

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** M/Su led the flag salute.

**ROLL CALL:**

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

Also present were City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner, Community Services Director Rooney; City Attorney Leibold; City Planner Carlson; City Engineer Gilbertson; Deputy Community Services Director Jensen; Finance Officer Cortez; Senior Management Analyst Womble; Associate Planner Vasquez; Associate Planner Guerra; Management Analyst Barcelo; Public Information Officer Tep; Finance Analyst Meza; Accounting Technician Brashear; Administrative Assistant Markel; and City Clerk De Dios.

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

**PRESENTATIONS:**

- **Holiday Home Decorating Contest Winners – Grace and Sid Sanchez**

Council presented a certificate to Grace Sanchez and congratulated her family for having the best decorated home during the holidays.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Linda Freedman and Mark Schlep asked Council to consider the addition of a dog park in the city.

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

**MINUTES:**

1. **Approval of the December 13, 2017 City Council Meeting**

**MOTION ON ITEM 1**

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

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

**PUBLIC HEARINGS:**

**2. Resolution No. 18-01: Selection of Projects for the 2018-2019 (44<sup>th</sup>) Program Year of the Community Development Block Grant (CDBG) Program**

**Recommendation:** That the City Council:

1. Hear the staff report;
2. Open the Public Hearing to solicit input relative to the 2018-2019 (44<sup>th</sup> Year) Community Development Block Grant (CDBG) Program;
3. Close the Public Hearing;
4. Adopt Resolution No. 18-01, adopting the 2018-2019 (44<sup>th</sup> Year) CDBG Program as follows: Housing Rehabilitation (\$170,240) and Senior Citizen Activities (\$16,357); and
5. Authorize the City Manager or designee to prepare, execute and submit the Planning Summary, Agreements, and all required documents for the 2018-2019 (44<sup>th</sup> Year) CDBG Program.

SMA/Womble presented a staff report.

Mayor Su opened the public hearing; there being no input, it was unanimously moved to close the public hearing.

**MOTION ON ITEM 2**

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

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

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

- 3. Resolution No. 18-02 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,303,710.48, Demand No. 154981 through No. 155123, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 18-02.

- 4. Resolution No. 18-03 – Position Authorization Change**

**Recommendation:** It is recommended that the City Council repeal Resolution No. 17-30 in its entirety, and adopt Resolution No. 18-03, amending the authorized position listing (Management) to the City’s Salary/Authorized Position Schedules.

- 5. 2018 Investment Policy**

**Recommendation:** It is recommended that the City Council adopt the attached 2018 Investment Policy reaffirming their support of the current City Treasurer operations which provides safety, liquidity, and yield for the City funds.

- 6. First Amendment to the Agreement for Professional Services between the City of Walnut and Rincon Consultants, Inc.**

**Recommendation:** That the City Council:

1. Approve the First Amendment between the City of Walnut and Rincon Consultants, Inc. in substantially the form attached hereto, and in such final form as may be approved by the City Attorney; and
2. Authorize the City Manager to execute and administer the First Amendment and any other documents necessary to effect the foregoing, on behalf of the City in such form as may be approved by the City Attorney.

- 7. Purchase of One 2018 Toyota Prius Vehicle for the Community Development Director**

**Recommendation:** That the City Council:

1. Accept the bid and award a purchase contract to National Auto Fleet Group to purchase one 2018 Toyota Prius Four Touring vehicle in the amount of \$32,052.54;
2. Authorize the City Manager to sign the contract on behalf of the City 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 National Auto Fleet Group in the amount of \$32,052.54.

- 8. Appropriation of \$482,000.08 to the Amar Road Street Rehabilitation Project – Correction to Agenda Item Approved on May 24, 2017**

**JANUARY 10, 2018 – CC**

**Recommendation:** It is recommended that the City Council appropriate \$482,000.08 from the 25 Fund (CIP Reserves) to Account 25-6113-6227 (Amar Road Street Rehabilitation Project).

**9. Final Acceptance – Apache Way Storm Drain Project**

**Recommendation:** That the City Council:

1. Accept the work performed by FS Contractors, Inc. for the 20852 Apache Way Drainage Improvements Projects; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

**MOTION ON ITEMS 3 - 9**

*C/Ching made a motion to approve Items 3 - 9; seconded by C/Rodriguez. Motion carried by the following electronic vote:*

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

**SUCCESSOR AGENCY CONSENT CALENDAR:**

**10. Resolution No. 18-04 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$125,000.00 Demand No. 100541 through No. 100541, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 18-04.

**MOTION ON ITEM 10**

*C/Ching made a motion to approve Item 10; 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*

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

**11. Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2017**

**Recommendation:** That the City Council of the City of Walnut receive and file the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2017.

**JANUARY 10, 2018 – CC**

FO/Cortez presented a staff report.

A partner with Vavrinek, Trine & Day provided an overview of the audit of the financial statements of the City of Walnut and stated that they issued an unmodified opinion which is the highest level of assurance on the financial statements.

MPT/Tragarz stated that she would like a thirty day opportunity to review the report, to which ASD/Ogawa stated that they will do so in the future.

**MOTION ON ITEM 11**

*C/Rodriguez made a motion to approve Item 11; seconded by C/Ching. Motion carried by the following electronic vote:*

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

**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/Ching asked for an update on the General Plan update, to which CDD/Weiner provided information.

Captain Reyes shared information regarding the license plate camera program.

M/Su thanked Captain Reyes and the Sheriff’s Department for their recent work that helped find a missing person.

C/Pacheco thanked those in attendance of the holiday concert of the Walnut Valley Symphony Orchestra and Master Chorale. He also thanked staff for making sure the city was prepared for seasonal rains.

DCSD/Jensen shared information regarding the Lunar New Year event on February 17th at the Walnut Senior Center.

**COUNCIL LATE BUSINESS:**     None.

**CLOSED SESSION:** Council went into closed session at 7:35 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 MF;  
(Consolidated Case No. BS170683)
  
- 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 171818  
City of Walnut v. Mt. San Antonio Community College District et al)

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

The meeting reconvened at 8:35 p.m. There was no reportable action on items A, B, or C.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 8:36 p.m.

**PASSED AND APPROVED this 24th day of January 2018.**

\_\_\_\_\_  
Mary Su, Mayor

ATTEST:

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Teresa De Dios, City Clerk

PREPARED BY:

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Ray Markel, Administrative Assistant