

MARCH 23, 2020 - CC SPECIAL MEETING MINUTES

CALL TO ORDER: Mayor Rodriguez called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE: Mayor Rodriguez led the flag salute.

ROLL CALL:

PRESENT: COUNCIL MEMBERS: M/Rodriguez, MPT/Pacheco, C/Ching, C/Tragarz, C/Wu
ABSENT: COUNCIL MEMBERS: None

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; and City Clerk De Dios.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

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

DISCUSSION:

- 1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT RATIFYING THE PROCLAMATION OF LOCAL EMERGENCY AND PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY REGARDING NOVEL CORONAVIRUS (COVID-19)**

Recommendation: That the City Council adopt Resolution No. 20-25 to ratify the attached Proclamation of Local Emergency by the Director of Emergency Services and Proclaiming the existence of a local emergency.

Discussion took place amongst Council and staff regarding specifics of the proclamation as well as amending the temporary moratorium on eviction section to include commercial properties as well as residential properties. Also, the following language was removed from the Resolution since it is part of the Walnut Municipal Code, "IT IS FURTHER PROCLAIMED AND ORDERED to ensure that City vendors are paid in a timely manner, the City Manager and the City Treasurer are authorized and directed to approve the claims and demands, make payments thereon, and finally to bring those claims and demands to the City Council at future meetings for ratification of the payments made."

MOTION ON ITEM 1

C/Ching moved to approve Item 1 with amendments; seconded by C/Wu. Motion carried by the following electronic vote:

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

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 10:47 a.m.

PASSED AND APPROVED this 8th day of April 2020.

Andrew Rodriguez, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant