

**WALNUT CITY COUNCIL MEETING**

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

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

**ROLL CALL:**

PRESENT: COUNCILMEMBERS: M/Rodriguez, MPT/Pacheco, C/Tragarz

ABSENT: COUNCILMEMBERS: C/Ching, C/Wu

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 Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** There was no invocation.

**PRESENTATIONS:**

- **Recognition of Woody's Auto Air Repair business**

Council recognized the contributions of David “Woody” Woodhouse’s auto air business and thanked his family for providing quality service to the community for nearly 40 years.

- **Proclamation – Code Enforcement Officer Appreciation Week**

Council recognized the efforts of the City of Walnut code enforcement staff and thanked them for their dedication to the city.

- **Proclamation – City of Walnut Arbor Day**

Council proclaimed October 12, 2019 as Arbor Day in the City of Walnut and presented a proclamation to Parks and Recreation Commissioner Tom Pederson.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Russ Viasquez shared information and expressed concerns regarding an incident involving the sheriff's department in the city.

William Harrison stated he has never had any issue with the Walnut Sheriff's Department and thanked city staff for their efforts. He also asked Council to utilize code enforcement interns.

Eric Reese provided a proposal to the city to partner with the county and state to use porous reflective pavements as preferred roadway material and building development.

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

**MINUTES:**

**1. Approval of the September 11, 2019 City Council Meeting**

**MOTION ON ITEM 1**

***MPT/Pacheco moved to approve Item 1 as corrected; seconded by C/Tragarz. Motion carried by the following electronic vote:***

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

**PUBLIC HEARINGS:** None scheduled.

**ORDINANCES:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

**2. Resolution No. 19-62 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$554,788.69 Demand No. 159241 through No. 159331, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 19-62.

**3. Update on Coyote Control Management**

**Recommendation:** It is recommended that the City Council receive and file this update.

**MOTION ON ITEMS 2 - 3**

*MPT/Pacheco moved to adopt Items 2 - 3; seconded by C/Tragarz. Motion carried by the following electronic vote:*

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

**NOES:** COUNCILMEMBERS: None

**ABSTAIN:** COUNCILMEMBERS: None

**ABSENT:** COUNCILMEMBERS: Ching, Wu

**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**

M/Rodriguez shared information regarding a Building Industry Association luncheon.

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

MPT/Pacheco recommended that Council cut costs associated with the procession of the Walnut Family Festival.

Council invited everyone to attend the Walnut Family Festival.

M/Rodriguez shared information on the Strong Towns non-profit organization and invited Council and staff to attend their annual summit.

**COUNCIL LATE BUSINESS:** None.

**CLOSED SESSION:** Council went into closed session at 7:40p.m.

**A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 1 potential case**

OCTOBER 9, 2019 – CC

**RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:**

Council reconvened from Closed Session at 8:15 p.m. with no reportable action.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 8:16 p.m.

**PASSED AND APPROVED this 13th day of November 2019.**

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Andrew Rodriguez, Mayor

ATTEST:

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Teresa De Dios, City Clerk

PREPARED BY:

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Ray Markel, Administrative Assistant