

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Su led the flag salute.

ROLL CALL:

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

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

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Father Elmer Empinado from St. Lorenzo Catholic Parish.

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Wayne Breitreutz spoke in favor of a view ordinance and expressed concerns regarding raising taxes for LOSMD and Mt. San Antonio College placing a bond measure on the November ballot.

There being no further input, it was moved by C/Su to close oral communications; seconded by MPT/Rodriguez. Motion carried.

MINUTES:

1. **Approval of the July 11, 2018 City Council Meeting Minutes**

MOTION ON ITEM 1

C/Su made a motion to approve Item 1; seconded by C/Pacheco. Motion carried by the following electronic vote:

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

PUBLIC HEARINGS: None scheduled.

ORDINANCE:

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.”

CP/Carlson presented a staff report.

Discussion took place regarding the format of the code.

MOTION ON ITEM 2

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

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

COUNCIL CONSENT CALENDAR:

Items 6 & 8 were pulled for discussion.

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.

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.

MOTION ON ITEMS 3 – 5, & 7

MPT/Rodriguez made a motion to adopt Items 3 - 5 & 7; seconded by C/Su. Motion carried by the following electronic vote:

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

ITEMS PULLED FOR DISCUSSION:

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.

SMA/Womble presented a staff report.

Discussion took place regarding the agreement.

MOTION ON ITEM 6

C/Su made a motion to approve Item 6; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:

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

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.

CM/Wishner stated that the item will be brought back to Council at the August 8th City Council meeting.

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

There were none.

B. Individual Members' comments and updates

MPT/Rodriguez invited the community to attend the next NexGen meeting on August 1st at 7:00 p.m.

JULY 25, 2018 – CC/WHA

C/Su shared information regarding an event on August 11th.
M/Tragarz invited everyone to attend National Night Out on August 7th.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Tragarz called the meeting to order at 7:19 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was moved by AM/Su; seconded by AM/Pacheco to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

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.

MOTION ON ITEM 9

AM/Su made a motion to adopt Item 9; seconded by VC/Rodriguez. Motion carried by the following electronic vote:

AYES: *AGENCY MEMBERS: Pacheco, Rodriguez, Su, Tragarz*

NOES: *AGENCY MEMBERS: None*

ABSTAIN: *AGENCY MEMBERS: None*

ABSENT: *AGENCY MEMBERS: Ching*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

JULY 25, 2018 – CC/WHA

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:20 p.m.

PASSED AND APPROVED this 8th day of August 2018.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant