



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

APRIL 12, 2017
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching

PLEDGE OF ALLEGIANCE: C/Rodriguez

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:

- **Recognition of the Walnut National Junior Basketball (NJB) 7th and 8th Grade Boys All-Star basketball team – 2017 National Champions**
- **WHS Dance Team – 2nd Place at Nationals and Back-to-Back State Champions – Kick Division**

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 6, 2017 Joint PC/CC Meeting](#)
2. [Approval of the March 8, 2017 Study Session](#)
3. [Approval of the March 8, 2017 City Council Meeting](#)

PUBLIC HEARINGS: None scheduled.

ORDINANCES:

4. [Ordinance No. 17-03 – Body Treatment Related Businesses](#)

Recommendation: It is recommended that the City Council introduce Ordinance No. 17-03, read by title only and agendaize the item for second reading and Public Hearing on April 26, 2017, “An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending and Restating the Walnut Municipal Code Title IV, Chapter 18, Article III, Section 18-70(m), regarding Body Treatment Related Businesses.”

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:

5. [Resolution No. 17-18 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,099,352.97, Demand No. 153198 through No. 153330, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 17-18.

6. **Resolution No. 17-19 – Position Authorization Change**

Recommendation: That the City Council adopt Resolution No. 17-19, amending the Management Salary Schedule (Attachment 2) to add a Management Analyst/Public Information Officer. Salary Schedules for the Classified and Part-Time units will not be affected.

7. **Acceptance of Public Improvements and Release of Improvement Bond for Tract No. 65572 (Wu)**

Recommendation: It is recommended that the City Council accept the public improvements related to Tract No. 65572 and release the improvement bonds.

8. **Authorization to Contract with GreenPlay LLC to Prepare and Complete an Operations Cost Study for the Proposed Walnut Ranch Expansion Project**

Recommendation: It is recommended that the City Council:

1. Approve the Professional Services Agreement with GreenPlay LLC 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 GreenPlay LLC in the amount of \$68,000.00 to prepare and complete an Operations Cost Study for the Walnut Ranch Expansion Project.

9. **Award of Bid to Athletic Field Specialists for Trail Improvements**

Recommendation: That the City Council:

1. Accept the bid and award a construction contract to Athletic Field Specialists for \$80,000 for trail improvements.
2. Authorize the City Manager to sign a Contractor Services Agreement 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 Athletic Field Specialists in the amount of \$80,000.00 for trail improvements.

10. **American Cancer Society 2017 Walnut Relay for Life Request and Fee Waiver for City Services and Equipment Use**

Recommendation: It is recommended that the City Council approve the request and fee waiver for City services and equipment from the American Cancer Society Walnut Relay for Life with conditions as listed under the Staff Analysis.

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:

11. [**Resolution No. 17-20 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \\$1,250.00 Demand No. 100536 through No. 100536 Both Inclusive**](#)

Recommendation: That the City Council adopt Resolution No. 17-20.

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:

- 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

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, April 26, 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)

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