



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

JANUARY 11, 2017
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: M/Ching

PLEDGE OF ALLEGIANCE: C/Pacheco

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

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:

- Outstanding Young Citizen Recognition – Jacqueline Yu
- Outstanding Young Citizen Recognition – Jonathan Lee

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 14, 2016 City Council Meeting Minutes](#)

PUBLIC HEARINGS:

2. [Resolution No. 17-01: Selection of Projects for the 2017-2018 \(43rd\) 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 2017-2018 (43rd Year) Community Development Block Grant (CDBG) Program;
3. Close the Public Hearing;
4. Adopt Resolution No. 17-01, adopting the 2017-2018 (43rd Year) CDBG Program as follows: Housing Rehabilitation (\$119,446) and Senior Citizen Activities (\$16,334); and
5. Authorize the City Manager or designee to prepare, execute and submit the Planning Summary, Agreements, and all required documents for the 2017-2018 (43rd 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. 17-02 -- A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,095,816.93, Demand No. 152569 through No. 152715, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 17-02.

4. [Resolution No. 17-03 – A Resolution of the City Council of the City of Walnut Establishing a Self-Insurance Reserve](#)

Recommendation: That the City Council adopt Resolution No. 17-03.

5. [City Manager Amended and Restated Employment Agreement](#)

Recommendation: That the City Council approve and authorize the Mayor to execute the Amended and Restated Employment Agreement by and between the City of Walnut and Rob Wishner.

6. [2017 Investment Policy](#)

Recommendation: That the City Council adopt the attached 2017 Investment Policy reaffirming their support of the current City Treasurer operations which provides safety, liquidity, and yield for the City funds.

7. [Authorization to Contract with MIG, Inc. to Prepare and Complete an Environmental Impact Report \(EIR\) and CEQA Documentation for the Walnut Ranch Expansion Project](#)

Recommendation:

1. Approve the Professional Services Agreement with MIG, Inc. 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 MIG, Inc. in the amount of \$121,305 to prepare and complete an Environmental Impact Report (EIR) and CEQA documentation for the Walnut Ranch Expansion Project.

8. [Final Acceptance – Areas 1 & 2 Street Resurfacing Project](#)

Recommendation: That the City Council:

1. Accept the work performed by Hardy & Harper, Inc. for the Areas 1 & 2 Street Resurfacing Project; 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:

9. [Resolution No. 17-04 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \\$125,000.00 Demand No. 100533 through No. 100533 Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 17-04.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

10. [Comprehensive Annual Financial Report \(CAFR\) for the Year Ended June 30, 2016](#)

Recommendation: That the City Council receive and file the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2016.

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, January 25, 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) 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).

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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