

**WALNUT CITY COUNCIL MEETING**

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

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

**ROLL CALL:**

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

Also present: City Manager Wishner; Assistant City Manager Weiner, Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; Community Services Deputy Director Jensen; Senior Planner Vasquez; Planning Associate Guerra; Planning Technician Muñoz; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** The invocation was led by Pastor Carlos Robles of On a Mission Church.

**PRESENTATIONS:**

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

Council congratulated the members of NexGen on a successful event.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Donna Freedman, Rowland Unified School District board of education member, shared information regarding schools throughout their district.

William Harrison congratulated the election candidates on a well-run election and thanked staff for their work on items such as the Veterans memorial and the Creekside neighborhood. He also stated that he would like code enforcement to be more proactive rather than reactive.

Resident expressed concerns regarding an issue with her homeowners association.

Resident and homeowners association president shared information regarding an issue with a resident in their community.

NOVEMBER 14, 2018 – CC

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

**MINUTES:**

1. **Approval of the October 24, 2018 Study Session Meeting**
2. **Approval of the October 24, 2018 City Council/WHA Meeting**

**MOTION ON ITEMS 1 & 2**

*C/Su moved to approve Items 1 & 2; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:*

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

**PUBLIC HEARINGS:** None scheduled.

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

Item 3 was pulled for discussion.

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).

**MOTION ON ITEMS 4 - 7**

*C/Ching made a motion to adopt Items 4 - 7; 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*

**ITEMS PULLED FOR DISCUSSION:**

**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.

M/Tragarz asked C/Su if she would report on a conference she attended in Washington D.C, to which C/Su provided information.

M/Tragarz requested a copy of C/Su’s invitation to the conference.

**MOTION ON ITEM 3**

*C/Ching moved to adopt Item 3; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:*

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

**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**

There were none.

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

Council commented on the election and thanked all of the candidates for running clean campaigns.

C/Pacheco invited the community to attend the Veterans memorial dedication and announced that he will purchase and give out 100 American flags to the first 100 people to bring in their old flags. He also thanked the Walnut sheriff deputies that volunteered to help with the on-going fires throughout the state.

M/Tragarz invited the community to take part in the 2<sup>nd</sup> Annual Home Holiday Decorating contest.

**COUNCIL LATE BUSINESS:** None.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 7:47 p.m.

**PASSED AND APPROVED this 28th day of November 2018.**

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

ATTEST:

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

PREPARED BY:

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