

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Ching led the flag salute.

ROLL CALL:

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

ABSENT: COUNCILMEMBERS: MPT/Rodriguez

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; Finance Officer Cortez; City Planner Carlson; City Engineer Gilbertson; Senior Planner Vasquez; Associate Planner Guerra; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

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

PRESENTATIONS:

- **Recognition of Nogales High School Band – 2020 London New Year’s Day Parade**

Council recognized the Nogales Noble Regiment Band for being invited to participate in the 2020 London New Year’s Day Parade and wished them continued success.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Donna Freedman provided news from schools in the the Rowland Unified School District.

William Harrison, Ken Chang, Tony Cartagena, Shelly Li, and Resident thanked Councilmember Su for all of her hard work and dedication during her time on the City Council.

Sam Ho, representative from ASEZ, shared information on his organization and stated that they will be hosting a cleanup event at Lemon Creek Park on Saturday, December 15th.

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

CERTIFICATION OF ELECTION:

1. **Resolution No. 18-65 – Reciting the Facts of the General Municipal Election Held on November 6, 2018, and Declaring the Results and Such Other Matters as may be Provided by Law**

Recommendation: That the City Council adopt Resolution No. 18-65, “A Resolution of the City Council of the City of Walnut, California, Reciting the Facts of the General Municipal Election held on November 6, 2018, and Declaring the Results and Such Other Matters as Provided by Law.”

C/Su thanked everyone for the support shown to her during her time on the City Council.

MOTION ON ITEM 1

C/Ching made a motion to adopt Item 1; seconded by C/Pacheco. Motion carried by the following electronic vote:

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

SWEARING IN OF NEW COUNCILMEMBERS:

- **Oath of Office Administered to Councilmember Bob Pacheco**

Father Tony from St. Lorenzo Ruiz administered the Oath of Office to Councilmember Pacheco.

- **Oath of Office Administered to Councilmember Allen Wu**

Arthur Wu administered the Oath of Office to Councilmember Wu.

MINUTES:

2. **Approval of the November 28, 2018 Study Session**
3. **Approval of the November 28, 2018 City Council/WHA Meeting**

MOTION ON ITEMS 2 & 3

C/Ching made a motion to approve Items 2 & 3; seconded by C/Pacheco. Motion carried by the following electronic vote:

DECEMBER 12, 2018 – CC/WHA

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

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

4. **Resolution No. 18-66 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$534,434.93, Demand No. 157245 through No. 157341, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 18-66.

5. **Resolution No. 18-67 – Salary Schedules**

Recommendation: That the City Council adopt Resolution No. 18-67, amending the Seasonal Part-Time Salary Schedule (Attachment 2) to comply with State minimum wage requirements. Salary Schedules for Management and Classified units will not be affected.

6. **Appointment to San Gabriel Valley Mosquito and Vector Control Board of Trustees**

Recommendation: That the City Council appoint Dr. Allen Wu to the San Gabriel Valley Mosquito and Vector Control District Board of Trustees for a two-year term, 2019-2020, 2020-2021.

7. **Public Convenience and Necessity (PCN) Notification to the State Department of Alcoholic Beverage Control (ABC) Board for the Chevron Station at 1203 Grand Ave.**

Recommendation: That the City Council authorize the City Manager to sign the letter of PCN for the Chevron Station at 1203 N. Grand Avenue.

MOTION ON ITEMS 4 - 7

C/Ching made a motion to adopt Items 4 - 7; seconded by C/Pacheco. Motion carried by the following electronic vote:

DECEMBER 12, 2018 – CC/WHA

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

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

None.

B. Individual Members’ comments and updates

M/Tragarz wished everyone a Merry Christmas and a Happy New Year.

C/Pacheco shared information regarding an American flag exchange program.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Tragarz called the meeting to order at 8:08 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was moved by AM/Ching; seconded by AM/Pacheco to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

8. **Resolution No. 18-14 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$24,203.73, Demand No. 100371 through No. 100371, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 18-14 WHA.

MOTION ON ITEM 8

AM/Ching made a motion to adopt Item 8; seconded by AM/Wu. Motion carried by the following electronic vote:

AYES: *AGENCY MEMBERS: Ching, Pacheco, Wu, Tragarz*

NOES: *AGENCY MEMBERS: None*

ABSTAIN: *AGENCY MEMBERS: None*

ABSENT: *AGENCY MEMBERS: Rodriguez*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 8:09 p.m.

PASSED AND APPROVED this 9th day of January 2019.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant