



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

NOVEMBER 8, 2023
7:00 P.M.

The November 8, 2023 Walnut City Council meeting will be conducted in-person.

Remote participation will also be available 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://us06web.zoom.us/j/82622547927?pwd=ypTs2sH6XA8Qnl2WqcVKHrwB2I2pF7.1>
Password: 388629

- 2) To join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 444-9171 or +1 669 900 7799 or +1 719 359 4580 or +1 253 205 0468

Webinar ID: 826 2254 7927
Password: 388629
International numbers available: <https://us06web.zoom.us/j/82622547927?pwd=ypTs2sH6XA8Qnl2WqcVKHrwB2I2pF7.1>

- 3) You can email public comments to the City Clerk at tdedios@cityofwalnut.org 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.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz

PLEDGE OF ALLEGIANCE: C/Cajulis

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

INVOCATION:

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: 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.

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 October 11, 2023 City Council Meeting](#)
2. [Approval of the October 25, 2023 City Council/WHA Meeting](#)

PUBLIC HEARINGS:

3. **Marcon Subdivision**

1. **Tentative Tract Map (TTM) 82772:** A subdivision of approximately 2.119 acres of land into five (5), single – family, residential lots at an existing vacant site located on Marcon Drive (APN: 8709-016-004)
2. **Site Plan Case/Architectural Review (SPC/AR) 2019-082:** A proposal to construct five (5) new, single – family residential units ranging in size from 5,555 square – feet to 6,403 square – feet, respectively.
3. **Development Agreement (DA):** A request for approval of a DA pursuant to Walnut Municipal Code (WMC) Chapter 6.112 (Development Agreement) and California Government Code Sections 65864 et. Seq. in connection with the development of a five (5) lot subdivision (APN: 8709-016-004).

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Receive testimony from the Applicant and any other members of the Public regarding the Project;
4. Discuss amongst the City Council Members;
5. Close the Public Hearing; and
6. Approve the following:
 - a) Ordinance No. 23-07 – Approving the DA in substantial form “An Ordinance of the City Council of the City of Walnut, Approving a Development Agreement for a Residential, Five (5) Lot Subdivision Located on a Vacant Site Off of Marcon Drive (APN: 8709-016-004)” (Exhibit A).
 - b) Resolution No. 23-58 – Approving TTM 82772 and SPC/AR 2019-082, subject to the attached Conditions of Approval (COA) in Exhibit B.

4. **Public Nuisance Abatement: Declaration of Public Nuisance for a Substandard Property located on a Vacant Parcel (APN: 8722-028-037)**

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on this Item;
4. Discuss amongst the City Councilmember;
5. Close the Public Hearing; and
6. Adopt Resolution No. 23-59, “A Resolution of the City Council of the City of Walnut, Declaring the Following Real Property as a Public Nuisance: Vacant Parcel (APN: 8722-028-037), Walnut, CA 91789.

ORDINANCE: 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. 23-60 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,093,279.51 Demand No. 167346 through No. 167421, Both Inclusive Fiscal Year, 2023-24**

Recommendation: That the City Council adopt Resolution No. 23-60.

6. **Resolution No. 23-61 – Request by Valley Vista Services for an Annual Rate Adjustment**

Recommendation: That the City Council adopt Resolution No. 23-61:

1. Setting fees for refuse, recycling, green waste and commercial collection within the City of Walnut; and
2. Approving a 2.72% Consumer Price Index (CPI) increase for residential, commercial, and special rates effective on or after February 1, 2024, subject to Valley Vista Services providing all customers with the required 30-day notification.

7. **SB 1383 Local Assistance Grant Program – SGV Regional Application**

Recommendation: That the City Council Authorize the City Manager to sign a Letter of Authorization to allow the San Gabriel Valley Council of Governments (SGVCOG) to apply for the CalRecycle 1383 Local Assistance Grant Program on behalf of the City of Walnut.

8. **Approval of Maintenance Vehicle Purchase – GMC Canyon Extended Cab 4x2**

Recommendation: That the City Council:

1. Award a Purchase Contract to Thorson Motor Center for one 2023 GMC Canyon Extended Cab 4x2 Truck in the amount of \$48,544.78; 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 Thorson Motor Center in the amount of \$48,544.78.

9. **Special Event Request: Non-Profit Organization – Wanyu Foundation Suicide Prevention 5k Walk/Run at Creekside Park**

Recommendation: That the City Council:

1. Approve the special event request of non-profit organization Wanyu Foundation to host a 5K walk/run for the cause of suicide prevention awareness; and
2. Authorize the Community Services Director to administratively approve final layout, event details, and 5K route based on impacts to the park.

10. FY 2022-2023 Concrete Repair Project – Final Acceptance

Recommendation: That the City Council:

1. Accept the work performed by FS Contractors Inc. for the FY 2022-2023 Concrete Repair Project; and
2. Authorize the City Clerk to file the property “Notice of Completion”.

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.

CLOSED SESSION: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, December 13, 2023, 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.

CITY COUNCIL MEETINGS ON WCTV: This meeting is being recorded for rebroadcast on Charter Channel 3. By remaining in the City Council Chambers, you are giving your permission to be videotaped.

WCTV CHANNEL 3 REBROADCAST: Recorded City Council meetings air at 7:00 a.m., 2:00 p.m., 7:00 p.m., and 10:00 p.m. for a week following each City Council meeting on Channel 3 (Charter Subscribers).

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.