

NOVEMBER 30, 2005 – CC/WHA/WIA

**ADJOURNED MEETINGS OF THE WALNUT CITY COUNCIL,
WALNUT HOUSING AUTHORITY,
AND WALNUT IMPROVEMENT AGENCY**

CALL TO ORDER: Mayor King called the meeting to order at 7:00 pm

PLEDGE OF ALLEGIANCE: C/Hall led in the Pledge of Allegiance.

ROLL CALL:

PRESENT: COUNCILMEMBERS: Cartagena, Hall, King, Lim, Sykes
ABSENT: COUNCILMEMBERS: None

Also present were Interim City Manager Londo; Assistant City Manager Ramos; Community Services Director Rooney; Community Development Director Fox; City Attorney Montgomery; Senior Management Analyst Hamburger; Senior Management Analyst Robinson; Deputy City Engineer Palencia; Deputy City Engineer Gilbertson; Management Analyst Orozco; Senior Management Assistant Yoshino; and Deputy City Clerk Interlicchia.

INVOCATION: Pastor Kirk Randolph of the Southland Church International gave the invocation.

PRESENTATIONS:

- **Commendation to Deputy Dave Eckstrom for Commendable Service to the City of Walnut**

M/King presented a commendation to Deputy Eckstrom for his commendable service to the community. The Council expressed their appreciation.

- **Certificate of Congratulations to Members of the Southern California Mirage Girls 18U Ball Team – Triple Crown World Series Champions**

M/King and Council presented certificate of congratulations to the members of team and expressed their appreciation.

MINUTES:

1. **Approve Combined City Council/Walnut Housing Authority/Improvement Agency Minutes of October 26, 2005.**

MOTION ON ITEM 1

C/King made a motion to approve Item 1; seconded by C/Lim. Motion carried without objection and so ordered.



RECONVENE TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

Walnut Housing Authority called to order.

ORAL COMMUNICATION FOR THE HOUSING AUTHORITY

There being no input, C/Lim made a motion to close Oral Communications; seconded by C/Cartagena. Motion carried without objection and so ordered.

AUTHORITY PUBLIC HEARINGS: None scheduled

AUTHORITY CONSENT CALENDAR:

2. **Resolution No. 05-10 WHA - "Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$17,590.14, Demand No. 100153 through No. 100154, Both Inclusive."**

Recommendation: That the Authority adopt Resolution No. 05-10 WHA.

3. **Authority Director Position – Appointment of Interim City Manager Christine Londo**

Recommendation: That the Authority appoint the Interim City Manager, Christine Londo, as the Interim Authority Director of the Walnut Housing Authority.

4. **Contract Renewal for Legal Services – Michael B. Montgomery, a Law Corporation**

Recommendation: That the Authority approve the Extension of the Existing Contract between the Walnut Housing Authority and Michael B. Montgomery, a Law Corporation.

MOTION ON ITEMS 2 THROUGH 4

C/Lim made a motion to approve Items 2 through 4; seconded by C/Cartagena. Motion carried without objection and so ordered.

AUTHORITY DISCUSSION: None scheduled.

AUTHORITY LATE BUSINESS: There was no late business.

AUTHORITY ADJOURNS TO WALNUT IMPROVEMENT AGENCY MEETING

WALNUT IMPROVEMENT AGENCY MEETING

Walnut Improvement Agency called to order.

ORAL COMMUNICATION FOR THE WALNUT IMPROVEMENT AGENCY

There being no input, C/Lim made a motion to close Oral Communications; seconded by C/Cartagena. Motion carried without objection and so ordered.

AGENCY PUBLIC HEARING: None scheduled

AGENCY CONSENT CALENDAR:

5. **Executive Director Position – Appointment of Interim City Manager Christine Londo**

Recommendation: That the Agency appoint the Interim City Manager, Christine Londo, as the Interim Executive Director of the Walnut Improvement Agency.

6. **Contract Renewal for Legal Services – Michael B. Montgomery, a Law Corporation**

Recommendation: That the Agency approve the Extension of the Existing Contract between the Walnut Improvement Agency and Michael B. Montgomery, a Law Corporation.

MOTION ON ITEMS 5 AND 6

C/Lim made a motion to approve Items 5 and 6; seconded by C/Sykes. Motion carried without objection and so ordered.

AGENCY DISCUSSION: None scheduled.

AGENCY LATE BUSINESS: None

AGENCY ADJOURNS TO CITY COUNCIL MEETING

WALNUT CITY COUNCIL MEETING

Walnut City Council meeting called to order.

ORAL COMMUNICATION FOR THE CITY COUNCIL:

The following people spoke in favor of Waste Management: Lawrence Reinhold; Bert Ashley; Robert Pacheco; Dale Kruckenberg; Gale Pacheco; Linda Chang; Bill Hogan.

Lee Fiebiger spoke about the Francesca Drive speedway between Amar Road and Nogales Street.

David Perez, representative of Valley Vista Services, Inc. indicated that he was present to answer any questions the Council may have on Item 25.

The following people spoke in support of Valley Vista Services: Alex Moreno; Ken Calvo.

Trevor Whalen suggested refurbishing the existing pool at Walnut High School or building a new pool in the community.

There being no further input, C/Lim made a motion to close Oral Communications; seconded by M/King. Motion carried without objection and so ordered.

ORDINANCES:

7. **Ordinance No. 05-07 – Amending Walnut Municipal Code Section 17-25.1 Park and Recreation Area Regulations**

Recommendation: It is recommended by the Parks and Recreation Commission that the City Council:

- 1) Read Ordinance No. 05-07 for the first time by title only and waiver further reading; and
- 2) Introduce Ordinance No. 05-07.

CSD/Rooney presented the staff report.

MOTION ON ITEM 7

M/King made a motion to read and introduce Ordinance No. 05-07 – “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WALNUT AMENDING THE WALNUT MUNICIPAL CODE SECTION 17-25 RELATING TO ANIMALS IN PUBLIC PARKS. Seconded by C/Cartagena. Motion carried by the following vote:

AYES: **COUNCILMEMBERS:** *Cartagena, Hall, King, Lim, Sykes*
NOES: **COUNCILMEMBERS:** *None*
ABSENT: **COUNCILMEMBERS:** *None*

COUNCIL CONSENT CALENDAR:

C/Hall stated that he would like to pull Items 24 and 25.

C/Lim stated that he would like to pull Item 20.

C/Sykes stated that he would like to pull Item 16.

M/King stated that he would like to consider Item 25 out of order on the agenda.

DISCUSSION ON ITEM 25

25. Recommendation to Approve Contract with Valley Vista Services, Inc. for Solid Waste and Recyclable Collection Services

Recommendation: That the City Council approve the contractual agreement as amended with Valley Vista, Inc. for solid waste and recyclable collection services.

CA/Montgomery indicated that he will excuse himself from discussion on this item as he has previously been involved with Waste Management and Valley Vista Services. He stated that Assistant City Attorney Julia Silva will take his place on the dais during this discussion.

SMA/Yoshino presented the staff.

There was a brief discussion by the City Council on the new waste hauler contract with Valley Vista Services, Inc.

David Perez, representative of Valley Vista Services, Inc., responded to inquiries from the Council.

The Council deferred to M/King whether to permit additional oral communications.

Robert Pacheco inquired about the RFP bid process and if any previous negotiations with the City had taken place.

MOTION ON ITEM 25

C/Hall made a motion to approve Item 25, the contract with Valley Vista Services, Inc. for seven years; seconded by C/Sykes.

There was additional discussion about senior rates and the size of the containers.

David Perez, representative of Valley Vista Services, Inc. indicated that he will work with staff.

AMENDMENT TO ITEM 25

C/Hall made a motion to approve Item 25, the contract with Valley Vista Services, Inc. for seven years, subject to negotiating the senior rate and the size of bins with the contractor; seconded by C/Sykes. Motion carried by the following vote:

AYES:	COUNCILMEMBERS:	Hall, King, Lim, Sykes
NOES:	COUNCILMEMBERS:	Cartagena
ABSENT:	COUNCILMEMBERS:	None

RECESS – A recess was called at 9:09 pm.

RECONVENE – The meeting reconvened at 9:14 pm.

CA/Montgomery rejoined the meeting at this time.

8. **Resolution No. 05-48 - "A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,101,666.89 Demand No. 121423 through No.121684, both inclusive."**

Recommendation: That the City Council adopt Resolution No. 05-48.

9. **Resolution No. 05-51 – Calling and Giving Notice of Holding a General Municipal Election on April 11, 2006**

Recommendation: That the City Council adopt Resolution No. 05-51.

10. **Resolution No. 05-52 – Requesting Certain County Services to Conduct April 11, 2006 General Municipal Election**

Recommendation: That the City Council adopt Resolution No. 05-52.

11. **Resolution No. 05-53 – Adopting Regulations for Candidates Statements**

Recommendation: That the City Council adopt Resolution No. 05-53.

12. **Interim City Manager – Appointment of Christine Londo**

Recommendation: That the City Council approve the Interim City Manager compensation of \$5,000 per month plus commensurate benefits effective October 27, 2005.

13. **Resolution No. 05-50 – Stop Sign Control on Modoc Drive at Valley Springs Drive**

Recommendation: That the City Council adopt Resolution No. 05-50 approving the installation of a stop sign on Modoc Drive.

14. Youth Advisory Commission Appointment – Paizley Lee

Recommendation: That the City Council receive and file.

15. Youth Advisory Commission Appointment – Blake Fan

Recommendation: That the City Council receive and file.

17. Completion of Telecommunications Review

Recommendation: That the City Council:

- 1) Accept the final savings report;
- 2) Instruct staff to track the savings over the next year to insure the full realization of the proposed savings; and
- 3) Instruct the Acting City Manager to issue the final payment to ISN Global Enterprises in the amount of \$8,204.80.

18. Holiday Facility Closures

Recommendation: That the City Council:

- 1) Approve Mayor Tom King's recommendation to close City facilities December 27, 28, and 29, 2005;
- 2) Provide discretion to the Community Services Director to be flexible with work schedules of Community Services staff to ensure City services are maintained during the closure December 27, 28, and 29, 2005 without interruption; and
- 3) Approve holding an Annual Service Awards Breakfast 7 am to 8:30 am December 19, 2005 without closing City facilities, instead of holding an Annual Service Awards Luncheon the afternoon of December 12.

19. Volunteer Internship Program Update

Recommendation: That the City Council receive and file this report.

21. Authorization to Request Formal Bids for the Purchase of Two Hybrid City Vehicles

Recommendation: That the City Council:

- 1) Appropriate \$30,000 from the Air Quality Fund and \$30,000 from the Capital Equipment Fund for two hybrid vehicles;
- 2) Direct staff to seek formal bids for the purchase; and
- 3) Authorize the use of the 2005 Buick by the Assistant City Manager.

22. One Year Evaluation: Bicycles on Walnut's Equestrian/Hiking Trails

Recommendation: That the City Council approve the continued use of bicycles on trails for an indefinite period.

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23. Claim of Morrello v. Walnut

Recommendation: That the City Council deny the claim of Marcola Morrello.

MOTION ON ITEMS 8-15; ITEMS 17-19; AND ITEMS 21-23

C/Sykes made a motion to approve Items 8-15, Items 17-19, and Items 21-23; seconded by C/Lim. Motion carried by the following roll call vote:

AYES:	COUNCILMEMBERS:	<i>Cartagena, Hall, King, Lim, Sykes</i>
NOES:	COUNCILMEMBERS:	<i>None</i>
ABSENT:	COUNCILMEMBERS:	<i>None</i>

DISCUSSION ON ITEM 16

16. Parks & Recreation Commission Appointment – Richard Saretsky

Recommendation: That the City Council receive and file.

C/Sykes indicated that Richard Saretsky served on the Planning Commission before and is now being appointed to the Parks & Recreation Commission.

MOTION ON ITEM 16

C/Sykes made a motion to approve Item 16; seconded by C/Cartagena. Motion carried without objection and so ordered.

