



A G E N D A
REGULAR MEETING OF THE
WALNUT CITY COUNCIL AND THE
WALNUT HOUSING AUTHORITY
CITY COUNCIL CHAMBERS
21201 La Puente Road, Walnut, CA 91789

JULY 25, 2018
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz

PLEDGE OF ALLEGIANCE: C/Su

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

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 July 11, 2018 City Council Meeting Minutes](#)

PUBLIC HEARINGS: None scheduled.

ORDINANCES:

2. [Ordinance No. 18-05 – Recodification of Walnut Municipal Code](#)

Recommendation: It is recommended that the City Council:

1. Review the staff report; and
2. Introduce Ordinance No. 18-05, read by title only, set for second reading and public hearing on August 8, 2018 – “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, Adopting a Reformatted and Renumbered Version of the Walnut Municipal Code.”

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. 18-42 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$762,635.67, Demand No. 156297 through No. 156365 Both Inclusive, Fiscal Year 2017-18](#)

Recommendation: That the City Council adopt Resolution No. 18-42.

4. [Resolution No. 18-43 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$249,828.76, Demand No. 156366 through No. 156410 Both Inclusive, Fiscal Year 2018-19](#)

Recommendation: That the City Council adopt Resolution No. 18-43.

5. [Mayor’s Agency Representatives](#)

Recommendation: That the City Council receive and file this informational report.

6. [Third Amendment to the Agreement for Professional Services between the City of Walnut and Morse Planning Group](#)

Recommendation: It is recommended that the City Council:

1. Approve the Third Amendment to the Agreement for Professional Services between the City of Walnut and Morse Planning Group, in substantially the form attached hereto, and in such final form as may be approved by the City Attorney; and
2. Authorize the City Manager to execute and administer the Third Amendment and any other documents necessary to effect the foregoing, on behalf of the City, in such final form as may be approved by the City Attorney.

7. **Waiver of Parking Restrictions on La Puente Road**

Recommendation: That the City Council approve the request for a waiver of parking restrictions along La Puente Road between Pierre Road and Gartel Drive for the 2018-19 school year for Walnut High School and Suzanne Middle School events.

8. **Award of Bid and Appropriation to Construct the Walnut Veterans Memorial**

Recommendation: That the City Council:

1. Award a construction for the Walnut Veterans Memorial to Gentry General Engineering, Inc. for \$149,850 (\$134,000 base bid with an additive alternative of \$15,850); and
2. Appropriate \$172,335 from General Fund Reserves to the Project (\$7,500 to 01-6109-6216 and \$164,835 to 01-6109-6227); and
3. Authorize staff to issue a Purchase Order to Gentry General Engineering, Inc. in the amount of \$149,850; and
4. Authorize staff to issue a Purchase Order to RKA Consulting Group in the amount of \$7,500; and
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount of \$14,985 to Gentry General Engineering, Inc.

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
- 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.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Tragarz

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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 Authority 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 Authority, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Authority and Staff commit to conduct themselves at all times with civility and courtesy.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY 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 an Authority Member for further consideration or explanation.

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

9. [Resolution No. 18-07 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$23,394.77, Demand No. 100364 through No. 100364, Both Inclusive](#)

Recommendation: That the Authority adopt Resolution No. 18-07 WHA.

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY 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 Authority Members that an emergency exists.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, August 8, 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 (staff reports included)

The Agenda and all related reports are also available for inspection at City Hall at 21201 La Puente Road on the Monday prior to each meeting. In compliance with Government Code section 54957.5, any writings distributed within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.

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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).

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