



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

MAY 10, 2017
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching

PLEDGE OF ALLEGIANCE: M/Ching

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

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:

- 2017 Spring Businesses of the Quarter – Aloha Island BBQ, Los Amigos, and Panera Bread
- Recognition of the 2016-17 Youth Advisory Commissioners

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 March 22, 2017 Study Session Meeting](#)
2. [Approval of the March 22, 2017 City Council Meeting](#)
3. [Approval of the April 12, 2017 City Council Meeting](#)

PUBLIC HEARINGS:

4. [Resolution No. 17-22 - Public Hearing Regarding Setting 2017-18 Lighting and Open Space Maintenance District No. 1 \(LOSMD\) Assessments](#)

Recommendation: That the City Council:

1. Open the public hearing;
2. Close the public hearing; and
3. Adopt Resolution No. 17-22 – “A Resolution of the City Council of the City of Walnut, County of Los Angeles, Ordering the Maintenance Work, Approving the Engineer’s Report, and Confirming the Diagrams and Assessments within Lighting and Open Space Maintenance District No. 1, Zones 1, 2, 3, 4, 5, 6, 7, 8, 9, 11 and 12 for Fiscal Year 2017-18.”

5. [Ordinance No. 17-04 – Second Reading for Adoption of the 2017 Los Angeles County Fire Code](#)

Recommendation: 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. 17-04, “An Ordinance of the City Council of the City of Walnut, California, Amending the Walnut Municipal Code Title III, Chapter 13, Adopting by Reference the Los Angeles County Fire Code, 2017 Edition.”

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:

6. **[Resolution No. 17-23 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$574,772.78, Demand No. 153428 through No. 153519, Both Inclusive](#)**

Recommendation: That the City Council adopt Resolution No. 17-23.

7. **[Approval of a Three-Year Contract with Animal Pest Management, Inc. for Rodent Control in Lighting and Open Space Maintenance District \(LOSMD\) Zones 1,2,3,4,5,6,7,8,9 and 12, Parks and City Owned Areas](#)**

Recommendation: That the City Council:

1. Approve a three year contract with Animal Pest Management, Inc. (APM) for pest control services in LOSMD Zones 1,2,3,4,5,6,7,8,9, and 12, parks and City owned areas; and
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.

8. **[Approval of a Four-Year Contract with Nieves Landscape, Inc. for landscape Maintenance in Lighting and Open Space Maintenance District \(LOSMD\) Zones 1,2,3,4,5,6,7,8,9 and 12, Parks and Medians and Civic Areas](#)**

Recommendation: That the City Council:

1. Approve a four-year contract with Nieves Landscape, Inc. (Nieves) for landscape maintenance services in LOSMD Zones 1,2,3,4,5,6,7,8,9, and 12, parks, medians and civic areas; and
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.

9. **[Award of Bid – 2016-17 Maintenance Area 6 Slurry Seal Program](#)**

Recommendation: That the City Council:

1. Award a construction contract for the 2016-17 Maintenance Area 6 Slurry Seal Program to Roy Allan Slurry Seal, Inc. in the amount of \$634,264.69;
2. Reject all other bids;
3. Appropriate \$117,787.63 from Capital Fund 25 to the project;

4. Authorize staff to issue a Purchase Order to Roy Allan Slurry Seal, Inc. in the amount of \$634,264.69;
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$63,426.47) to Roy Allan Slurry Seal, Inc.; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$50,000.

10. Request for Appropriation from COPS Grant Fund

Recommendation: That the City Council authorize an appropriation of \$6,820 from the COPS Grant Fund to account 07-8003-8401 for the purchase of two (2) driver speed feedback signs.

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: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, May 24, 2017, 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)

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).

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