

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: M/Tragarz led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Tragarz, MPT/Rodriguez, C/Ching, C/Pacheco

ABSENT: COUNCILMEMBERS: C/Su

Also present: City Manager Wishner; Assistant City Manager Weiner, Assistant City Manager Rooney; City Attorney Leibold; City Planner Carlson; Community Services Deputy Director Jensen; City Engineer Gilbertson; Community Services Superintendent Barcelo; Senior Planner Vasquez; Senior Management Analyst Womble; Finance Officer Cortez; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Dennis Liu of Walnut United Methodist Church.

PRESENTATIONS:

- **Recognition of Walnut Pony Baseball 4U All-Star Team – World Series Champions**

Council congratulated the team on their World Series Championship and presented them with certificates.

- **Recognition of Walnut 10U Gold All-Star Softball Team – Northern B District Champions**

Council recognized the team for their successful season and presented them with certificates.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

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

MINUTES:

1. Approval of the July 25, 2018 City Council/WHA Meeting

MOTION ON ITEM 1

MPT/Rodriguez moved to approve Item 1; seconded by C/Pacheco. Motion carried by the following electronic vote:

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

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.”

CP/Carlson presented a staff report.

M/Tragarz opened the public hearing; there being no input, C/Pacheco moved to close the public hearing, seconded by MPT/Rodriguez. Motion carried.

MOTION ON ITEM 2

C/Pacheco made a motion to adopt Item 2; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:

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

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

AUGUST 8, 2018 – CC

- 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.

MOTION ON ITEMS 3 - 10

MPT/Rodriguez made a motion to adopt Items 3 - 10; seconded by C/Pacheco. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Tragarz

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Su

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.

MOTION ON ITEM 11

C/Ching made a motion to adopt Item 11; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:

AUGUST 8, 2018 – CC

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

COUNCIL DISCUSSION/TRANSACTION ITEMS: None scheduled.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

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

None.

B. Individual Members’ comments and updates

C/Ching shared that he went to an art exhibit and noted that a stone elephant from the exhibit will be displayed at City Hall.

C/Pacheco shared information from the PONY Baseball World Series.

M/Tragarz thanked staff and the Sheriff’s Station for the efforts during National Night Out.

MPT/Rodriguez thanked staff for their efforts for the Veterans Memorial.

COUNCIL LATE BUSINESS: None.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:21 p.m.

PASSED AND APPROVED this 22nd day of August 2018.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant