

WALNUT CITY COUNCIL MEETING

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

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

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Su, MPT/Tragarz, C/Pacheco, C/Rodriguez

ABSENT: COUNCILMEMBERS: C/Ching (Excused)

Also present: City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner; Community Services Director Rooney; Assistant City Attorney Mann; City Engineer Gilbertson; Assessment Engineer Howing; Finance Officer Cortez; City Planner Carlson; Associate Planner Vasquez; Public Information Officer Tep; 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:

- **Commendation for Jerry Johnson for his 29 years of service**

Council honored and thanked Jerry Johnson for his 29 years of service as a building inspector for the City of Walnut.

- **Recognition of the Walnut Shetland 6U All-Star team and the Coaches – 2017 West Zone Pony Baseball World Series Champions**

Council congratulated the Walnut Shetland 6U All-Star team on becoming World Series champions.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Jenny Chen, manager of the Walnut Library, invited the community to a guitar and cello concert sponsored by Supervisor Hilda Solis at the library.

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

MINUTES:

1. Approval of the August 9, 2017 City Council Meeting

MOTION ON ITEM 1

MPT/Tragarz made a motion to approve Item 1; seconded by C/Pacheco. Motion carried by the following electronic vote:

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

PUBLIC HEARINGS:

2. Resolution No. 17-44 – Approving an Engineer’s Report, Declaring the City’s Intention to Order Annexation No. 23 Expanding Zone 9 of the Lighting and Open Space Maintenance District (LOSMD) No. 1 to include Parcels Created by Tract No. 72017

Recommendation: That the City Council:

1. Waive the formal Public Hearing proceedings;
2. Open Public Hearing;
3. Close Public Hearing; and
4. Adopt Resolution No. 17-44 – “A Resolution of the City Council of the City of Walnut, County of Los Angeles, Ordering Annexation No. 23 into the City’s Lighting and Open Space Maintenance District No. 1 (LOSMD) Zone 9, Approve an Engineer’s Report, Waive the Formal Proceedings for a Public Hearing, Ordering the Improvements, and Ordering the Levy of Assessments within the Territory for Fiscal Year 2017-2018.”

AE/Howing provided a staff report.

Mayor Su opened the public hearing.

There being no input it was moved by C/Pacheco; seconded by MPT/Tragarz to close the public hearing. Motion carried.

MOTION ON ITEM 2

MPT/Tragarz made a motion to adopt Item 2; seconded by C/Rodriguez. Motion carried by the following electronic vote:

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

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

Item 9 was pulled for discussion.

- 3. Resolution No. 17-45 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$12,427.26, Demand No. 154171 through No. 154178, Both Inclusive, Fiscal Year 2016-17**

Recommendation: That the City Council adopt Resolution No. 17-45.

- 4. Resolution No. 17-46 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$706,065.07, Demand No. 154179 through No. 154275, Both Inclusive, Fiscal Year 2017-18**

Recommendation: That the City Council adopt Resolution No. 17-46.

- 5. Resolution No. 17-47 - Accepting the Grant of Easement(s) for Storm Drain Purposes, Vacating an Existing Storm Drain Easement and Award of Bid for the Fuerte Trail Storm Drain Project**

Recommendation: That the City Council:

1. Adopt Resolution No. 17-47 accepting the grant of easement(s) for storm drain purposes and vacating an existing storm drain easement;
2. Award a construction contract for the Fuerte Trail Storm Drain to the Adjul Corporation, dba Lee Construction Company in the amount of \$249,520.00;
3. Reject all other bids;
4. Appropriate \$216,472 from Capital Fund 25 to the project;
5. Authorize staff to issue a Purchase Order to the Adjul Corporation, dba Lee Construction Company in the amount of \$249,520.00;
6. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$24,952.00) to the Adjul Corporation, dba Lee Construction Company; and
7. Approve a Purchase Order to RKA Consulting Group in the amount of \$92,000.00.

