



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

MAY 24, 2017
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching

PLEDGE OF ALLEGIANCE: MPT/Su

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:

- Older American of the Year 2017 Honoree – Jean Sherwood Scott
- Recognition of Collegewood Elementary School Office Manager Sharon Altman, for her years of service

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 April 12, 2017 Study Session Meeting](#)
2. [Approval of the April 25, 2017 City Council, Sheriff and Fire Departments Joint Meeting](#)
3. [Approval of the April 26, 2017 Study Session Meeting](#)
4. [Approval of the April 26, 2017 City Council/WHA Meeting](#)
5. [Approval of the May 10, 2017 City Council Meeting Minutes](#)

PUBLIC HEARINGS: None scheduled.

ORDINANCES:

6. [Ordinance No. 17-05 – Changing the Walnut General Municipal Election to November of Even-Numbered Years](#)

Recommendation: That the City Council:

1. Review the staff report; and
 2. Introduce Ordinance No. 17-05, read by title only, set for second reading and public hearing on June 14, 2017 – “An Ordinance of the City Council of the City of Walnut, California, moving the date of the City’s General Municipal Election from the Second Tuesday in April of Even-Numbered Years to the First Tuesday After the First Monday in November of Even-Numbered Years beginning in November of 2018.”
7. [Ordinance No. 17-06 – Amending the Walnut Municipal Code related to signage](#)

Recommendation: That the City Council:

1. Review the staff report; and
2. Introduce Ordinance No. 17-06, read by title only, set second reading and public hearing on June 14, 2017 – “An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending Walnut Municipal Code Title VI, Chapter 25, Article I, Section 25-2 (Definitions), Article XXVI, Section 25-259(c), Section 25-261 (Permits), Section 25-262 (Signs Permitted in any Zone) and Section 25-263 (Subdivision signs).

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:

8. **[Resolution No. 17-24 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$731,366.32, Demand No. 153520 through No. 153614, Both Inclusive](#)**

Recommendation: That the City Council adopt Resolution No. 17-24.

9. **[Award of Bid – Amar Road Street Rehabilitation from Creekside Drive to Meadow Pass Road](#)**

Recommendation: That the City Council:

1. Award a base bid and additive alternate construction contract for the Amar Road Street Rehabilitation from Creekside Drive to Meadow Pass Road to Excel Paving Company in the amount of \$3,120,020.75;
2. Reject all other bids;
3. Appropriate \$1,870,020.75 from Fund 25 Capital Improvement Project Reserves to the project;
4. Authorize staff to issue a Purchase Order to Excel Paving Company in the amount of \$3,120,020.75;
5. Authorize staff to issue change orders not to exceed 10% of the contract award to Excel Paving Company; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$170,000.00.

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.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Ching

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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 Authority 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 Authority, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Authority and Staff commit to conduct themselves at all times with civility and courtesy.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY 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 an Authority Member for further consideration or explanation.

There will be no dialogue/debate unless an Authority Member requests otherwise on the following matters:

10. **Resolution No. 17-06 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$58,393.72, Demand No. 100349 through No. 100349, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 17-06 WHA.

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY 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 Authority Members that an emergency exists.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, June 14, 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.ci.walnut.ca.us (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).

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.

PLEASE SWITCH YOUR CELL PHONES, PAGERS, AND OTHER ELECTRONIC DEVICES INTO THE SILENT OR OFF POSITION WHILE THE MEETING IS IN SESSION. THANK YOU IN ADVANCE FOR YOUR COOPERATION.