

**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/Wu  
ABSENT: COUNCILMEMBERS: None

Staff present: City Manager Wishner; Assistant City Manager Weiner, Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; City Engineer Gilbertson; Senior Planner Vasquez; Senior Management Analyst Guerra; Senior Management Analyst Layman; Public Information Office Tep; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** Father Tony Astudillo of St. Lorenzo-Ruiz led the invocation.

**PRESENTATIONS:**

- **Recognition of Outgoing Commissioners**

Council recognized outgoing Parks and Recreation Commissioner Viola Van and Senior Citizens Commissioner Yolanda Velez and thanked them for their dedication to the city.

- **Proclaiming the Month of July as “Parks and Recreation Month”**

Council presented a proclamation to Parks and Recreation Chair Tom Pedersen proclaiming July as “Parks and Recreation Month.”

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Cary Cheng, Rowland Unified School District board of education member, shared information regarding schools in their district.

William Harrison congratulated M/Rodriguez on being named mayor and stated that he would like code enforcement to be proactive rather than reactive. He also shared concerns regarding future development near the BKK Landfill.

Resident requested information regarding the license plate camera program.

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

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

C/Ching nominated MPT/Rodriguez for Mayor; seconded by C/Wu.

**VOICE VOTE FOR ANDREW RODRIGUEZ AS MAYOR**

**AYES:** COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Tragarz, Wu*

**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 Andrew Rodriguez as Mayor of Walnut.*

The Oath of Office was administered to M/Rodriguez by CC/De Dios

M/Rodriguez opened nominations for Mayor Pro Tem.

M/Rodriguez nominated C/Pacheco for Mayor Pro Tem; seconded by C/Wu.

**VOICE VOTE FOR BOB PACHECO AS MAYOR PRO TEM**

**AYES:** COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Tragarz, Wu*

**NOES:** COUNCILMEMBERS: *None*

**ABSTAIN:** COUNCILMEMBERS: *None*

**ABSENT:** COUNCILMEMBERS: *None*

*There being no further nominations for mayor pro tem and it being the majority vote, M/Rodriguez declared Bob Pacheco Mayor Pro Tem.*

Council congratulated M/Rodriguez and MPT/Pacheco.

**MINUTES:**

**2. Approval of the June 26, 2019 City Council/WPFA/WHA Meeting**

**MOTION ON ITEM 2**

*MPT/Pacheco moved to approve Item 2; seconded by C/Wu. Motion carried by the following electronic vote:*

**AYES:** COUNCILMEMBERS: Pacheco, Rodriguez, Tragarz, Wu

**NOES:** COUNCILMEMBERS: None

**ABSTAIN:** COUNCILMEMBERS: Ching

**ABSENT:** COUNCILMEMBERS: None

**PUBLIC HEARINGS:** None scheduled.

**ORDINANCES:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

**3. Resolution No. 19-34 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$361,306.63, Demand No. 158532 through No. 158639, Both Inclusive Fiscal Year 2018-19**

**Recommendation:** That the City Council adopt Resolution No. 19-34.

**4. Resolution No. 19-35 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$293,502.28, Demand No. 158640 through No. 158678, Both Inclusive Fiscal Year 2019-20**

**Recommendation:** That the City Council adopt Resolution No. 19-35.

**5. Resolution No. 19-36 – Walnut City Employee’s Association Classified & Permanent Part-Time 2019-2021 Memorandum of Understanding**

**Recommendation:** That the City Council:

1. Repeal Resolution No. 18-33 in its entirety and adopt Resolution No. 19-36, approving the Memorandum of Understanding for the Classified and Permanent Part-Time Unit of the Walnut City Employee’s Association for the period of July 1, 2019 to June 30, 2021; and
2. Authorize the City Manager to execute the Memorandum of Understanding.

**6. Resolution No. 19-37 – The City of Walnut Personnel Rules and Regulations**

**Recommendation:** That the City Council repeal Resolution No. 18-40 in its entirety and adopt Resolution No 19-37 “A Resolution of the City Council of the City of Walnut, California, Setting Forth Personnel Rules and Regulations Regarding the Payment of Salaries, Sick Leave, Vacations, Leave of Absences, and Other Regulations and Repealing Resolution No. 18-40.”

**7. Resolution No. 19-38 – Salary schedules**

**Recommendation:** That the City Council repeal Resolution No. 19-13 in its entirety and adopt Resolution No. 19-38, approving the Salary Schedules for the Management, Classified, and Permanent Part-Time Units.

**8. Revised Reimbursement for Expense Policy**

**Recommendation:** That the City Council approve the Reimbursement for Expense Policy.

**9. Final Acceptance – Maintenance Area 4 Slurry Seal Project**

**Recommendation:** That the City Council:

1. Accept the work performed by Doug Martin Contracting Co. for the Maintenance Area 4 Slurry Seal Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

**MOTION ON ITEMS 3 - 9**

*C/Ching moved to adopt Items 3 - 9; seconded by C/Wu. Motion carried by the following electronic vote:*

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

**SUCCESSOR AGENCY CONSENT CALENDAR:**

**10. Resolution No. 19-39 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$60,815.00 Demand No. 100548 through No. 100548, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 19-39.

**MOTION ON ITEM 10**

*C/Ching moved to approve Item 10; seconded by C/Wu. Motion carried by the following electronic vote:*

**AYES:** COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Tragarz, Wu*

**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.

- B. Individual Members' comments and updates**

C/Pacheco invited the community to attend the upcoming Concerts in the Park events. He requested a meeting with staff to discuss the issue of dealing with coyotes in residential neighborhoods.

**COUNCIL LATE BUSINESS:** None.

**CLOSED SESSION:** CA/Leibold stated that Closed Session was cancelled and would be continued to the next meeting of the City Council.

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)  
United Walnut Taxpayers v Mt San Antonio Community College District, et al.  
Los Angeles County Superior Court Case No. BC 576587  
[Consolidated with Case Nos. BS 154389, BC 600860 and BS159593]**

- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)  
City of Walnut v Mt San Antonio Community College District, et al.  
Los Angeles County Superior Court Case No. BS 166152 MF;  
(Consolidated Case No. BS170683)**

**JULY 10, 2019 – CC**

- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)  
City of Walnut v Mt San Antonio Community College District, et al.  
Los Angeles County Superior Court Case No. BS 171818  
City of Walnut v. Mt. San Antonio Community College District et al)**

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

**PASSED AND APPROVED this 24th day of July 2019.**

\_\_\_\_\_  
Andrew Rodriguez, Mayor

ATTEST:

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

PREPARED BY:

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Ray Markel, Administrative Assistant