

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE: MPT/Su 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; City Engineer Gilbertson, Finance Officer Cortez; City Planner Carlson; Associate Planner Guerra; Senior Management Analyst Womble; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Antonio Luciano of Gospel Life Community Church.

PRESENTATIONS:

- **Older American of the Year 2017 Honoree – Jean Sherwood Scott**

The City Council and Senator Josh Newman thanked Jean Sherwood Scott for her all of the worked she has done in the community over the years.

- **Recognition of Collegewood Elementary School Office Manager Sharon Altman, for her years of service**

The City Council and Senator Josh Newman congratulated Sharon Altman on her retirement and thanked her for years of service to the school district and community.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

William Harrison expressed his concerns regarding Senator Newman’s stance on the state gas tax increase as well as the “district of choice” law. He also thanked Community Services for providing him information regarding landscaping done throughout the city.

Donna Freedman, Rowland Unified School District board member, provided an update to the community on what is going on around the schools in their district.

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Hassan Sassi expressed concerns regarding the Mt. San Antonio College stadium project.

Jenny Chen, manager of the Walnut Library, shared information regarding their programs for the summer.

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

MINUTES:

- 1. Approval of the April 12, 2017 Study Session Meeting**
- 2. Approval of the April 25, 2017 City Council, Sheriff and Fire Departments Joint Meeting**
- 3. Approval of the April 26, 2017 Study Session Meeting**
- 4. Approval of the April 26, 2017 City Council/WHA Meeting**
- 5. Approval of the May 10, 2017 City Council Meeting Minutes**

MOTION ON ITEMS 1 - 5

MPT/Su made a motion to approve Items 1 - 5; 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: None scheduled.

ORDINANCE:

- 6. Ordinance No. 17-05 – Changing the Walnut General Municipal Election to November of Even-Numbered Years**

Recommendation: That the City Council:

1. Review the staff report; and
2. Introduce Ordinance No. 17-05, read by title only, set for second reading and public hearing on June 14, 2017 – “An Ordinance of the City Council of the City of Walnut, California, moving the date of the City’s General Municipal Election from the Second Tuesday in April of Even-Numbered Years to the First Tuesday After the First Monday in November of Even-Numbered Years beginning in November of 2018.”

ASD/Ogawa presented a staff report.

Discussion took place regarding brush clearing to help prevent fires.

MOTION ON ITEM 6

C/Pacheco made a motion to approve Item 6; 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*

7. Ordinance No. 17-06 – Amending the Walnut Municipal Code related to signage

Recommendation: That the City Council:

1. Review the staff report; and
2. Introduce Ordinance No. 17-06, read by title only, set second reading and public hearing on June 14, 2017 – “An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending Walnut Municipal Code Title VI, Chapter 25, Article I, Section 25-2 (Definitions), Article XXVI, Section 25-259(c), Section 25-261 (Permits), Section 25-262 (Signs Permitted in any Zone) and Section 25-263 (Subdivision signs).

CDD/Weiner provided a staff report.

MOTION ON ITEM 7

MPT/Su made a motion to approve Item 7; 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*

COUNCIL CONSENT CALENDAR:

8. Resolution No. 17-24 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$731,366.32, Demand No. 153520 through No. 153614, Both Inclusive

Recommendation: That the City Council adopt Resolution No. 17-24.

9. Award of Bid – Amar Road Street Rehabilitation from Creekside Drive to Meadow Pass Road

Recommendation: That the City Council:

1. Award a base bid and additive alternate construction contract for the Amar Road Street Rehabilitation from Creekside Drive to Meadow Pass Road to Excel Paving Company in the amount of \$3,120,020.75;
2. Reject all other bids;
3. Appropriate \$1,870,020.75 from Fund 25 Capital Improvement Project Reserves to the project;
4. Authorize staff to issue a Purchase Order to Excel Paving Company in the amount of \$3,120,020.75;
5. Authorize staff to issue change orders not to exceed 10% of the contract award to Excel Paving Company; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$170,000.00.

MOTION ON ITEMS 8 - 9

C/Tragarz made a motion to approve Items 8 - 9; 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*

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 provided information from the International Convention of Shopping Centers in Las Vegas. He also shared a document regarding land use and parking.

MPT/Su shared information regarding a program provided by Foothill Transit that gives students free bus passes.

M/Ching provided information from the Los Angeles County Sanitation District meeting.

B. Individual Members' comments and updates

C/Pacheco invited the community to attend the Walnut Valley Symphony Orchestra & Master Chorale concert on June 3rd.

M/Ching shared that the city is now accepting applications for city commissions.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Ching called the meeting to order at 8:03 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no input, it was moved by VC/Su to close oral communications; seconded by AM/Tragarz. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

- 10. Resolution No. 17-06 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$58,393.72, Demand No. 100349 through No. 100349, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 17-06 WHA.

MOTION ON ITEM 10

AM/Rodriguez made a motion to approve Item 10; seconded by VC/Su. Motion carried by the following electronic vote:

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

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

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AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 8:05 p.m.

PASSED AND APPROVED this 14th day of June 2017.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant