

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** M/Su led the flag salute.

**ROLL CALL:**

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

Also present: Community Development Director Weiner, Community Services Director Rooney; City Attorney Leibold; City Planner Carlson; Community Services Deputy Director Jensen; Community Services Superintendent Barcelo; Senior Management Analyst Layman; Senior Management Analyst Womble; Finance Officer Cortez; Public Information Officer Tep; Planning Associate Guerra; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** The invocation was led by retired Walnut Sheriff Lieutenant John Saleeby.

**PRESENTATIONS:** None scheduled.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

William Harrison thanked Council for their work on the veterans memorial as well as Community Services for their work in the neighborhood near Creekside Park.

Lou Simonelli shared information for the Relay for Life event at Suzanne Middle School on Saturday, June 23rd.

Kristine Degraf expressed concerns regarding the lack of sheriff patrolling on her street.

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 May 23, 2018 City Council Study Session**
- 2. Approval of the May 23, 2018 City Council/WHA Meeting**

**MOTION ON ITEMS 1 & 2**

*C/Ching moved to approve Items 1 & 2; seconded by C/Rodriguez. Motion carried by the following electronic vote:*

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

**PUBLIC HEARINGS:** None scheduled.

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

Items 4, 5, 6, & 9 were pulled for discussion.

- 3. Resolution No. 18-25 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,063,271.75, Demand No. 155998 through No. 156105, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 18-25.

- 7. Resolution No. 18-29 – Opposing SB 623 Unless Amended and Budget Trailer Bill**

**Recommendation:** That the City Council adopt Resolution No. 18-29.

- 8. Resolution No. 18-30 – A Resolution of the City Council of the City of Walnut, California, Authorizing Destruction of Certain Records Pursuant to Resolution No. 01-18**

**Recommendation:** That the City Council adopt Resolution No. 18-30.

- 10. Agreement for Vendor Services with BCI Burke Company for 143,997.24 and Appropriation of \$47,703.00 from Park Improvement Fund Reserves (06) to the Walnut Hills Park Playground Renovation Project**

**Recommendation:** That the City Council:

1. Approve the Agreement for Vendor Services with BCI Burke Company LLC/Innovative Playgrounds Co. LLC in the amount of \$143,997.24 for the purchase and installation of playground equipment at Walnut Hills 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 \$143,997.24; and
4. Appropriate \$47,703.00 from the 06- Park Improvement Fund Reserves to Account 06-9212-6227.

**11. Approval of Cost Sharing Agreement between the City of Walnut and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for National Pollutant Discharge Elimination System (NPDES) Permit Required Monitoring**

**Recommendation:** That the City Council:

1. Approve the Agreement between the City of Walnut and GWMA to cost share monitoring of the Harbor Toxic Pollutants in the San Gabriel River;
2. Authorize the City Manager or his designee to execute the Agreement; and
3. Authorize a Purchase Order in the amount of \$1,438.09 to the GWMA for Walnut's cost share of the fourth year of monitoring (Fiscal Year 2018-19).

**12. Amendments to Spring 2018 Sport Group Field Use Agreements to Extend Dates of Use**

**Recommendation:** That the City Council:

1. Amend the Spring 2018 Field Use Agreements for American Youth Soccer Organization (AYSO), Walnut Youth Softball (WYS), and Walnut Pony Baseball (WPB) to extend the field use dates as follows:
  - a. Snow Creek Park WPB June 14 – June 30, 2018
  - b. Suzanne Park WYS July 13 – August 1, 2018
  - c. Walnut Ranch Park AYSO June 14 – July 21, 2018
2. Authorize the Director of Community Services to execute and administer said agreement amendments in substantially the form attached and in such final form as approved by the City Attorney

**13. Accept Donation of \$1,800.00 from Walnut Pony Baseball for Dugout Fences and Locks at Creekside Park**

**Recommendation:** That the City Council:

1. Accept the \$1,800.00 donation from Walnut Pony Baseball; and
2. Appropriate \$1,800.00 from the General Fund to Account 01-9100-6227 to be reimbursed by the above noted donation.

**14. American Cancer Society 2018 Walnut Relay for Life Request and Fee Waiver for City Services and Equipment Use**

**Recommendation:** That the City Council approve the request and fee waiver for City services and equipment from the American Cancer Society Walnut Relay for Life with conditions as listed under the Staff Analysis.

**MOTION ON ITEMS 3, 7, 8, 10 - 14**

*C/Pacheco made a motion to adopt Items 3, 7, 8, 10 - 14; seconded by C/Tragarz. Motion carried by the following electronic vote:*

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

**ITEMS PULLED FOR DISCUSSION:**

**4. Resolution No. 18-26 – Calling and Giving Notice of Holding a General Municipal Election on November 6, 2018**

**Recommendation:** That the City Council adopt Resolution No. 18-26, “A Resolution of the City Council of the City of Walnut, California, Calling for the Holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities.”

**5. Resolution No. 18-27 – Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election on November 6, 2018**

**Recommendation:** That the City Council adopt Resolution No. 18-27, “A Resolution of the City Council of the City of Walnut, California, Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election to be Held on Tuesday, November 6, 2018, with the Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Elections Code.”

**6. Resolution No. 18-28 – Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements for the General Municipal Election on November 6, 2018**

**Recommendation:** That the City Council adopt Resolution No. 18-28, “A Resolution of the City Council of the City of Walnut, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters at an Election to be held on Tuesday, November 6, 2018.”

CC/De Dios and CA/Leibold provided information regarding the upcoming election on November 6, 2018.

**MOTION ON ITEMS 4 - 6**

*C/Ching made a motion to adopt Items 4 - 6; seconded by C/Pacheco. Motion carried by the following electronic vote:*

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

**9. Award of Contract to American Cab Co, LLC, dba Yellow Cab, for the Walnut Way Dial-A-Cab Program**

**Recommendation:** That the City Council:

1. Award a contract to American Cab Co, LLC, dba Yellow Cab, for the Walnut Way Dial-A-Cab program;
2. Approve said Agreement for three (3) years beginning July 1, 2018 and expiring on June 30, 2021, which may be renewed upon expiration subjected to the approval of the City Manager, for a total of two (2) one (1) year extensions;
3. Reject all other proposals;
4. Authorize the City Manager to execute and administer said Agreement in substantially the form attached, and in such final form as approved by the City Attorney; and
5. Direct Staff to issue a Purchase Order to American Cab Co, LLC, dba Yellow Cab, utilizing funds budgeted under Proposition A (23-5410) as prescribed in the Annual Budget, for the duration of said Agreement.

Discussion took place regarding the provisions of termination of the agreement.

**MOTION ON ITEM 9**

*C/Rodriguez made a motion to adopt Item 9; seconded by C/Ching. Motion carried by the following electronic vote:*

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

**SUCCESSOR AGENCY CONSENT CALENDAR:** None scheduled.

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

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

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

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None.

**B. Individual Members' comments and updates**

C/Ching congratulated Gary Chow on being named to the Mt. San Antonino board of trustees.

M/Su shared information regarding the City of Walnut's 4th of July celebration.

**COUNCIL LATE BUSINESS:** None.

**CLOSED SESSION:** The City Council went into closed session at 7:23 p.m.

- A. CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code Section 54957.6)**  
**City negotiator: City Manager Rob Wishner**  
**Employee organization: Walnut City Employees Association (WCEA)**

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

The meeting reconvened at 8:13 p.m. There was no reportable action on item A.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 8:14 p.m.

**PASSED AND APPROVED this 27th day of June 2018.**

\_\_\_\_\_  
Mary Su, Mayor

ATTEST:

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Teresa De Dios, City Clerk

PREPARED BY:

\_\_\_\_\_  
Ray Markel, Administrative Assistant