



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

**AUGUST 23, 2017**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Su

**PLEDGE OF ALLEGIANCE:** C/Pacheco

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

**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:**

- Commendation for Jerry Johnson for his 29 years of service
- Recognition of the Walnut Shetland 6U All-Star team and the Coaches – 2017 West Zone Pony Baseball World Series Champions

**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 August 9, 2017 City Council Meeting](#)

**PUBLIC HEARINGS:**

2. [Resolution No. 17-44 – Approving an Engineer’s Report, Declaring the City’s Intention to Order Annexation No. 23 Expanding Zone 9 of the Lighting and Open Space Maintenance District \(LOSMD\) No. 1 to include Parcels Created by Tract No. 72017](#)

**Recommendation:** That the City Council:

1. Waive the formal Public Hearing proceedings;
2. Open Public Hearing;
3. Close Public Hearing; and
4. Adopt Resolution No. 17-44 – “A Resolution of the City Council of the City of Walnut, County of Los Angeles, Ordering Annexation No. 23 into the City’s Lighting and Open Space Maintenance District No. 1 (LOSMD) Zone 9, Approve an Engineer’s Report, Waive the Formal Proceedings for a Public Hearing, Ordering the Improvements, and Ordering the Levy of Assessments within the Territory for Fiscal Year 2017-2018.”

**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. 17-45 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$12,427.26, Demand No. 154171 through No. 154178, Both Inclusive, Fiscal Year 2016-17](#)

**Recommendation:** That the City Council adopt Resolution No. 17-45.

4. [Resolution No. 17-46 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$706,065.07, Demand No. 154179 through No. 154275, Both Inclusive, Fiscal Year 2017-18](#)

**Recommendation:** That the City Council adopt Resolution No. 17-46.

5. [Resolution No. 17-47 - Accepting the Grant of Easement\(s\) for Storm Drain Purposes, Vacating an Existing Storm Drain Easement and Award of Bid for the Fuerte Trail Storm Drain Project](#)

**Recommendation:** That the City Council:

1. Adopt Resolution No. 17-47 accepting the grant of easement(s) for storm drain purposes and vacating an existing storm drain easement;
2. Award a construction contract for the Fuerte Trail Storm Drain to the Adjul Corporation, dba Lee Construction Company in the amount of \$249,520.00;
3. Reject all other bids;
4. Appropriate \$216,472 from Capital Fund 25 to the project;
5. Authorize staff to issue a Purchase Order to the Adjul Corporation, dba Lee Construction Company in the amount of \$249,520.00;
6. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$24,952.00) to the Adjul Corporation, dba Lee Construction Company; and
7. Approve a Purchase Order to RKA Consulting Group in the amount of \$92,000.00.

6. [Resolution No. 17-48 – Accepting the Grant of Easement for Storm Drain Purposes and Award of Bid for the Apache Way Storm Drain Project](#)

**Recommendation:** That the City Council:

1. Adopt Resolution No. 17-48, accepting the grant of easement for storm drain purposes;
2. Award a construction contract for the Apache Way Storm Drain Project to FS Contractors, Inc. in the amount of \$16,000.00;
3. Reject all other bids;
4. Appropriate \$27,100 from Capital Fund 25 to the project;
5. Authorize staff to issue a Purchase Order to FS Contractors, Inc. in the amount of \$16,000.00;
6. Authorize staff to issue change orders not to exceed 10% of the contract award amount (1,600.00) to FS Contractors, Inc.; and
7. Approve a Purchase Order to RKA Consulting Group in the amount of \$9,500.00.

7. [Award of Contract to Athletic Field Specialists for Trail Improvements](#)

**Recommendation:** That the City Council:

1. Award a contract to Athletic Field Specialist for \$90,000.00 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 \$90,000.00 for trail improvements.

8. [2016-17 Year-End Request for Additional Appropriations](#)

**Recommendation:** That the City Council appropriate funds from the General Fund Reserves, \$155,000 and LOSMD Fund Reserves, \$11,700 to the following accounts:

1. General Fund, Special Legal (Labor Counsel) Account No. 01-4200-6218 in the amount of \$23,400;
2. General Fund, Insurance Account No. 01-4201-6223 in the amount of \$26,600;
3. General Fund, Special Legal (City Attorney) Account No. 01-4600-6218 in the amount of \$105,000; and
4. LOSMD (Zone 2) Fund, Tree Maintenance Account No. 19-7200-6243 in the amount of \$11,700.

9. [Request for Additional Appropriations for Unexpended Fiscal Year 2016-17 Appropriations](#)

**Recommendation:** That the City Council:

1. Appropriate \$212,350 from the Capital Projects Reserve to 25-6136-6216 \$6,680 and 25-6136-6227 \$205,670;
2. Appropriate \$51,300 from the Walnut Housing Authority Reserves to 41-5800-6216;
3. Appropriate \$188,840 from the General Fund Reserves to 01-4300-6212 \$10,490, 01-5000-6216 \$16,860, 01-5314-6227 \$13,560, 01-5600-6216 \$105,620, and 01-5600-6227 \$42,310;
4. Appropriate \$90,000 from the Park Improvement Fund Reserves to 06-9207-6216 \$30,000 and 06-6207-6227 \$60,000;
5. Unappropriate \$90,000 from the Measure R Fund from 16-9207-6216 \$30,000 and 16-6207-6227 \$60,000; and
6. Unappropriate \$460,000 from the Capital Projects Fund from 25-6118-6216 \$35,000 and 25-6118-6227 \$425,000.

10. [Appointment to the Youth Advisory Commission](#)

**Recommendation:** That the City Council approve the nomination recommended by Council Member Pacheco to appoint Florence Ao to the Youth Advisory Commission.

**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 Su

**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:

11. **Resolution No. 17-09 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$20,175.66, Demand No. 100352 through No. 100352, Both Inclusive, Fiscal Year 2016-17**

**Recommendation:** That the Authority adopt Resolution No. 17-09 WHA.

12. **Resolution No. 17-10 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$34,525.54, Demand No. 100353 through No. 100353, Both Inclusive, Fiscal Year 2017-18**

**Recommendation:** That the Authority adopt Resolution No. 17-10 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:** None scheduled.

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Tuesday, September 12, 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](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.

**PLEASE SWITCH YOUR CELL PHONES, PAGERS, AND OTHER ELECTRONIC DEVICES INTO THE SILENT OR OFF POSITION WHILE THE MEETING IS IN SESSION. THANK YOU IN ADVANCE FOR YOUR COOPERATION.**