and 2018 Ford F-250 CNG-Fueled Truck

Recommendation: That the City Council:

1. Accept the bid and award a purchase contract to National Auto Fleet Group to purchase one 2018 GMC Canyon Truck in the amount of \$32,993.79;
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney;
3. Authorize staff to issue a Purchase Order to National Auto Fleet Group in the amount of \$32,993.79;
4. Accept the bid and award a purchase contract to Puente Hills Ford to purchase one 2018 Ford F-250 CNG-fueled Truck in the amount of \$43,383.71;
5. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
6. Authorize staff to issue a Purchase Order to Puente Hills Ford in the amount of \$43,383.71.

8. Authorization to Contract with PyroSpectacular for the 2018 City Fourth of July Fireworks Show

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with PyroSpectacular in substantially the form attached and authorize the City Manager to execute the Agreement in such final form approved by the City Attorney; and
2. Issue a Purchase Order to PyroSpectacular in the amount of \$33,000.00 to conduct a 25-minute Fireworks Show for the City of Walnut on July 4, 2018.

9. School Crossing Guard Contract

Recommendation: That the City Council authorize the City Manager to sign the agreement in substantially the form attached and in such final form as approved by the City Attorney.

10. Final Acceptance – Senior Center and City Hall Roof Rehabilitation

Recommendation: That the City Council:

1. Accept the work performed by Rite-Way Roof Co. for the Senior Center and City Hall Roof Rehabilitation Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

11. Youth Advisory Commission and Parks and Recreation Vacancies – Announcement

Recommendation: That the City Council formally accept the resignations of the commissioners and authorize the announcement of vacancies on the Youth Advisory Commission and the Parks and Recreation Commission to begin the recruitment process.

MOTION ON ITEMS 2 - 11

C/Ching made a motion to approve Items 2 - 11; seconded by MPT/Tragarz. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: *Ching, Pacheco, Su, Tragarz, Rodriguez*
NOES: COUNCILMEMBERS: *None*
ABSTAIN: COUNCILMEMBERS: *None*
ABSENT: COUNCILMEMBERS: *None*

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

12. Mount San Antonio College (Mt. SAC) West Parcel Solar Project (West Parcel) Physical Education Project (PEP) Update

Recommendation: That the City Council Receive and File the Status Report.

CA/Leibold provided a staff report which provided an overview on the projects proposed by Mt. SAC and the status of the related litigation between Mt. SAC and the City of Walnut.

Council shared information regarding the history and current status of the west parcel solar project and the physical education project as well as the litigation against Mt. SAC.

M/Su opened public comment.

Mansfield Collins thanked all of Council for their efforts in regards to the litigation between the city and Mt. SAC.

Hassan Sassi submitted comments from Lynn Glover and Dennis Majors to Council. He also provided information regarding the solar project from a geotechnical engineer and he asked the city to have a similar engineer review any documents submitted by Mt. SAC in relation to the project.

It was unanimously moved by the City Council to close public comment.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

A. Councilmembers' report on meetings attended at the expense of the local agency

There was none.

B. Individual Members' comments and updates

C/Rodriguez provided information from a meeting he and CM/Wishner had with the City of Beverly Hills regarding a committee they formed to help better engage the younger generation living in their community.

MPT/Tragarz thanked staff for their efforts in regards to the holiday events hosted by the city.

C/Ching wished everyone a Merry Christmas. He also congratulated the Walnut High School Girls Volleyball for their three championships.

C/Pacheco invited everyone to attend a holiday concert by the Walnut Valley Symphony Orchestra and Master Chorale. He also thanked the community for their support during his stay at the hospital.

M/Su thanked all of the volunteers in the community for their efforts during the year

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Su called the meeting to order at 8:50 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was moved by AM/Ching; seconded by VC/Tragarz to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

13. **Resolution No. 17-14 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$28,742.94 Demand No. 100357 through No. 100357, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 17-14 WHA.

MOTION ON ITEM 13

AM/Ching made a motion to adopt Item 13; seconded by AM/Rodriguez. Motion carried by the following electronic vote:

AYES: *COUNCILMEMBERS: Ching, Pacheco, Su, Tragarz, Rodriguez*

NOES: *COUNCILMEMBERS: None*

ABSTAIN: *COUNCILMEMBERS: None*

ABSENT: *COUNCILMEMBERS: None*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: There was none.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: Council went into closed session at 8:57 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
United Walnut Taxpayers v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BC 576587
[Consolidated with Case Nos. BS 154389, BC 600860 and BS159593]
- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS 166152
- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS 170683

- D. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS171818

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

The meeting reconvened at 10:26 p.m. There was no reportable action on items A, B, C, or D.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 10:27 p.m.

PASSED AND APPROVED this 10th day of January 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant