



**A G E N D A**  
**REGULAR MEETING OF THE**  
**WALNUT CITY COUNCIL**  
**CITY COUNCIL CHAMBERS**  
**21201 La Puente Road, Walnut, CA 91789**

**JANUARY 8, 2020**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Rodriguez

**PLEDGE OF ALLEGIANCE:** MPT/Pacheco

**ROLL CALL:** M/Rodriguez, MPT/Pacheco, C/Ching, C/Tragarz, C/Wu

**INVOCATION:**

*In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation*

**PRESENTATIONS:**

- Presentation by Suzanne Middle School Robotics - Team Athena
- Business of the Year – XLB Dumpling Bar
- Recognition of City Blessing Church

**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.

## **MINUTES**

1. [\*\*Approval of the December 11, 2019 City Council/WHA Meeting\*\*](#)

**PUBLIC HEARINGS:** None scheduled.

**ORDINANCES:** 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. 20-01 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,210,731.18, Demand No. 159704 through No. 159832, Both Inclusive\*\*](#)

**Recommendation:** That the City Council adopt Resolution No. 20-01.

3. [\*\*Resolution No. 20-02 – The City of Walnut’s Climate Strategy Initiative\*\*](#)

**Recommendation:** That the City Council adopt Resolution No. 20-02, adopting the climate strategy initiative and reaffirming its intent to reduce greenhouse gas emissions.

4. [\*\*Five-Year Extension of Solid Waste and Street Sweeping Contracts with Valley Vista Services\*\*](#)

**Recommendation:** That the City Council:

1. Amend the current Solid Waste Contract with Valley Vista Services (VVS) to extend the term for five years (February 1, 2021 through January 31, 2026) with the provisions summarized below:

Residential Rate Increases:

<b>Year</b>	<b>Annual Increase</b>
January 2021-2026	CPI only (not to exceed 5%)

Commercial Rate Increases:

<b>Year</b>	<b>Annual Increase</b>
January 2021	10%
January 2022-2026	CPI only (not to exceed 5%)

Additional Provision:

Contract opener January 2022 to discuss cost impacts, if any, to residential organics collection.

2. Amend the current Street Sweeping Contract with VVS to extend the term for five years (July 1, 2021 through June 30, 2026) with annual CPI increases only; and
3. Authorize the City Manager to sign the amendments on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

5. **[Out-of-State Travel Authorization – Council Member Wu](#)**

**Recommendation:** That the City Council approve Councilmember Wu’s travel request to attend the American Water Works Association (AWWA) 2020 Annual Conference & Exposition (ACE20) in Orlando, Florida.

6. **[Notice of Decision – December 4, 2019 Planning Commission Meeting](#)**

**Recommendation:** That the City Council:

1. Receive and File the Notice of Decision for Planning Applications CUP 2019-003, SPC/AR 2018-121 and SPC/AR 2019-003 by the Planning Commission (PC) at its December 4, 2019 Meeting.

7. **[Update on Coyote Control Management](#)**

**Recommendation:** That the City Council receive and file this update.

**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

**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.

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, January 22, 2020, 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 and you 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) 348-0710 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. Walnut Senior Center, 21215 La Puente Road, Walnut, CA
5. Internet: [www.cityofwalnut.org/agendas](http://www.cityofwalnut.org/agendas) (staff reports included)

**The Agenda and all related reports are also available for inspection at City Hall at 21201 La Puente Road on the Monday prior to each meeting. In compliance with Government Code section 54957.5, any writings distributed within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.**

**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 a.m., 2:00 p.m., 7:00 p.m., and 10:00 p.m. 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.

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