

**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: City Manager Wishner; Assistant City Manager Weiner, Assistant City Manager Rooney; City Attorney Leibold; City Planner Carlson; Community Services Deputy Director Jensen; City Engineer Gilbertson; Community Services Superintendent Barcelo; Senior Planner Vasquez; Senior Management Analyst Layman; Senior Management Analyst Womble; Finance Officer Cortez; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** The invocation was led by Pastor Jimmy Nih of Walnut United Methodist Church.

**PRESENTATIONS:** None.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Forrest Wilkins thanked M/Su for attending an event at the Church of Jesus Christ of Latter-day Saints and invited the Council to attend a Sunday service in the future.

Jill Dolan, Director of Public Affairs at Mt. San Antonio College, shared information regarding a board of trustees meeting on July 24th at 6:30 p.m. to consider placing a bond measure on the November election ballot.

Donna Freedman, Rowland Unified School District Board of Education Member, provided an update and shared information regarding schools throughout their district.

Loraine Francis expressed concerns regarding an equestrian trail that has been closed since 2016.

Troy Davis asked Council to consider adopting a view preservation ordinance.

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

**COUNCIL REORGANIZATION:**

**1. Annual Reorganization of the City Council to Select the Mayor and Mayor Pro Tem**

**Recommendation:** That the City Council select a Mayor and Mayor Pro Tem in accordance with the prescribed nomination procedures.

M/Su reviewed City accomplishments during her time as Mayor and thanked her colleagues and staff for all of their help during her tenure.

CA/Leibold opened the floor for nominations for Mayor of the City of Walnut.

C/Ching nominated MPT/Tragarz for Mayor; seconded by C/Pacheco.

**ROLL CALL VOTE FOR NANCY TRAGARZ AS MAYOR**

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

*There being no further nominations for mayor and it being a majority vote, CA/Leibold declared Nancy Tragarz as Mayor of Walnut.*

The Oath of Office was administered to M/Tragarz by her husband.

M/Tragarz opened nominations for Mayor Pro Tempore.

C/Su nominated C/Rodriguez for Mayor Pro Tempore; seconded by C/Pacheco.

**ROLL CALL VOTE FOR ANDREW RODRIGUEZ AS MAYOR PRO TEMPORE**

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

*There being no further nominations for mayor pro tempore and it being the majority vote, M/Tragarz declared Andrew Rodriguez Mayor Pro Tempore.*

The Oath of Office was administered to MPT/Rodriguez by his mother.

C/Ching congratulated M/Tragarz and MPT/Rodriguez.

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MPT/Rodriguez thanked M/Su for her service as mayor as well as the rest of his colleagues for all of their help.

**MINUTES:**

- 2. Approval of the June 27, 2018 special meeting**
- 3. Approval of the June 27, 2018 City Council/WPFA/WHA Meeting**

**MOTION ON ITEMS 2 & 3**

*C/Su moved to approve Items 2 & 3; 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:** None scheduled.

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

Item 11 was pulled for discussion.

- 4. Resolution No. 18-36 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$434,877.30, Demand No. 156183 through No. 156269, Both Inclusive Fiscal Year 2017-18**

**Recommendation:** That the City Council adopt Resolution No. 18-36.

- 5. Resolution No. 18-37 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$348,458.21, Demand No. 156270 through No. 156296, Both Inclusive Fiscal Year 2018-19**

**Recommendation:** That the City Council adopt Resolution No. 18-37.

- 6. Resolution No. 18-38 – CalPERS Employer Paid Member Contribution**

**Recommendation:** That the City Council adopt Resolution No. 18-38, CalPERS Employer Paid Contributions (EMPC).

**7. Resolution No. 18-39 – Salary Schedules**

**Recommendation:** That the City Council repeal Resolution No. 18-06 in its entirety and adopt Resolution 18-39, approving the Salary Schedules for the Management, Classified, and Permanent Part-Time Units.

**8. Resolution No. 18-40 – The City of Walnut Personnel Rules and Regulations**

**Recommendation:** That the City Council repeal Resolution No. 17-57 in its entirety and adopt Resolution No. 18-40, the City of Walnut’s 2018-19 Personnel Rules and Regulations.

**9. Bi-Annual Sport Group and Tournament Field Use Request – Fall 2018**

**Recommendation:** That the City Council:

1. Approve the Bi-Annual Use Agreements for July through December 2018 for American Youth Soccer Organization, Walnut Youth Softball, Walnut Pony Baseball, and DBWV-FC Man United for the following use requests; and
2. Authorize the Director of Community Services to execute and administer said agreements in substantially the form attached and in such final form as approved by the City Attorney.

**10. Final Acceptance – Divonne Drive and Ricci Avenue Speed Humps Project**

**Recommendation:** That the City Council:

1. Accept the work performed by Excel Paving Co. for the Divonne Drive and Ricci Avenue Speed Humps Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

**MOTION ON ITEMS 4 - 10**

*C/Ching made a motion to adopt Items 4 - 10; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:*

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

**ITEMS PULLED FOR DISCUSSION:**

**11. Final Acceptance – W.R. Rowland Ranch House Wood Structure Improvements**

**Recommendation:** That the City Council:

1. Accept the work performed by Fasone Construction, Inc. for the W.R. Rowland Ranch House Wood Structure Improvements; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

C/Su thanked June Wentworth for her help with the project and shared that reservations to view the house can be made by calling Community Services.

M/Tragarz noted that the city is looking for tour guides for the house and to contact Community Services if interested.

**MOTION ON ITEM 11**

*C/Su made a motion to approve Item 11; 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*

**SUCCESSOR AGENCY CONSENT CALENDAR:**

12. **Resolution No. 18-41 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$125,000.00 Demand No. 100544 through No. 100544, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 18-41.

**MOTION ON ITEM 12**

*C/Ching made a motion to adopt Item 12; seconded by C/Su. 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:** None scheduled.

**ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):**

- A. **Councilmembers’ report on meetings attended at the expense of the local agency**

None.

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**B. Individual Members' comments and updates**

C/Su thanked staff for their great work during the City of Walnut's 4th of July celebration as well as the Concert and Movie in the Park.

M/Tragarz provided information regarding the PONY Baseball World Series at Creekside Park.

C/Pacheco shared information regarding public safety meeting put on by the Sheriffs and Assemblyman Phillip Chen on Saturday, July 14th at the Walnut Senior Center.

**COUNCIL LATE BUSINESS:** None.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 7:38 p.m.

**PASSED AND APPROVED this 25th day of July 2018.**

\_\_\_\_\_  
Nancy Tragarz, Mayor

ATTEST:

\_\_\_\_\_  
Teresa De Dios, City Clerk

PREPARED BY:

\_\_\_\_\_  
Ray Markel, Administrative Assistant