

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

JULY 28, 2010
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor King

PLEDGE OF ALLEGIANCE: C/Su

ROLL CALL: C/Su, C/Tragarz, MPT/Cartagena, M/King, C/Lim

INVOCATION:

PRESENTATIONS: None scheduled.

MINUTES:

1. [Approval of July 14, 2010 City Council/Walnut Improvement Agency Minutes.](#)

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.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. 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.

PUBLIC HEARINGS: 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:

2. [**Resolution No. 10-31 -- "A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$803,158.92, Demand No. 135612 through No. 135726, Both Inclusive."**](#)

Recommendation: That the City Council adopt Resolution No. 10-31

3. [**Award of Bid – Meadowpass Road Improvement Project**](#)

Recommendation: That the City Council:

1. Award the Meadowpass Road Improvement Project to Sully Miller Contracting Company;
2. Reject all other bids;
3. Transfer \$2,096,440 from the General Fund to the Capital Projects Fund (25);
4. Appropriate \$2,096,440 from the 25 Fund to Account No. 25-5908-6227;
5. Authorize staff to issue a Purchase Order to Sully Miller Contracting Company in the amount of \$3,444,895 for construction;
6. Authorize staff to issue a Purchase Order to RKA Consulting Group in the amount of \$253,000 for construction management, construction inspection, soils testing, and construction staking; and
7. Authorize staff to issue a Purchase Order to ICF International in the amount of \$300,000 for biological construction monitoring, paleontological construction monitoring and water testing.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

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.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY AND WALNUT IMPROVEMENT AGENCY MEETINGS

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair King

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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 Authority may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Authority, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Authority and Staff commit to conduct themselves at all times with civility and courtesy.

AUTHORITY PUBLIC HEARINGS: None scheduled

AUTHORITY 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 an Authority Member for further consideration or explanation.

There will be no dialogue/debate unless an Authority Member requests otherwise on the following matters:

4. [Resolution No. 10-07 WHA - "A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$36,320.56, Demand No. 100262 through No. 100262, Both Inclusive."](#)

Recommendation: That the Authority adopt Resolution No. 10-07 WHA.

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None

AUTHORITY 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 Authority Members that an emergency exists.

AUTHORITY ADJOURNS TO WALNUT IMPROVEMENT AGENCY MEETING

WALNUT IMPROVEMENT AGENCY MEETING

CALL TO ORDER: Agency Chair King

ORAL COMMUNICATIONS FOR THE IMPROVEMENT AGENCY:

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 Agency may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Agency, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Agency and Staff commit to conduct themselves at all times with civility and courtesy.

AGENCY PUBLIC HEARING: None scheduled.

AGENCY CONSENT CALENDAR: The Consent Calendar items listed below are considered and acted upon under one motion unless an individual or items are removed by an Agency Member for further consideration or explanation.

5. **Meadowpass Road Improvement Project**

Recommendation: That the City Council:

1. Appropriate \$200,000 to Account No. 47-5908-6216; and
2. Appropriate \$2,300,000 to Account No. 49-5909-6227.

AGENCY DISCUSSION/TRANSACTION ITEMS: None

AGENCY 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 Agency Members that an emergency exists.

AGENCY ADJOURNS TO CITY COUNCIL MEETING

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, August 11, 2010, 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 you will 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) 595-7543, Ext. 311 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. Internet: www.ci.walnut.ca.us (staff reports included)

LIVE BROADCASTS OF CITY COUNCIL MEETINGS ON WCTV: City Council meetings air live the second and fourth Wednesdays of each month at 7:00 p.m. on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

WCTV CHANNEL 3 REBROADCAST: City Council meetings re-air at 7:00 am, 2:00 pm, 7:00 pm, and 10:00 pm for a week following the live meeting on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

*This meeting is being broadcast live and recorded for rebroadcast on Charter Channel 3 and Verizon Channel 21. By remaining in the City Council Chambers, you are giving your permission to be videotaped.

*As a courtesy please switch your cell phones, pagers, and other electronic devices into the off position while the meeting is in session. Thank you in advance for your cooperation.