

OCTOBER 24, 2018 – CITY COUNCIL STUDY SESSION MEETING

CALL TO ORDER

Mayor Tragarz called the meeting to order at 6:21 p.m.

ROLL CALL

PRESENT: COUNCILMEMBERS: M/Tragarz, C/Ching, C/Su

ABSENT: COUNCILMEMBERS: MPT/Rodriguez (arrived at 6:49 p.m.)
C/Pacheco

Also present were City Manager Wishner; Assistant City Manager Weiner, Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; Finance Officer Cortez; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; Senior Administrative Analyst Layman; Senior Administrative Analyst Womble; and City Clerk De Dios.

DISCUSSION ITEM:

- **Quarterly Budget Review**

CM/Wishner introduced the item and stated that staff will present a budget review each quarter.

ASD/Ogawa provided a detailed summary of the first quarter of the 2018-19 Budget and discussed the following: general fund revenues and expenditures, budget amendments and the projects associated, and additional revenues as well as unanticipated expenditures.

Discussion took place amongst Council and staff regarding the following: budget amendments, additional revenues not included in the budget, and the projects associated with the unanticipated expenditures.

- **City Council receipt/review/approval of Planning Commission Actions**

ACM/Weiner shared the protocols of other cities in regards to items presented to their planning commissions and whether or not the items are subsequently taken to their council as well. He also shared the protocols of the City of Walnut.

Discussion took place amongst Council and staff regarding the following: review practices from other cities, whether or not the City Council should be able to review every project submitted to the Planning Commission, and alternatives for Council to bring Planning Commission items to the City Council,

M/Tragarz stated that she would like to have the option to review projects submitted to the Planning Commission that are not reviewed by the City Council; C/Ching concurred.

CM/Wishner stated that staff would bring back options at a later to present to Council.

- **Walnut Village (Liquorette) Mural**
 - **Design**
 - **Selection Process**

ACM/Weiner presented information in regards to the anticipated process of mural and the types of other murals in surrounding communities. He asked Council for feedback on the type of mural they would like to see.

Discussion took place amongst Council and staff regarding the following design elements: the following: full wall mural, trees and creeks, walnut trees, “City of Walnut” in the mural, and charitable opportunities.

Council stated that they would like final design approval.

ORAL COMMUNICATIONS

Layla Abou-Taleb stated that she feels the current process of the Planning Commission provides transparency to residents and was in favor the current appeal process.

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

ADJOURNMENT: There being no further business, the meeting adjourned at 6:59 p.m.

PASSED AND APPROVED on the 14th day of November 2018.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant