

## **FEBRUARY 14, 2018 – CITY COUNCIL STUDY SESSION MEETING**

### **CALL TO ORDER**

Mayor Su called the meeting to order at 6:05 p.m.

### **ROLL CALL**

PRESENT: COUNCILMEMBERS: M/Su, C/Ching, C/Pacheco, C/Rodriguez

ABSENT: COUNCILMEMBERS: MPT/Tragarz (arrived at 6:22 p.m.)

Also present were City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner; Community Services Director Rooney; City Attorney Leibold; City Engineer Gilbertson; Community Services Deputy Director Jensen; Associate Planner Vasquez; Associate Planner Guerra; Recreation Supervisor Encinas; Administrative Assistant Markel and City Clerk De Dios.

### **DISCUSSION ITEM:**

- **Walnut Ranch Park Expansion Project (Aquatics, Community Building & Trail Head)**

#### **Recommendation: Provide staff with direction on the following items:**

1. Community Building size (one or two stories);
2. Select a proposed additional Park facility (for the northeast end): (a) Community Stage, (b) Dog Park, (c) Event Lawn, (d) other, or (e) none;
3. Whether or not to proceed with bond financing and if yes, direct staff to assemble a Bond Financing Team

CM/Wishner provided an introduction.

CSD/Rooney provided a brief summary of past discussions as well as at status update on the project and stated that staff needs direction in regards to the size of the community building as well as other amenities of the park.

Discussion took place regarding the community building including: pros and cons to building a one story versus a two story, increased costs associated with a second story, rental opportunities, and the limited amount of land available for the project.

C/Pacheco, C/Ching, and M/Su spoke in favor of a two story community building.

MPT/Tragarz stated that the bond financing aspect should be voted on by the public. She also expressed concerns regarding the costs of financing as well as the increased costs of adding a second story to the building.

M/Su opened oral communications.

**ORAL COMMUNICATIONS**

A resident spoke in favor of a community center, but without any aquatic elements.

William Harrison and Vijay Vakil spoke in opposition of the project and expressed concerns regarding the overall costs.

Joanne Sharon Miller and a resident spoke in favor of an aquatics center, but not a dog park.

Kenny Silverberg, Tom Pederson, Doug Todd, and a resident spoke in favor of an aquatics center.

A resident expressed concerns regarding the costs of the aquatics portion of the project.

Joe Hahn spoke in favor of obtaining more input from the community in regards to what aspects the residents would like included in the project.

There being no further input, it was unanimously moved by Council to close oral communications. Motion carried.

C/Pacheco and CSD/Rooney provided information regarding an operations analysis done by an outside company which included an economic analysis as well as public input. CSD/Rooney noted that the city has 16 million dollars that cannot be used for anything other than park uses.

Council asked that a future meeting be scheduled to discuss the project and to obtain more input from the public.

C/Ching requested to see projected costs of the project without aquatic elements.

Discussion took place regarding bond financing the project.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 7:20 p.m.

**PASSED AND APPROVED on the 28th day of February, 2018.**

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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