



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

FEBRUARY 8, 2017
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching

PLEDGE OF ALLEGIANCE: C/Tragarz

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: None scheduled.

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 January 11, 2017 City Council Meeting](#)
2. [Approval of the January 25, 2017 Study Session Meeting](#)
3. [Approval of the January 25, 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:

4. [Resolution No. 17-09 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$401,660.15, Demand No. 152799 through No. 152888, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 17-09.

5. [2016-17 Mid-Year Request for Additional Appropriation](#)

Recommendation: That the City Council increase revenue projections in the amount of \$7,970 and appropriate funds in the amount of \$7,970 from the General Recycling Grant Fund; and appropriate funds from LOSMD Fund Reserves in the amount of \$30,000 to the following accounts:

1. General Recycling Grant, Revenue Account No. 33-0000-3878, in the amount of \$7,970, to account for the grant funds received to establish and promote recycling and litter reduction efforts in the community.
2. General Recycling Grant, Expenditure Account No. 33-5605-8410, in the amount of \$7,970, to provide recycling bins in City parks, facilities, and at local schools.
3. LOSMD Fund, Zone 8, Expenditure Account No. 19-7800-6243, in the amount of \$30,000, for the removal of hazardous trees within LOSMD Zone 8, and upon removal re-landscape areas with new trees, shrubs, and ground cover as deemed appropriate.

6. [Request for Appropriation of \\$23,929.64 from the General Fund to Account 01-5314-6227 to be reimbursed by Foothill Transit for Bus Stop Enhancements](#)

Recommendation: That the City Council:

1. Approve the Bus Stop Enhancement Program Agreement with Foothill Transit in substantially the form attached and authorize the City Manager to execute the Agreement in such final form approved by the City Attorney;
2. Authorize the City Manager to execute all necessary payment requests and amendments for the purposes of securing Foothill Transit Bus Stop Enhancement Program grant funding; and
3. Appropriate \$23,929.64 from the General Fund to Account 01-5314-6227 to be reimbursed by Foothill Transit for Bus Stop Enhancements.

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, February 22, 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).

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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