

WALNUT CITY COUNCIL MEETING

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

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

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Ching, MPT/Su, C/Pacheco, C/Rodriguez, C/Tragarz
ABSENT: COUNCILMEMBERS: None

Also present were City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner, Community Services Director Rooney; City Attorney Leibold; Finance Officer Cortez; City Planner Carlson; City Engineer Gilbertson; Building Official Tao, Community Services Deputy Director Jensen; Senior Management Analyst Womble; Senior Management Analyst Layman; Management Analyst Barcelo; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Hansel Orzame of the Gospel Life Community Church in Walnut.

PRESENTATIONS:

- **2017 Spring Businesses of the Quarter – Aloha Island BBQ, Los Amigos, and Panera Bread**

Each of the City Councilmembers expressed their appreciation to each of the businesses and thanked them for their many contributions to the City.

- **Recognition of the 2016-17 Youth Advisory Commissioners**

The City Council expressed their appreciation to the commissioners for their participation and service to the community.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

MAY 10, 2017 – CC

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

MINUTES:

- 1. Approval of the March 22, 2017 Study Session Meeting**
- 2. Approval of the March 22, 2017 City Council Meeting**

MOTION ON ITEMS 1 & 2

MPT/Su made a motion to approve Items 1 & 2; seconded by C/Pacheco. Motion carried by the following electronic vote:

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

- 3. Approval of the April 12, 2017 City Council Meeting**

MOTION ON ITEM 3

MPT/Su made a motion to approve Item 3; seconded by C/Rodriguez. Motion carried by the following electronic vote:

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

PUBLIC HEARINGS:

- 4. Resolution No. 17-22 - Public Hearing Regarding Setting 2017-18 Lighting and Open Space Maintenance District No. 1 (LOSMD) Assessments**

Recommendation: That the City Council:

1. Open the public hearing;
2. Close the public hearing; and
3. Adopt Resolution No. 17-22 – “A Resolution of the City Council of the City of Walnut, County of Los Angeles, Ordering the Maintenance Work, Approving the Engineer’s Report, and Confirming the Diagrams and Assessments within Lighting and Open Space Maintenance District No. 1, Zones 1, 2, 3, 4, 5, 6, 7, 8, 9, 11 and 12 for Fiscal Year 2017-18.”

Cody Howing, director of engineering at RKA, presented the staff report.

Discussion took place regarding the General Fund subsidy of LOSMD areas and the possibility and the process of increasing landscape taxes.

Council opened the public hearing.

William Harrison spoke in favor of increases taxes on LOSMD Zone 4, but would like the zone to be better maintained.

There being no further input it, Council closed the public hearing.

MOTION ON ITEM 4

MPT/Su made a motion to adopt Item 4; seconded by C/Rodriguez. Motion carried by the following electronic vote:

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

5. Ordinance No. 17-04 – Second Reading for Adoption of the 2017 Los Angeles County Fire Code

Recommendation: That the City Council:

1. Hear the staff report;
2. Open the public hearing to solicit input on this item;
3. Close the public hearing; and
4. Adopt Ordinance No. 17-04, “An Ordinance of the City Council of the City of Walnut, California, Amending the Walnut Municipal Code Title III, Chapter 13, Adopting by Reference the Los Angeles County Fire Code, 2017 Edition.”

BO/Tao presented a staff report and introduced personnel from the Fire Department.

Discussion took place regarding changes in the code.

Council opened the public hearing; there being no input, Council closed the public hearing.

MOTION ON ITEM 5

C/Rodriguez made a motion to adopt Item 5; seconded by MPT/Su. Motion carried by the following electronic vote:

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

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

- 6. Resolution No. 17-23 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$574,772.78, Demand No. 153428 through No. 153519, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 17-23.

- 7. Approval of a Three-Year Contract with Animal Pest Management, Inc. for Rodent Control in Lighting and Open Space Maintenance District (LOSMD) Zones 1,2,3,4,5,6,7,8,9 and 12, Parks and City Owned Areas**

Recommendation: That the City Council:

1. Approve a three year contract with Animal Pest Management, Inc. (APM) for pest control services in LOSMD Zones 1,2,3,4,5,6,7,8,9, and 12, parks and City owned areas; and
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

- 9. Award of Bid – 2016-17 Maintenance Area 6 Slurry Seal Program**

Recommendation: That the City Council:

1. Award a construction contract for the 2016-17 Maintenance Area 6 Slurry Seal Program to Roy Allan Slurry Seal, Inc. in the amount of \$634,264.69;
2. Reject all other bids;
3. Appropriate \$117,787.63 from Capital Fund 25 to the project;
4. Authorize staff to issue a Purchase Order to Roy Allan Slurry Seal, Inc. in the amount of \$634,264.69;
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$63,426.47) to Roy Allan Slurry Seal, Inc.; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$50,000.

10. Request for Appropriation from COPS Grant Fund

Recommendation: That the City Council authorize an appropriation of \$6,820 from the COPS Grant Fund to account 07-8003-8401 for the purchase of two (2) driver speed feedback signs.

MOTION ON ITEMS 6 - 7, 9, AND 10

MPT/Su made a motion to approve Items 6 - 7, 9 and 10; seconded by C/Tragarz. Motion carried by the following electronic vote:

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

ITEMS PULLED FOR DISCUSSION:

8. Approval of a Four-Year Contract with Nieves Landscape, Inc. for landscape Maintenance in Lighting and Open Space Maintenance District (LOSMD) Zones 1,2,3,4,5,6,7,8,9 and 12, Parks and Medians and Civic Areas

Recommendation: That the City Council:

1. Approve a four-year contract with Nieves Landscape, Inc. (Nieves) for landscape maintenance services in LOSMD Zones 1,2,3,4,5,6,7,8,9, and 12, parks, medians and civic areas; and
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

Discussion took place regarding the length and increase in the contract.

MOTION ON ITEM 8

C/Pacheco made a motion to approve Item 8; seconded by MPT/Su. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Su, Tragarz*
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/Rodriguez shared information with the community regarding a conference he attended that focused on smart technologies.

C/Pacheco shared information from the Southern California Association of Governments conference.

B. Individual Members' comments and updates

M/Ching shared that the city is accepting applications for the Planning Commission, Parks and Recreation Commissions, Senior Commission, and the Youth Advisory Commission; applications are due by June 8th at 5:00p.m. He also shared information from a meeting with Congressman Ed Royce regarding local issues of surrounding cities.

COUNCIL LATE BUSINESS: None.

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 9:11 p.m.

PASSED AND APPROVED this 24th day of May 2017.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant