



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

**JULY 10, 2019**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Tragarz

**PLEDGE OF ALLEGIANCE:** M/Tragarz

**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:**

- Recognition of Outgoing Commissioners
- Proclaiming the Month of July as “Parks and Recreation Month”

**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.

### **COUNCIL REORGANIZATION:**

1. [Annual Reorganization of the City Council to Select the Mayor and Mayor Pro Tem](#)

**Recommendation:** That the City Council select a Mayor and Mayor Pro Tem in accordance with the prescribed nomination procedures.

### **MINUTES:**

2. [Approval of the June 26, 2019 City Council/WPFA/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:

3. [Resolution No. 19-34 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$361,306.63, Demand No. 158532 through No. 158639, Both Inclusive Fiscal Year 2018-19](#)

**Recommendation:** That the City Council adopt Resolution No. 19-34.

4. [Resolution No. 19-35 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$293,502.28, Demand No. 158640 through No. 158678, Both Inclusive Fiscal Year 2019-20](#)

**Recommendation:** That the City Council adopt Resolution No. 19-35.

5. [Resolution No. 19-36 – Walnut City Employee’s Association Classified & Permanent Part-Time 2019-2021 Memorandum of Understanding](#)

**Recommendation:** That the City Council:

1. Repeal Resolution No. 18-33 in its entirety and adopt Resolution No. 19-36, approving the Memorandum of Understanding for the Classified and Permanent Part-Time Unit of the Walnut City Employee’s Association for the period of July 1, 2019 to June 30, 2021; and
2. Authorize the City Manager to execute the Memorandum of Understanding.

6. [Resolution No. 19-37 – The City of Walnut Personnel Rules and Regulations](#)

**Recommendation:** That the City Council repeal Resolution No. 18-40 in its entirety and adopt Resolution No 19-37 “A Resolution of the City Council of the City of Walnut, California, Setting Forth Personnel Rules and Regulations Regarding the Payment of Salaries, Sick Leave, Vacations, Leave of Absences, and Other Regulations and Repealing Resolution No. 18-40.”

7. [Resolution No. 19-38 – Salary schedules](#)

**Recommendation:** That the City Council repeal Resolution No. 19-13 in its entirety and adopt Resolution No. 19-38, approving the Salary Schedules for the Management, Classified, and Permanent Part-Time Units.

8. [Revised Reimbursement for Expense Policy](#)

**Recommendation:** That the City Council approve the Reimbursement for Expense Policy.

9. [Final Acceptance – Maintenance Area 4 Slurry Seal Project](#)

**Recommendation:** That the City Council:

1. Accept the work performed by Doug Martin Contracting Co. for the Maintenance Area 4 Slurry Seal 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:

10. [Resolution No. 19-39 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \\$60,815.00 Demand No. 100548 through No. 100548, Both Inclusive](#)

**Recommendation:** That the City Council adopt Resolution No. 19-39.

**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 MF;  
(Consolidated Case No. BS170683)
- 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 171818  
City of Walnut v. Mt. San Antonio Community College District et al )

**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, July 24, 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](http://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).

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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