



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

DECEMBER 13, 2017
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Su

PLEDGE OF ALLEGIANCE: C/Rodriguez

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:

- Carol Partridge, Community Services Superintendent - Retirement

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 November 8, 2017 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:

2. [Resolution No. 17-60 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$2,268,860.03, Demand No. 154773 through No. 154980, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 17-60.

3. [Resolution No. 17-61 – Salary Schedules](#)

Recommendation: That the City Council adopt Resolution No. 17-61, “A Resolution of the City Council of the City of Walnut Repealing Resolution 17-30 and Adopting Resolution 17-61 the Management, Classified, and Permanent Part-Time Salary Schedules” to comply with State minimum wage requirements. Salary Schedules for Management and Classified units will not be affected.

4. [Resolution No. 17-62 - Request by Valley Vista Services for a Rate Adjustment for CPI Increase](#)

Recommendation: That the City Council adopt Resolution No. 17-62:

1. Setting fees for refuse, recycling, green waste, and commercial collection within the City of Walnut.
2. Approving a 2.5% CPI rate increase effective on or after February 1, 2018, subject to Valley Vista Services providing all customers with the required 30-day notification.

5. [Agreement for Vendor Services and Appropriation from 06- Park Improvement Fund Reserves to the Walnut Ranch Park Improvement – Playground Renovation Project](#)

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with BCI Burke Company LLC/Innovation Playgrounds Co. LLC in the amount of \$118,329.38 for the purchase and installation of playground equipment at Walnut Ranch 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 \$118,329.38;
4. Authorize staff to issue a Purchase Order in the amount of \$1,135.00 to Playground Safety Analysts to conduct a certified playground safety audit of the playground equipment, surfacing, and installation; and
5. Appropriate \$41,300.00 from the 06- Park Improvement Fund Reserves to Account 06-9207-6227.

6. [Agreement for Vendor Services and Appropriation from 06- Park Improvement Fund Reserves to the Arroyo Park Improvement – Playground Renovation Project](#)

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with Kompan, Inc. (Kompan) in the amount of \$120,031.77 for the purchase and installation of playground equipment at Arroyo 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 Kompan, Inc. in the amount of \$120,031.77;
4. Authorize staff to issue a Purchase Order in the amount of \$1,135.00 to Playground Safety Analysts to conduct a certified playground safety audit of the playground equipment, surfacing, and installation; and
5. Appropriate \$33,200.00 from the 06- Park Improvement Fund Reserves to Account 06-9211-6227.

7. [Purchase of Two City Fleet Maintenance Vehicles: 2018 GMC Canyon Truck and 2018 Ford F-250 CNG-Fueled Truck](#)

Recommendation: That the City Council:

1. Accept the bid and award a purchase contract to National Auto Fleet Group to purchase one 2018 GMC Canyon Truck in the amount of \$32,993.79;
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 National Auto Fleet Group in the amount of \$32,993.79;
4. Accept the bid and award a purchase contract to Puente Hills Ford to purchase one 2018 Ford F-250 CNG-fueled Truck in the amount of \$43,383.71;
5. 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
6. Authorize staff to issue a Purchase Order to Puente Hills Ford in the amount of \$43,383.71.

8. Authorization to Contract with PyroSpectacular for the 2018 City Fourth of July Fireworks Show

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with PyroSpectacular in substantially the form attached and authorize the City Manager to execute the Agreement in such final form approved by the City Attorney; and
2. Issue a Purchase Order to PyroSpectacular in the amount of \$33,000.00 to conduct a 25-minute Fireworks Show for the City of Walnut on July 4, 2018.

9. School Crossing Guard Contract

Recommendation: That the City Council authorize the City Manager to sign the agreement in substantially the form attached and in such final form as approved by the City Attorney.

10. Final Acceptance – Senior Center and City Hall Roof Rehabilitation

Recommendation: That the City Council:

1. Accept the work performed by Rite-Way Roof Co. for the Senior Center and City Hall Roof Rehabilitation Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

11. Youth Advisory Commission and Parks and Recreation Vacancies – Announcement

Recommendation: That the City Council formally accept the resignations of the commissioners and authorize the announcement of vacancies on the Youth Advisory Commission and the Parks and Recreation Commission to begin the recruitment process.

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

12. [Mount San Antonio College \(Mt. SAC\) West Parcel Solar Project \(West Parcel\) Physical Education Project \(PEP\) Update](#)

Recommendation: That the City Council Receive and File the Status Report.

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 Su

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:

13. [Resolution No. 17-14 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$28,742.94 Demand No. 100357 through No. 100357, Both Inclusive](#)

Recommendation: That the Authority adopt Resolution No. 17-14 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:

- 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
- 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 170683
- D. **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. To Be Provided

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, January 10, 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)

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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