



AGENDA
REGULAR MEETING OF THE
WALNUT CITY COUNCIL AND THE
WALNUT HOUSING AUTHORITY
CITY COUNCIL CHAMBER
21201 La Puente Road, Walnut, CA 91789

APRIL 24, 2019
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz

PLEDGE OF ALLEGIANCE: MPT/Rodriguez

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

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:

- Spring 2019 Business of the Quarter – Lemon Creek Cleaners
- Water Awareness Month Proclamation for May 2019 presented to the Walnut Valley Water District

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 10, 2019 City Council 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. 19-19 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$843,264.60, Demand No. 158062 through No. 158135, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 19-19.

3. [Ordinance No. 19-04 - Francesca Development Agreement \(DA\) for the project at 780 & 808 Francesca Drive: A request for approval of a DA pursuant to Walnut Municipal Code \(WMC\) Chapter 6.112 \(Development Agreements\) and California Government Code Sections 65864 et seq. in connection with the development of a residential project consisting of thirty-six \(36\) single-family homes at 780 & 808 Francesca Drive \(APN: 8735-026-169 & 170\).](#)

Recommendation: That the City Council adopt by title only and waive further reading of Ordinance 19-04, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, Approving a Development Agreement for the Francesca Specific Plan Residential Project Located at 780 & 808 Francesca Drive (APN: 8735-026-169 & 170).”

4. [Appropriation Request for third-party review of environmental documents and studies in response to the long-range development plan for the Mt. SAC 2018 Educational Facilities Master Plan - ECORP](#)

Recommendation: That the City Council:

1. Appropriate \$15,980 from General Fund Reserve to Account number 01-5000-6216; and
2. Authorize staff to issue a Purchase Order in the amount of \$15,980 to ECORP Consulting, Inc.

5. [Approval of a Three-Year Contract Extension with West Coast Arborists for Tree Trimming and Tree Maintenance Services](#)

Recommendation: That the City Council:

1. Approve a three-year contract extension with West Coast Arborists (WCA) for tree trimming and tree maintenance services through June 30, 2022;
2. Approve the rate increases depicted in Attachment B for FY 2019-20 and FY 2020-21 and flat rates for FY 2021-22; and
3. Authorize the City Manager to execute Amendment No. 2 to the Agreement for Maintenance Services in substantially the form attached in such final form as approved by the City Attorney.

6. [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 \$115,000.00 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; and
3. Authorize Staff to issue a purchase order to Athletic Field Specialists in the amount of \$115,000.00 for trail improvements.

7. [Disposal of Surplus Equipment](#)

Recommendation: That the City Council approve the surplus of City Vehicles and equipment to be disposed of through a public auction.

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



CALL TO ORDER: Authority Chair Tragarz

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:

8. [Resolution No. 19-04 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$22,515.16, Demand No. 100375 through No. 100375, Both Inclusive](#)

Recommendation: That the Authority adopt Resolution No. 19-04 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Gov't Code § 54957 (b))
Title: City Manager
- B. **CONFERENCE WITH LABOR NEGOTIATOR**
(Gov't Code Section 54957.6)
City Negotiator: City Manager Rob Wishner
Employee organization: Walnut City Employees Association (WCEA)

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, May 8, 2019, 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)

The Agenda and all related reports are also available for inspection at City Hall at 21201 La Puente Road on the Monday prior to each meeting. In compliance with Government Code section 54957.5, any writings distributed within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.

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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