

# A G E N D A REGULAR MEETING OF THE WALNUT CITY COUNCIL

## CITY COUNCIL CHAMBER 21201 La Puente Road, Walnut, CA 91789

APRIL 14, 2021 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 Orders 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.

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 by joining from a PC, Mac, iPad, iPhone or Android device:

Please click on this URL to join:

https://us02web.zoom.us/j/84395367255?pwd=QkJiQ0NjdG43TytJMHd0aVI0d0Q5dz09

**Password: 076442** 

2) To join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1-669-900-9128; +1-253-215-8782; +1-346-248-7799; +1-646-558-8656;

+1-301-715-8592; or +1-312-626-6799

Webinar ID: 843 9536 7255

**Password: 076442** 

International numbers available: <a href="https://us02web.zoom.us/u/kc1mixaoC4">https://us02web.zoom.us/u/kc1mixaoC4</a>

3) You can email public comments to the City Clerk at <u>tdedios@cityofwalnut.org</u> before the meeting 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 14, 2021 City Council 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 Members shall not be accessible to the public and are not subject to special posting requirements.

## WALNUT CITY COUNCIL MEETING

**CALL TO ORDER:** Mayor Pacheco

**PLEDGE OF ALLEGIANCE:** MPT/Ching

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

### **PRESENTATIONS:**

- Proclamation Declaring April as Celebrating Diversity Month
- Proclamation Condemning Discrimination in All Forms

### **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 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 24, 2021 City Council 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:

2. Resolution No. 21-15 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$889,869.30, Demand No. 162365 through No. 162446, Both Inclusive

**Recommendation:** That the City Council adopt Resolution No. 21-15.

3. Resolution No. 21-17 – Approving Support and Endorsement of the "Best Wishes from Walnut" Drive-Thru Celebration for High School Seniors in the City of Walnut

**Recommendation:** That the City Council approve Resolution No. 21-17, "A Resolution of the City Council of the City of Walnut Approving Support and Endorsement of "Best Wishes from Walnut" Drive-Thru Celebration Event for High School Seniors in the City of Walnut."

4. Resolution No. 21-18 – A Resolution of the City Council of the City of Walnut Designating May as Gang Awareness and Prevention Month

**Recommendation:** That the City Council adopt Resolution No. 21-18 designating May as Gang Awareness and Prevention Month.

5. Resolution No. 21-19 – Declaring the City's Intention to Order Annexation
No. 24 Expanding Zone 5 of the Lighting and Open Space Maintenance
District (LOSMD) No. 1 to include Parcels Created by Tract No. 49059

**Recommendation:** That the City Council adopt Resolution No. 21-19, "A Resolution of the City Council of the City of Walnut, County of Los Angeles, to Declare its Intention to Order Annexation No. 24 into the City's Lighting and Open Space Maintenance District (LOSMD) No. 1, Zone 5.

6. Approval to Purchase One 2021 Ford F-450 4x2 Diesel Stake Bed Vehicle

**Recommendation:** That the City Council:

- 1. Award a Purchase Contract to Sunrise Ford of Fontana for one 2021 Ford F-450 4x2 Diesel Stake Bed vehicle in the amount of \$61,443.72; and
- 2. Authorize the City Manager to sign a Purchase Contract on behalf of the City in such final form as approved by the City Attorney; and
- 3. Authorize staff to issue a Purchase Order to Sunrise Ford of Fontana in the amount of \$61,443.72.

## 7. FY 20-21 Sidewalk Repairs Project, Award of Contract

**Recommendation:** That the City Council:

- 1. Award a construction contract for the FY 20-21 Sidewalk Repairs Project to FS Contractors, Inc. in the amount of \$67,300.00;
- 2. Reject all other bids;
- 3. Authorize staff to issue a Purchase Order to FS Contractors, Inc. in the amount of \$67,300.00; and
- 4. Authorize staff to issue change orders not to exceed 19% of the contract award amount (\$12,700) to FS Contractors, Inc.; and
- 5. Approve a Purchase Order to RKA Consulting Group in the amount of \$20,000.

#### 8. Notice of Decision – April 7, 2021 Planning Commission Meeting

**Recommendation:** That the City Council:

- 1. Receive and File the "Notice of Decision" by the Planning Commission at its April 7, 2021 Meeting, for the following Project(s):
  - a. West Valley Loft Mixed-Use Project;
  - b. CUP 2021-002;
  - c. SPC/AR 2020-030; and
  - d. SPC/AR 2019-068

## **SUCCESSOR AGENCY CONSENT CALENDAR:** None scheduled.

## **COUNCIL DISCUSSION/TRANSACTION ITEMS:**

9. Resolution No. 21-16 – Approving Support and Endorsement of Social Media Campaign Encouraging Unity Among Walnut Residents

**Recommendation:** That the City Council:

- 1. Approve Resolution No. 21-16, "A Resolution of the City Council of the City of Walnut, Approving Support and Endorsement of a Social Media Campaign Encouraging Unity Among Walnut Residents;" and
- 2. Select one of the images to proceed with the campaign.

## **ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):**

- A. Councilmembers' report on meetings attended at the expense of the local agency
- B. Individual Members' comments and updates

<u>COUNCIL LATE BUSINESS</u>: 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 28, 2021, 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 (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.

**BROADCASTS OF CITY COUNCIL MEETINGS ON WCTV:** City Council Zoom meetings are recorded live and will re-air at 7:00 a.m., 2:00 p.m., 7:00 p.m., and 10:00 p.m. following the live meeting, and can be found on Channel 3 (Spectrum Subscribers) and Channel 21 (Verizon Subscribers).

This Zoom meeting is being recorded for rebroadcast on Spectrum Channel 3 and Verizon Channel 21. By participating in the meetings, you are giving your permission to be recorded.