



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

NOVEMBER 14, 2018
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz

PLEDGE OF ALLEGIANCE: M/Tragarz

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

INVOCATION – NON-DENOMINATIONAL:

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:

- **Recognition of NexGen – Walnut Nightlife Block Party**

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 October 24, 2018 Study Session Meeting](#)
2. [Approval of the October 24, 2018 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:

3. [Resolution No. 18-61 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$857,852.83, Demand No. 157057 through No. 157171, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 18-61.

4. [Resolution No. 18-62 – Salary Schedule/Position Authorization Change](#)

Recommendation: That the City Council repeal Resolution No. 18-39 in its entirety, and adopt Resolution No. 18-62, amending the authorized position listing (Management) to the City's Salary Schedules.

5. [Bi-Annual Sport Group and Tournament Field Use Request – Spring 2019](#)

Recommendation: The Walnut Parks and Recreation Commission recommends that the City Council:

1. Approve the Bi-Annual Use Agreements for January through July 2019 for American Youth Soccer Organization, Walnut Youth Softball, Walnut Pony Baseball, and DBWV-FC Man United for the use requests listed below;
2. Authorize the Assistant City Manager – Public Works to execute and administer said agreements in substantially the form attached and in such final form as approved by the City Attorney; and

3. Approve the following Sunday Use and Tournament requests.

Field Use Requests:

- a) Use of **Butterfield Park** by DBWV-FC Man United Soccer from February 1, 2019 through May 31, 2019;
- b) Use of **Creekside Park** by Walnut Valley Pony Baseball on January 4, 5, 12 & 16, 2019 for tryouts and a coach's meeting, and from January 21, 2019 through June 29, 2019 for practices/games;
- c) Use of **Snow Creek Park** by Walnut Valley Pony Baseball from February 25, 2019 through June 29, 2019;
- d) Use of **Suzanne Park** by Walnut Youth Softball on January 12, 2019 for tryouts, and from January 14, 2019 through May 4, 2019 for practices/games (*excluding July 3 – July 5*); and DBWV-FC Man United Soccer from February 1 through July 31, 2019 (*excluding July 3 – July 5*);
- e) Use of **Walnut Ranch Park** by American Youth Soccer Association from January 30, 2019 through June 30, 2019 (*excluding May 10 due to Westhoff Elementary School event*); and DBWV-FC Man United from February 1, 2019 through May 31, 2019 (*excluding May 10 due to Westhoff Elementary School event*). There is mutually agreed upon division of field use between AYSO and FC Man United Soccer;
- f) That the request for Sunday use of Walnut Ranch Park be approved as in previous years for DBWV-FC Man United Soccer; and
- g) That the tournaments be approved as requested.

Sunday Use and Tournament Requests:

Waivers for Sunday use have been approved following consideration by the Parks and Recreation Commission and the City Council, and again, are being requested by DBWV-FC Man United from February 1 through May 31, 2019 at Walnut Ranch Park.

The *Facility Use and Allocation Policy* states "Sports organizations with approved Facility Use Permits are limited to two tournaments per year."

The following youth sports groups have requested tournaments at the following parks: **Walnut Ranch Park** by AYSO on April 26, 27 and 28, 2019; May 3, 4, and 5, 2019. **Suzanne Park** by Walnut Youth Softball on May 24, 25, 26 and 27, 2019 (Memorial Weekend); July 6 and 7, 2019.

6. [Walnut Valley Pony Baseball's Request to Host Bronco Regional and Mustang World Series Tournaments July 12-July 31, 2019 at Creekside Park with fees waived](#)

Recommendation: The Walnut Parks and Recreation Commission recommends that the City Council approve Walnut Valley Pony Baseball's (WVPB) request to host regional Bronco Zone 11U tournaments and the Mustang 9U World Series from July 12-July 31, 2019 at Creekside Park and waive applicable fees.

7. **License Plate Camera Program**

Recommendation: That the City Council approve expanding the license plate camera program and appropriate \$36,000 from the Citizens Options for Public Safety (COPS) Grant Reserve Fund to Expenditure Account No. 07-8003-5101 (\$14,500) and 07-8003-8401 (\$21,500).

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, November 28, 2018, 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 (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.

PLEASE SWITCH YOUR CELL PHONES, PAGERS, AND OTHER ELECTRONIC DEVICES INTO THE SILENT OR OFF POSITION WHILE THE MEETING IS IN SESSION. THANK YOU IN ADVANCE FOR YOUR COOPERATION.