

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** MPT/Tragarz led the flag salute.

**ROLL CALL:**

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

Also present: City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner, Community Services Director Rooney; City Attorney Leibold, City Engineer Gilbertson; Deputy Community Services Director Jensen; Finance Officer Cortez; City Planner Carlson; Senior Administrative Analyst Layman; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

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

**PRESENTATIONS:**

- **Recognition of the 2017 Family Festival Volunteer Committee**

Council expressed their appreciation to each of the volunteers and staff that assisted in coordinating and planning the Family Festival.

- **Recognition of the Walnut Solar Car Team - 1<sup>st</sup> place at the Texas Competition**

Council congratulated the team on their 1st place finish and wished them good luck in their next competition.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Layla Abou-Taleb and Mansfield Collins updated the community on matters related to Mt. SAC litigation and Walnut United Taxpayers.

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

**MINUTES:** None scheduled.

**PUBLIC HEARINGS:** None scheduled.

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

Item 2 was pulled for discussion.

- 1. Resolution No. 17-53 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$536,581.96, Demand No. 154490 through No. 154587, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 17-53.

- 3. Resolution No. 17-55 – Amending the 2017-18 Capital Improvement Budget to incorporate a list of projects funded by Senate Bill (SB) 1, the Road and Accountability Act, and Appropriate the Funds (\$171,000) to the Amar Road Resurfacing Project**

**Recommendation:** That the City Council:

1. Approve Resolution No. 17-55 amending the 2017-18 Capital Improvement Budget to incorporate a list of projects funded by SB 1, Road Maintenance and Rehabilitation Account (RMRA) funds; and
2. Appropriate \$171,000 of RMRA funds from 02-3590 to the 2017-18 Capital Improvement Budget under Fund 02 to reimburse Fund 25 for a portion of the Amar Road Resurfacing Project.

- 4. Automatic External Defibrillators (AED)**

**Recommendation:** That the City Council appropriate \$8,000 from the General Fund Balance to Emergency Preparedness account 01-8600-6273 to purchase automatic external defibrillators for City facilities.

**5. Award of Bid – Walnut Ranch Park ADA Access Improvements & City Wide Concrete Repair**

**Recommendation:** That the City Council:

1. Award a construction contract for the Walnut Ranch Park ADA Access Improvements & City-Wide Sidewalk Repair to S&H Civil Works in the amount of \$293,471.00;
2. Reject all other bids;
3. Appropriate \$287,318.10 from Capital Fund 25 to the project;
4. Authorize staff to issue a Purchase Order to S&H Civil Works in the amount of \$293,471.00; and
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (29,347.10) to S&H Civil Works; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$64,500.

**MOTION ON ITEMS 1, 3 – 5**

*C/Pacheco made a motion to approve Items 1, 3 - 5; seconded by C/Pacheco. Motion carried by the following electronic vote:*

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

**ITEM PULLED FOR DISCUSSION:**

**2. Resolution No. 17-54 – A Resolution of the City Council of the City of Walnut Supporting Cal Poly Pomona and Los Angeles County Fairplex Coordinated Proposal for the Second Amazon Headquarters**

**Recommendation:** That the City Council adopt Resolution No. 17-54.

CM/Wishner provided a staff report on this item.

**MOTION ON ITEM 2**

*C/Rodriguez made a motion to approve Item 2; seconded by C/Pacheco. Motion carried by the following electronic vote:*

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

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**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**

**B. Individual Members' comments and updates**

C/Pacheco invited the community to a free concert held by the Walnut Valley Symphony and Master Chorale at the City Blessing Church on October 13th.

CDD/Weiner shared information regarding the scoping meeting for the General Plan held on October 16th at the Walnut Senior Center.

**COUNCIL LATE BUSINESS:** None scheduled.

**CLOSED SESSION:** Council went into Closed Session at 7:50 p.m.

**A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)

United Walnut Taxpayers v Mt San Antonio Community College District, et al.

Los Angeles County Superior Court Case No. BC 576587

[Consolidated with Case Nos. BS 154389, BC 600860 and BS159593]

**B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)

City of Walnut v Mt San Antonio Community College District, et al.

Los Angeles County Superior Court Case No. BS 166152

**C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)

City of Walnut v Mt San Antonio Community College District, et al.

Los Angeles County Superior Court Case No. BS 170683

**RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION**

The meeting reconvened at 9:08 p.m. There was no reportable action taken on Items A, B and C.

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**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 9:09 p.m.

**PASSED AND APPROVED this 25th day of October 2017.**

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Mary Su, Mayor

ATTEST:

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Teresa De Dios, City Clerk

PREPARED BY:

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Ray Markel, Administrative Assistant