



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

JUNE 13, 2018
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Su

PLEDGE OF ALLEGIANCE: M/Su

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

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 May 23, 2018 City Council Study Session](#)
2. [Approval of the May 23, 2018 City Council/WHA Meeting](#)

PUBLIC HEARINGS: None scheduled.

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. 18-25 - 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.

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.”

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.

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.

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.

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.

CLOSED SESSION:

- 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

No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the City Council that an emergency situation exists.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, June 27, 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.

LIVE BROADCASTS OF CITY COUNCIL MEETINGS ON WCTV: City Council meetings air live the second and fourth Wednesdays of each month at 7:00 p.m. on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

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).

This meeting is being broadcast live and recorded for rebroadcast on Charter Channel 3 and Verizon Channel 21. By remaining in the City Council Chambers, you are giving your permission to be videotaped.

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