DISCUSSION ON ITEM 20

20. Request for Funding Increase for Educational Enhancement Program

Recommendation: That the City Council:

- 1) Appropriate \$10,000 from the General Fund Balance for the Educational Enhancement Program 01-4200-6211; and
- 2) Amend Section 30 of the Personnel Rules and Regulations to change the amount of tuition reimbursement from \$4,000 to \$10,000 per employee per fiscal year.

C/Lim indicated that he pulled Item 20 and stated that the education stipend for staff has not been adjusted for several years.

MOTION ON ITEM 20

C/Lim made a motion to approve Item 20; seconded by C/Hall. Motion carried without objection and so ordered.

DISCUSSION ON ITEM 24

- 24. Request for an Appropriation of \$15,750 for Cleaning and Clearing of Creeks throughout the City to Comply with Vector Control District Requirements**

Recommendation: That the City Council appropriate \$15,750 from the General Fund Reserves to 01-9100-6227 for initial clean-up and quarterly service for preventive maintenance related to vector control.

C/Hall requested a staff report from CSD/Rooney.

MOTION ON ITEM 24

C/Hall made a motion to approve Item 24; seconded by C/Cartagena. Motion carried without objection and so ordered.

DISCUSSION ON ITEM 26

- 26. Reconsider and Discuss Clarification on the Preparation of Environmental Documentation for Two Senior Housing Projects**

Recommendation: That the City Council pass a motion to reconsider and discuss the item.

There was a brief discussion on an environmental impact report vs. mitigated negative declaration for the Francesca and San Jose Hills senior housing projects, and whether two or three stories would be desirable.

MOTION ON ITEM 26, FRANCESCA PROJECT

M/King made a motion to require a mitigated negative declaration for the Francesca senior housing project with two stories; seconded by C/Hall. Motion carried by the following vote:

AYES:	COUNCILMEMBERS:	<i>Cartagena, Hall, King, Sykes</i>
NOES:	COUNCILMEMBERS:	<i>Lim</i>
ABSENT:	COUNCILMEMBERS:	<i>None</i>

MOTION ON ITEM 26, SAN JOSE HILLS PROJECT

C/Sykes made a motion to require a mitigated negative declaration for the San Jose Hills senior housing project if there will be two stories or an environmental impact report if there will be three stories; seconded by C/Cartagena. Motion carried by the following vote:

AYES: **COUNCILMEMBERS:** *Cartagena; Hall; Lim; Sykes*
NOES: **COUNCILMEMBERS:** *King*
ABSENT: **COUNCILMEMBERS:** *None*

DISCUSSION ON ITEM 27

27. Alameda Corridor – East Construction Authority - Update

Recommendation: That the City Council review the presentation by Mayor Pro Tem Tony Cartagena and direct staff accordingly if needed.

MPT/Cartagena presented a report on the Alameda Corridor Project and recommended that a task force be established to monitor this project and to represent the City of Walnut.

DISCUSSION ON ITEM 28

28. Final Plans for the Walnut Hills Development (Standard Pacific)

Recommendation: That the City Council APPROVE the Final Plans for the Walnut Hills Development.

CDD/Fox presented the staff report, followed by a brief discussion by the Council.

MOTION ON ITEM 28

MPT/Cartagena made a motion to approve Item 28; second by C/Sykes. Motion carried by the following vote:

AYES: **COUNCILMEMBERS:** *Cartagena, Hall, King, Lim, Sykes*
NOES: **COUNCILMEMBERS:** *None*
ABSENT: **COUNCILMEMBERS:** *None*

Michael Battaglia of Standard Pacific thanked the Council.

COUNCIL LATE BUSINESS: There was no late business.

CLOSED SESSION: No closed session was scheduled.

ADJOURNMENT: There being no further business, C/Lim made a motion; seconded by C/Hall to adjourn the meeting at 10:29 pm. The next regular meeting is scheduled on Wednesday, December 14, 2005 at 7:00 pm in the Council Chambers of the Walnut City Hall, 21201 La Puente Road, Walnut, CA 91789.



Mayor Tom King

ATTEST:



Donna M. Interlicchia
Deputy City Clerk