



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

**APRIL 8, 2020**  
**7:00 P.M.**

**CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Los Angeles Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing. Additional information regarding COVID-19 is available on the City's website at [www.cityofwalnut.org](http://www.cityofwalnut.org).

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation is allowed in the following ways:

- 1) You may participate in the meeting telephonically by calling 206-331-4836 (Pass Code 744 7934#).
- 2) You can email public comments to the City Clerk at [tdedios@cityofwalnut.org](mailto:tdedios@cityofwalnut.org) before or during the meeting, prior to the close of Oral Communications or the close of public comment on a Discussion Item, to be read by the City Clerk during that portion of the meeting. Lengthy public comment may be summarized in the interest of time.

**TELECONFERENCE NOTICE**

Pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020 and, to the extent applicable, Government Code Section 54953(b), the April 8, 2020 City Council/Housing Authority Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20, teleconference locations utilized by City Council/Authority Members shall not be accessible to the public and are not subject to special posting requirements.

## **WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Rodriguez

**PLEDGE OF ALLEGIANCE:** C/Wu

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

**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.

Please e-mail your request to speak to the City Clerk at [tdedios@cityofwalnut.org](mailto:tdedios@cityofwalnut.org) prior to the start of the meeting. The Mayor/Chair or City Clerk/Clerk will call on you to speak. Please state your 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 11, 2020 WHA Special Meeting](#)
2. [Approval of the March 11, 2020 Study Session Meeting](#)
3. [Approval of the March 11, 2020 City Council Meeting](#)
4. [Approval of the March 23, 2020 Special Meeting](#)

**PUBLIC HEARINGS:**      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:

5.      **[Resolution No. 20-26 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,250,654.90, Demand No. 160220 through No. 160361, Both Inclusive](#)**

**Recommendation:**    That the City Council adopt Resolution No. 20-26.

6.      **[Resolution No. 20-27 – A Resolution of the City Council of the City of Walnut Authorizing Agents to Execute for and on Behalf of the City of Walnut for the Purpose of Obtaining State and Federal Disaster Financial Assistance](#)**

**Recommendation:**    That the City Council adopt Resolution No. 20-27.

7.      **[Ordinance No. 20-01 - A request to amend Title 3, Chapter 3.36 \(Nuisances\) of the Walnut Municipal Code \(WMC\)](#)**

**Recommendation:**    That the City Council waive further reading and adopt Ordinance No. 20-01 “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, Amending WMC, Title 3, Chapter 3.36 (Nuisances).”

8.      **[Public Hearings for Land Use Entitlements](#)**

**Recommendation:**    That the City Council find that it is impractical to hold Public Hearings for land use entitlements and appeals for such entitlements via teleconference and, pursuant to Walnut Municipal Code Section 6.80.040 B, extend the time to conduct such hearing until statewide and county mandates prohibiting public gatherings in response to the COVID-19 are lifted.

9.      **[The City of Walnut’s Participation in the San Gabriel Valley Regional Vehicle Miles Traveled \(VMT\) Analysis Model](#)**

**Recommendation:** That the City Council:

1. Authorize the City Manager to execute the Memorandum of Agreement (MOA) with the San Gabriel Valley Council of Governments (SGVCOG), for an amount not to exceed \$14,855, to draft and implement the San Gabriel Valley Regional VMT Analysis Model; and
2. Appropriate \$17,090 (project cost plus 15% contingency) from the Measure “M” Reserves into Account 21-6102-6227 (Measure “M”, Contractual Services) for the VMT Analysis Model project.

10. [Award of Bid to Eide Bailly, LLP for Auditing Services](#)

**Recommendation:** That the City Council award the bid for Auditing Services to Eide Bailly, LLP for three (3) fiscal years ending June 30, 2020, June 30, 2021, and June 30, 2022 and authorize the Mayor to sign the attached contract.

11. [Award of Bid – 2019-2020 Maintenance Area 7 Slurry Seal Project](#)

**Recommendation:** That the City Council:

1. Award a construction contract for the 2019-2020 Maintenance Area 7 Slurry Seal Project to Doug Martin Contracting Company, Inc. in the amount of \$827,499.75;
2. Reject all other bids;
3. Authorize staff to issue a Purchase Order to Doug Martin Contracting Company, Inc. in the amount of \$827,499.75;
4. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$82,749.97) to Doug Martin Contracting Company, Inc.; and
5. Approve a Purchase Order to RKA Consulting Group in the amount of \$75,000.

12. [Award of Bid – FY 2019-2020 City-Wide Sidewalk and Concrete Repair Project](#)

**Recommendation:** That the City Council:

1. Award a construction contract for the FY 2019-2020 City-Wide Sidewalk and Concrete Repair Project to CT&T Concrete Paving, Inc. in the amount of \$139,542.00;
2. Reject all other bids;
3. Appropriate \$29,606.20 from Available Prop C-13 Funds;
4. Authorize staff to issue a Purchase Order to CT&T Concrete Paving, Inc. in the amount of \$139,542.00;
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$13,954.20) to CT&T Concrete Paving; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$20,000.

**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

**RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING**

**WALNUT HOUSING AUTHORITY MEETING**

**CALL TO ORDER:** Authority Chair Rodriguez

**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.

Please e-mail your request to speak to the City Clerk at [tdedios@cityofwalnut.org](mailto:tdedios@cityofwalnut.org) prior to the start of the meeting. The Mayor/Chair or City Clerk/Clerk will call on you to speak. Please state your 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.

**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:

13. [Resolution No. 20-03 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$23,754.11, Demand No. 100387 through No. 100387, Both Inclusive](#)

**Recommendation:** That the Authority adopt Resolution No. 20-03 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**

**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, April 22, 2020, 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.**