



**A G E N D A**  
**REGULAR MEETING OF THE**  
**WALNUT CITY COUNCIL**  
**CITY COUNCIL CHAMBER**  
**21201 La Puente Road, Walnut, CA 91789**

**APRIL 11, 2018**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Su

**PLEDGE OF ALLEGIANCE:** MPT/Tragarz

**ROLL CALL:** M/Su, MPT/Tragarz, C/Ching, C/Pacheco, C/Rodriguez

**INVOCATION – NON-DENOMINATIONAL:**

*In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

**PRESENTATIONS:** None scheduled.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Under Government Code Section 54954.3, any person wishing to address any item or issue not on the agenda or any item on the Consent Calendar may do so under Oral Communications. There will also be an opportunity to speak on Discussion or Public Hearing items when the items are scheduled for consideration.

The Council may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Council, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Council and Staff commit to conduct themselves at all times with civility and courtesy.

**MINUTES:**

1. [Approval of the March 28, 2018 City Council Meeting](#)

**PUBLIC HEARINGS:**

2. [Ordinance No. 18-04 – Regulation of Collection Containers](#)

**Recommendation:** That the City Council:

1. Hear the Staff Report;
2. Open the Public Hearing to solicit input on this item;
3. Close the Public Hearing; and
4. Adopt Ordinance No. 18-04, “An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending Walnut City Code, Title III, to Establish Chapter 15B Concerning the Regulation of Collection Containers.”

**ORDINANCES:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

The Consent Calendar items listed below are considered and acted upon under one motion unless an individual item or items are removed by a Councilmember for further consideration or explanation.

There will be no dialogue/debate unless a Council Member requests otherwise on the following matters:

3. [Resolution No. 18-14 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$895,643.00, Demand No. 155634 through No. 155726, Both Inclusive](#)

**Recommendation:** That the City Council adopt Resolution No. 18-14.

4. [Installation of Picnic Tables in Zone 8](#)

**Recommendation:** That the City Council:

1. Transfer \$20,500 from Zone 8 Reserves to 19-7800-6227;
2. Issue a Purchase Order to Bellson Outdoors Co. in the amount of \$10,500 for two picnic tables with shade structure; and
3. Issue a Purchase Order to The Groundskeeper in the amount of \$10,000 for the installation of the two picnic tables with shade structures and concrete pad.

5. [Final Acceptance – Amar Road Rehabilitation from Creekside Drive to Meadow Pass Road](#)

**Recommendation:** That the City Council:

1. Accept the work performed by Excel Paving Company (Excel) for the Amar Road Street Rehabilitation;
2. Authorize the transfer of road grant funds to the project in lieu of 25 Funds as depicted in Table 1 in Fiscal Impact below; and
3. Authorize the City Clerk to file the proper “Notice of Completion.”

6. [Final Acceptance – Fuerte Trail Storm Drain Project](#)

**Recommendation:** That the City Council:

1. Accept the work performed by Adjul Corporation, dba Lee Construction Company for the Fuerte Trail Storm Drain Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

7. [Final Acceptance – Walnut Ranch Park ADA Access Improvements & City Wide Concrete Repair](#)

**Recommendation:** That the City Council:

1. Accept the work performed by S&H Civil Works for the Walnut Ranch Park and ADA Access Improvements & City Wide Concrete Repair Project;
2. Authorize the City Clerk to file the proper “Notice of Completion;” and
3. Authorize the use of \$223,612.87 in 06 Park Funds to pay for the Walnut Ranch Park related improvements in lieu of using 25 Funds.

**SUCCESSOR AGENCY CONSENT CALENDAR:** The City Council is the Successor Agency to the Walnut Improvement Agency. The Consent Calendar items listed below are considered and acted upon under one motion unless an individual item or items are removed by a Councilmember for further consideration or explanation.

There will be no dialogue/debate unless a Council Member requests otherwise on the following matters:

8. [Resolution No. 18-15 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \\$1,250.00 Demand No. 100542 through No. 100543 Both Inclusive](#)

**Recommendation:** That the City Council adopt Resolution No. 18-15.

**COUNCIL DISCUSSION/TRANSACTION ITEMS:** None scheduled.

**ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):**

- A. Councilmembers' report on meetings attended at the expense of the local agency
- B. Individual Members' comments and updates

**COUNCIL LATE BUSINESS:** No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the Council Members that an emergency exists.

**CLOSED SESSION:**

- 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 MF;  
(Consolidated Case No. BS170683)
- 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 171818

**RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION**

No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the City Council that an emergency situation exists.

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, April 25, 2018, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.

## NOTIFICATIONS:

**AMERICANS WITH DISABILITIES:** It is the intention of the City of Walnut to comply with the Americans with Disabilities Act (ADA) in all respects. If as an attendee or a participant at this meeting and you need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (909) 348-0710 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

**AGENDA POSTING:** The agenda for this meeting was posted in the following listed sites before the close of business at 6:00 p.m. on the Thursday preceding the meeting:

1. Walnut City Hall 21201 La Puente Road, Walnut, CA
2. United States Post Office, 280 S. Lemon Avenue, Walnut, CA
3. Public Library, Walnut Branch, 21155 La Puente Road, Walnut, CA
4. Walnut Senior Center, 21215 La Puente Road, Walnut CA
5. Internet: [www.cityofwalnut.org/agendas](http://www.cityofwalnut.org/agendas) (staff reports included)

**LIVE BROADCASTS OF CITY COUNCIL MEETINGS ON WCTV:** City Council meetings air live the second and fourth Wednesdays of each month at 7:00 p.m. on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

**WCTV CHANNEL 3 REBROADCAST:** City Council meetings re-air at 7:00 a.m., 2:00 p.m., 7:00 p.m., and 10:00 p.m. for a week following the live meeting on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

This meeting is being broadcast live and recorded for rebroadcast on Charter Channel 3 and Verizon Channel 21. By remaining in the City Council Chambers, you are giving your permission to be videotaped.

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