



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

JANUARY 10, 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:

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:

- **Holiday Home Decorating Contest Winners – Grace and Sid Sanchez**

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 December 13, 2017 City Council Meeting](#)

PUBLIC HEARINGS:

2. [Resolution No. 18-01: Selection of Projects for the 2018-2019 \(44th\) Program Year of the Community Development Block Grant \(CDBG\) Program](#)

Recommendation: That the City Council:

1. Hear the staff report;
2. Open the Public Hearing to solicit input relative to the 2018-2019 (44th Year) Community Development Block Grant (CDBG) Program;
3. Close the Public Hearing;
4. Adopt Resolution No. 18-01, adopting the 2018-2019 (44th Year) CDBG Program as follows: Housing Rehabilitation (\$170,240) and Senior Citizen Activities (\$16,357); and
5. Authorize the City Manager or designee to prepare, execute and submit the Planning Summary, Agreements, and all required documents for the 2018-2019 (44th Year) CDBG Program.

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. 18-02 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,303,710.48, Demand No. 154981 through No. 155123, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 18-02.

4. [Resolution No. 18-03 – Position Authorization Change](#)

Recommendation: It is recommended that the City Council repeal Resolution No. 17-30 in its entirety, and adopt Resolution No. 18-03, amending the authorized position listing (Management) to the City's Salary/Authorized Position Schedules.

5. [2018 Investment Policy](#)

Recommendation: It is recommended that the City Council adopt the attached 2018 Investment Policy reaffirming their support of the current City Treasurer operations which provides safety, liquidity, and yield for the City funds.

6. [First Amendment to the Agreement for Professional Services between the City of Walnut and Rincon Consultants, Inc.](#)

Recommendation: That the City Council:

1. Approve the First Amendment between the City of Walnut and Rincon Consultants, Inc. 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 First Amendment and any other documents necessary to effect the foregoing, on behalf of the City in such form as may be approved by the City Attorney.

7. [Purchase of One 2018 Toyota Prius Vehicle for the Community Development Director](#)

Recommendation: That the City Council:

1. Accept the bid and award a purchase contract to National Auto Fleet Group to purchase one 2018 Toyota Prius Four Touring vehicle in the amount of \$32,052.54;
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; and
3. Authorize staff to issue a Purchase Order to National Auto Fleet Group in the amount of \$32,052.54.

8. [Appropriation of \\$482,000.08 to the Amar Road Street Rehabilitation Project – Correction to Agenda Item Approved on May 24, 2017](#)

Recommendation: It is recommended that the City Council appropriate \$482,000.08 from the 25 Fund (CIP Reserves) to Account 25-6113-6227 (Amar Road Street Rehabilitation Project).

9. [Final Acceptance – Apache Way Storm Drain Project](#)

Recommendation: That the City Council:

1. Accept the work performed by FS Contractors, Inc. for the 20852 Apache Way Drainage Improvements Projects; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

SUCCESSOR AGENCY CONSENT CALENDAR: The City Council is the Successor Agency to the Walnut Improvement Agency. 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:

10. **[Resolution No. 18-04 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \\$125,000.00 Demand No. 100541 through No. 100541, Both Inclusive](#)**

Recommendation: That the City Council adopt Resolution No. 18-04.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

11. **[Comprehensive Annual Financial Report \(CAFR\) for the Year Ended June 30, 2017](#)**

Recommendation: That the City Council of the City of Walnut receive and file the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2017.

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 LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
United Walnut Taxpayers v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BC 576587
[Consolidated with Case Nos. BS 154389, BC 600860 and BS159593]

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS 166152 MF;
(Consolidated Case No. BS170683)

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS 171818
City of Walnut v. Mt. San Antonio Community College District et al)

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, January 24, 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) 595-7543, Ext. 311 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: <http://www.cityofwalnut.org/agendas> (staff reports included)

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).

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