6. Resolution No. 17-48 – Accepting the Grant of Easement for Storm Drain Purposes and Award of Bid for the Apache Way Storm Drain Project

Recommendation: That the City Council:

1. Adopt Resolution No. 17-48, accepting the grant of easement for storm drain purposes;
2. Award a construction contract for the Apache Way Storm Drain Project to FS Contractors, Inc. in the amount of \$16,000.00;
3. Reject all other bids;
4. Appropriate \$27,100 from Capital Fund 25 to the project;
5. Authorize staff to issue a Purchase Order to FS Contractors, Inc. in the amount of \$16,000.00;
6. Authorize staff to issue change orders not to exceed 10% of the contract award amount (1,600.00) to FS Contractors, Inc.; and
7. Approve a Purchase Order to RKA Consulting Group in the amount of \$9,500.00.

7. Award of Contract to Athletic Field Specialists for Trail Improvements

Recommendation: That the City Council:

1. Award a contract to Athletic Field Specialist for \$90,000.00 for trail improvements;
2. Authorize the City Manager to sign a Contractor Services Agreement in substantially the form attached and in such final form as approved by the City Attorney; and
3. Authorize Staff to issue a purchase order to Athletic Field Specialists in the amount of \$90,000.00 for trail improvements.

8. 2016-17 Year-End Request for Additional Appropriations

Recommendation: That the City Council appropriate funds from the General Fund Reserves, \$155,000 and LOSMD Fund Reserves, \$11,700 to the following accounts:

1. General Fund, Special Legal (Labor Counsel) Account No. 01-4200-6218 in the amount of \$23,400;
2. General Fund, Insurance Account No. 01-4201-6223 in the amount of \$26,600;
3. General Fund, Special Legal (City Attorney) Account No. 01-4600-6218 in the amount of \$105,000; and
4. LOSMD (Zone 2) Fund, Tree Maintenance Account No. 19-7200-6243 in the amount of \$11,700.

10. Appointment to the Youth Advisory Commission

Recommendation: That the City Council approve the nomination recommended by Council Member Pacheco to appoint Florence Ao to the Youth Advisory Commission.

MOTION ON ITEMS 3 – 8 & 10

MPT/Tragarz made a motion to approve Items 3 – 8 & 10; seconded by C/Rodriguez. Motion carried by the following electronic vote:

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

ITEMS PULLED FOR DISCUSSION:

9. Request for Additional Appropriations for Unexpended Fiscal Year 2016-17 Appropriations

Recommendation: That the City Council:

1. Appropriate \$212,350 from the Capital Projects Reserve to 25-6136-6216 \$6,680 and 25-6136-6227 \$205,670;
2. Appropriate \$51,300 from the Walnut Housing Authority Reserves to 41-5800-6216;
3. Appropriate \$188,840 from the General Fund Reserves to 01-4300-6212 \$10,490, 01-5000-6216 \$16,860, 01-5314-6227 \$13,560, 01-5600-6216 \$105,620, and 01-5600-6227 \$42,310;
4. Appropriate \$90,000 from the Park Improvement Fund Reserves to 06-9207-6216 \$30,000 and 06-6207-6227 \$60,000;
5. Unappropriate \$90,000 from the Measure R Fund from 16-9207-6216 \$30,000 and 16-6207-6227 \$60,000; and
6. Unappropriate \$460,000 from the Capital Projects Fund from 25-6118-6216 \$35,000 and 25-6118-6227 \$425,000.

ASD/Ogawa provided a staff report.

Discussion took place regarding specific items appropriated and unappropriated.

MOTION ON ITEM 9

C/Rodriguez made a motion to approve Item 9; seconded by C/Pacheco. Motion carried by the following electronic vote:

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

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

There were none.

B. Individual Members' comments and updates

C/Rodriguez invited the community to check out the pocket park located in the parking lot at City Hall.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Su called the meeting to order at 7:43 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was moved by VC/Tragarz; seconded by AM/Pacheco to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

11. **Resolution No. 17-09 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$20,175.66, Demand No. 100352 through No. 100352, Both Inclusive, Fiscal Year 2016-17**

Recommendation: That the Authority adopt Resolution No. 17-09 WHA.

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- 12. Resolution No. 17-10 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$34,525.54, Demand No. 100353 through No. 100353, Both Inclusive, Fiscal Year 2017-18**

Recommendation: That the Authority adopt Resolution No. 17-10 WHA.

MOTION ON ITEMS 11 & 12

AM/Rodriguez made a motion to adopt Items 11 & 12; seconded by VC/Tragarz. Motion carried by the following electronic vote:

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

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: There was none.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:44 p.m.

PASSED AND APPROVED this 12th day of September 2017.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant