



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

AUGUST 8, 2018
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz

PLEDGE OF ALLEGIANCE: M/Tragarz

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:

- **Recognition of Walnut Pony Baseball 4U All-Star Team – World Series Champions**
- **Recognition of Walnut 10U Gold All-Star Softball Team – Northern B District Champions**

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 25, 2018 City Council/WHA Meeting](#)

PUBLIC HEARINGS:

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

Recommendation: It is recommended 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. 18-05, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, Adopting a Reformatted and Renumbered Version of the WMC.”

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. 18-44 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$11,059.92, Demand No. 156411 through No. 156414 Both Inclusive, Fiscal Year 2017-18](#)

Recommendation: That the City Council adopt Resolution No. 18-44.

4. [Resolution No. 18-45 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$25,668.70, Demand No. 156415 through No. 156429 Both Inclusive, Fiscal Year 2018-19](#)

Recommendation: That the City Council adopt Resolution No. 18-45.

5. [Resolution No. 18-46 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$159,208.40, Demand No. 156430 through No. 156453 Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 18-46.

6. [Resolution No. 18-47 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$807,658.51, Demand No. 156454 through No. 156510 Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 18-47.

7. [Resolution No. 18-48 – Designating Council Member Pacheco as the Official Voting Delegate for the League of California Cities Annual Conference](#)

Recommendation: That the City Council adopt Resolution No. 18-48.

8. [Award of Contract to Rincon Consultants, Inc. to provide professional services to prepare a Climate Action Plan](#)

Recommendation: That the City Council:

1. Award a contract to Rincon Consultants, Inc. to provide professional services to prepare a Climate Action Plan, not to exceed an amount of \$118,915 without City Council authorization;
2. Approve said Agreement for two (2) years beginning August 8, 2018 and expiring on August 7, 2020;
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;
5. Utilize \$40,000 from Measure R Fund (16-5500-6216) as prescribed in the 2018-2019 Annual Budget; and
6. Appropriate \$78,915 from Capital Equipment Fund (25-5001-6216), contingent upon the surplus of unexpended funds at the close of the 2017-2018 fiscal year, to be carried forward into the 2018-2019 fiscal year, pending City Council approval at the August 22, 2018 meeting.

9. [Award of Bid to E.C. Construction and Appropriation of \\$216,804 to Construct the Walnut Veterans Memorial](#)

Recommendation: That the City Council:

1. Award a construction contract for the Walnut Veterans Memorial to E.C. Construction Company for \$183,600;
2. Authorize the City Manager to sign the contract on behalf of the City and in such form as approved by the City Attorney (on file in the City Clerk's office);
3. Appropriate \$216,804 from General Fund Reserves to the Project (\$7,500 to 01-6109-6216 and \$209,304 to 01-6109-6227);
4. Authorize staff to issue a Purchase Order to E.C. Construction Company in the amount of \$183,600;
5. Authorize staff to issue a Purchase Order to RKA Consulting Group in the amount of \$7,500; and
6. Authorize staff to expend contingency funds for change orders to E.C. Construction Company and/or authorize the City Manager to contract for construction work as required to illuminate the flags in an amount not to exceed 14% of the construction contract or \$25,704.

10. [Cancellation of September 12, 2018 City Council Meeting](#)

Recommendation: That the City Council approve the cancellation of the September 12, 2018 meeting.

SUCCESSOR AGENCY CONSENT CALENDAR:

11. [Resolution No. 18-49 - A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \\$1,592,126.00, Demand No. 100545 through No. 100545 Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 18-49.

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: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, August 22, 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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