

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: M/Pacheco led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Pacheco, MPT/Ching, C/Rodriguez, 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; Assistant Engineer Howing; Finance Officer Cortez; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; Senior Planner Vasquez; Senior Management Analyst Layman; Senior Management Analyst Guerra; Administrative Assistant Markel and City Clerk De Dios.

PRESENTATIONS:

- **Recognition of Danny Wu for his years of service on the Planning Commission**

Council recognized and thanked Danny Wu for serving on the Planning Commission for over seven years.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

William Harrison congratulated M/Pacheco and commended C/Rodriguez for his time as mayor. He expressed support for the license plate camera item and suggested adding a video component.

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

MINUTES: None scheduled.

PUBLIC HEARING: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

Item 6 was pulled for discussion.

- 1. Resolution No. 20-53 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$330,649.16, Demand No. 161205 through No. 161248, Both Inclusive, Fiscal Year 2019-20**

Recommendation: That the City Council adopt Resolution No. 20-53.

- 2. Resolution No. 20-54 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$175,488.15, Demand No. 161249 through No. 161267, Both Inclusive, Fiscal Year 2020-21**

Recommendation: That the City Council adopt Resolution No. 20-54.

- 3. Finding Continued Existence of Local Emergency (COVID-19)**

Recommendation: That the City Council find the need to continue the local emergency (COVID-19) consistent with Resolution No. 20-25 Proclaiming Existence of a Local Emergency (COVID-19) adopted March 23, 2020 as amended by Resolution No. 20-32 adopted May 13, 2020.

- 4. Approve Agreement for Automated License Plate Reader Program**

Recommendation: That the City Council:

1. Approve the Government Agency Customer Agreement with Flock Safety not to exceed \$65,000 for the installation of motion detection cameras throughout the City;
2. Authorize the City Manager to sign the Agreement on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney;
3. Appropriate \$65,000 from COPS (07) Fund Reserves to Capital Equipment (07-8003-8401);
4. Authorize staff to issue a Purchase Order to Flock Safety in the amount of \$65,000; and
5. Approve the Amended License Plate Camera Privacy Policy to include ALPR technology and cloud-based storage.

- 5. Pedestrian Bridge Encroachment Agreement between the City of Walnut (City) and Mt. San Antonio Community College District (MTSAC)**

Recommendation: That the City Council:

1. Approve said Encroachment Agreement by and between the City and MTSAC subject to the terms as specified; and
2. Authorize the City Manager to execute and administer said Encroachment Agreement in substantially the form attached, and in such final form as approved by the City Attorney.

7. Mayor’s Agency Representatives

Recommendation: That the City Council receive and file this informational report.

8. Notice of Decision – July 15, 2020 Planning Commission (PC) Meeting

Recommendation: That the City Council:

1. Receive and File the Notice of Decision by the PC at its July 15, 2020 Meeting, for the following Project(s):
 - a. Time Extension Request – Tentative Tract Map (TTM) 53924;
 - b. Site Plan/Architectural Review (SPC/AR) 2020-013; and
 - c. Site Plan/Architectural Review (SPC/AR) 2020-014.

MOTION ON ITEMS 1 – 5, 7 & 8

MPT/Ching made a motion to adopt Items 1 – 5, 7 & 8; seconded by C/Rodriguez. 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:

6. Award of Bid – Amar Road Resurfacing Project (West Segment)

Recommendation: That the City Council:

1. Award a Construction Contract for the Amar Road Resurfacing Project to All American Asphalt in the amount of \$1,225,901.50; and
2. Reject all other bids;
3. Appropriate \$20,030.00 from Proposition A (Fund 23) Reserves to 23-6113-6227 for the Project;
4. Appropriate \$231,380.00 from Road Maintenance Rehabilitation Account (Fund 03) Reserves to 03-6113-6227 for the Project;
5. Authorize staff to issue a Purchase Order to All American Asphalt. in the amount of \$1,225,901.50 (\$1,094,597.15 for Road and \$131,304.35 for Storm Water);

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6. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$122,590.15) to All American Asphalt; and
7. Approve a Purchase Order to RKA Consulting Group in the amount of \$95,000.00.

AE/Howing presented a staff report.

Discussion took place amongst Council and staff regarding the project.

MOTION ON ITEM 6

MPT/Ching made a motion to adopt Item 6; seconded by C/Wu. 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 shared that he attended the San Gabriel Valley Mosquito and Vector Control meeting on July 8th.

B. Individual Members’ comments and updates

MPT/Ching thanked staff for their work on the license plate camera program.

C/Rodriguez thanked M/Pacheco for reappointing him to the Foothill Transit board.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Pacheco 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 VC/Ching to close oral communications; seconded by AM/Wu. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

9. **Resolution No. 20-07 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$23,426.92, Demand No. 100391 through No. 100392, Both Inclusive, Fiscal Year 2019-20**

Recommendation: That the Authority adopt Resolution No. 20-07 WHA.

MOTION ON ITEM 9

AM/Rodriguez made a motion to adopt Item 9; seconded by AM/Wu. Motion carried by the following voice 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.

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

PASSED AND APPROVED this 12th day of August 2020.

Bob Pacheco, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant