

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Rodriguez called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: C/Wu led the flag salute

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Rodriguez, MPT Pacheco, C/Ching, C/Tragarz, C/Wu

ABSENT: COUNCILMEMBERS: None

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Engineer Gilbertson; City Planner Carlson; Finance Officer Cortez; Deputy Community Services Director Jensen; Senior Planner Vasquez; Senior Management Analyst Guerra; Code Enforcement Officer Ramos; Public Information Officer Tep; Finance Analyst Meza; and City Clerk De Dios.

PRESENTATIONS: None schedule.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

There being no input, it was moved by C/Ching to close oral communications; seconded by C/Wu. Motion carried.

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**

MOTION ON ITEMS 1 - 4

MPT/Pacheco made a motion to approve Items 1 - 4 with amendments to Item 4; seconded by C/Wu. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: *Rodriguez, Pacheco, Ching, Tragarz, Wu*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*

PUBLIC HEARINGS: None scheduled.

ORDINANCES: None scheduled.

COUNCIL CONSENT CALENDAR:

Items 8, 10, 11, & 12 were pulled for discussion.

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).”

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.

MOTION ON ITEMS 5 - 7, & 9

MPT/Pacheco made a motion to adopt Items 5 - 7, & 9; seconded by C/Tragarz. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Tragarz, Wu
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

ITEMS PULLED FOR DISCUSSION:

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.

C/Wu asked if the recommendation stated that land use public hearings would not take place via teleconference, to which CA/Leibold confirmed as such.

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.

C/Wu inquired if there were any cost increases for audit services, to which FO/Cortez stated that there were none and they would not be increased for two fiscal years.

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.

C/Wu asked which areas of the city the project would take place, to which CE/Gilbertson stated that the project would encompass neighborhoods east of Grand Avenue.

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.

C/Wu asked which areas the project would take place, to which CE/Gilbertson clarified that repairs would take place as needed throughout the city.

ACM/Rooney stated that concrete work would also be done at Suzanne Park.

MOTION ON ITEMS 8, 10, 11 & 12

C/Wu made a motion to approve Items 8, 10, 11, & 12; seconded by C/Ching. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Tragarz, Wu*
NOES: COUNCILMEMBERS: *None*
ABSTAIN: COUNCILMEMBERS: *None*
ABSENT: COUNCILMEMBERS: *None*

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

C/Wu stated that he will attend the San Gabriel Valley (SGV) Mosquito and Vector Control meeting via teleconference as well as the SGV Council of Governments meeting via video conference.

B. Individual Members' comments and updates

C/Ching asked staff to help direct members of the community that want to donate items to places accepting donations.

MPT/Pacheco thanked staff for responding to an issue at the senior housing community on Francesca drive.

Council thanked staff for all of their continual efforts.

COUNCIL LATE BUSINESS: There was none.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Rodriguez called the meeting to order at 7:25 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was moved by C/Rodriguez to close oral communications; seconded by AM/Ching. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

- 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.

APRIL 8, 2020 – CC

MOTION ON ITEM 13

AM/Ching made a motion to adopt Item 13; seconded by AM/Wu. Motion carried by the following electronic vote:

AYES: **AGENCY MEMBERS:** *Ching, Pacheco, Rodriguez, Tragarz, Wu*
NOES: **AGENCY MEMBERS:** *None*
ABSTAIN: **AGENCY MEMBERS:** *None*
ABSENT: **AGENCY MEMBERS:** *None*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 7:28 p.m.

PASSED AND APPROVED this 22nd day of April 2020.

Andrew Rodriguez, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant