

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Rodriguez called the meeting to order at 7:01 p.m.

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

ROLL CALL:

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

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Engineer Gilbertson; Assistant City Engineer Howing; Finance Officer Cortez; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; City Planner Carlson; Senior Management Analyst Layman; Senior Management Analyst Guerra; Finance Analyst Meza; Administrative Assistant Markel and City Clerk De Dios.

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

There being no input, it was unanimously moved by Council to close oral communications. Motion carried.

MINUTES:

1. Approval of the June 10, 2020 Study Session
2. Approval of the June 10, 2020 City Council Meeting Minutes

MOTION ON ITEMS 1 & 2

C/Wu made a motion to approve Items 1 & 2; seconded by C/Ching. Motion carried by the following rollcall vote:

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

PUBLIC HEARINGS:

3. **Resolution No 20-40 - Adoption of the Fiscal Year 2020-21 to Fiscal Year 2024-25 Capital Improvement Plan (CIP)**

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff report;
3. Solicit input on this item;
4. Close the Public Hearing;
5. Adopt Resolution No. 20-40, “A Resolution of the City Council of the City of Walnut adopting the Capital Improvement Plan for Fiscal Year 2020-21 to Fiscal Year 2024-25”

FO/Cortez presented a staff report.

M/Rodriguez opened the public hearing.

There being no input, it was unanimously moved by Council to close the public hearing. Motion carried.

MOTION ON ITEM 3

MPT/Pacheco made a motion to adopt Item 3; seconded by C/Ching. Motion carried by the following rollcall vote:

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

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

Items 9, 11, 13, & 14 were pulled for discussion.

4. **Resolution No. 20-41 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$922,749.27, Demand No. 161077 through No. 161143, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 20-41.

5. Resolution No. 20-42 – Salary Schedules

Recommendation: That the City Council adopt Resolution No. 20-42, “A Resolution of the City Council of the City of Walnut, Repealing Resolutions No. 19-38 and 19-68 and Adopting the Executive, Management, Classified, and Part Time Salary Schedules (FY 20/21).”

6. Resolution No. 20-43 – To Establish the 2020-21 Appropriation Limit

Recommendation: That the City Council approve and adopt Resolution No. 20-43 establishing the appropriation limit for Fiscal Year 2020-21 in the amount of 30,471,592.

7. Resolution No. 20-44 – A Resolution of the City Council of the City of Walnut, California, Authorizing Destruction of Certain Records Pursuant to Resolution No. 01-18

Recommendation: That the City Council adopt Resolution No. 20-44.

8. Resolution No. 20-46 – Authorizing the application for the Local Early Action Planning (LEAP) Grant Program

Recommendation: That the City Council adopt Resolution 20-46, authorizing:

1. The submittal of a project application for LEAP Grant Program Funds, requesting the maximum amount of \$150,000.
2. The City Manager to execute the City of Walnut LEAP application, the LEAP Grant Documents, and any amendments thereto, on behalf of the City, as required by the HCD, for receipt of LEAP Grant Funds.

10. Request to Accept a Donation of \$500 to the Walnut Senior Center from Elsa Mampel and Appropriate the \$500 towards the Walnut Senior Center

Recommendation: That the City Council:

1. Accept the donation from Elsa Mampel of \$500; and
2. Appropriate the funds to the Walnut Senior Center (\$500 to account #01-9696-6227)

12. Final Acceptance - FY 2019-2020 City-Wide Sidewalk and Concrete Repair Project

Recommendation: That the City Council:

1. Accept the work performed by CT&T Concrete Paving, Inc. for the FY 2019-2020 Concrete Repairs Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

MOTION ON ITEMS 3 - 8, 10, & 12

C/Ching made a motion to adopt Items 3 – 8, 10, & 12; seconded by C/Wu. Motion carried by the following rollcall vote:

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

ITEMS PULLED FOR DISCUSSION:

9. Resolution No. 20-47 – Sewer System Management Plan Recertification

Recommendation: That the City Council adopt Resolution No. 20-47, approving the Sewer System Management Plan (SSMP) for the City of Walnut.

CE/Gilbertson presented a staff report.

MOTION ON ITEM 9

C/Wu made a motion to adopt Item 9; seconded by MPT/Pacheco. Motion carried by the following rollcall vote:

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

11. Award of Bid – Butterfield Park American’s with Disabilities (ADA) Project: Community Development Block Grant (CDBG) Project No. 602199-019

Recommendation: That the City Council:

1. Award a Construction Contract for the Butterfield Park ADA Project to Gentry General Engineering, Inc. in the amount of \$149,835.00 (pending adoption of the FY 2020-21 budget);
2. Reject all other bids;
3. Reject the bid protest submitted by Aramexx Construction;
4. Authorize staff to issue a Purchase Order to Gentry General Engineering, Inc. in the amount of \$149,835.00;
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$14,983.50) to Gentry General Engineering, Inc.;
6. Reduce CDBG budget for Butterfield Park ADA project (12-9215-6227) by \$49,865.00;
7. Appropriate \$50,230.00 from Park-In-Lieu (06) Fund Reserves to the Butterfield ADA Project (06-9215-6216); and
8. Approve a Purchase Order to RKA Consulting Group in the amount of \$50,226.00.

ACM/Rooney and CE/Gilbertson presented a staff report.

Discussion took place amongst Council and staff regarding the project.

MOTION ON ITEM 11

C/Wu made a motion to approve Item 11; seconded by C/Ching. Motion carried by the following rollcall vote:

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

13. Tract No. 72844 Final Acceptance (San Jose Hills Road)

Recommendation: That the City Council:

1. Approve Tract No. 72844;
2. Accept on behalf of the public, all streets, highways, and other public ways so designated on the Final Tract Map;
3. Accept on behalf of the city, the dedication of easements for public utility, ingress and egress purposes so designated on the Final Tract Map;
4. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Tract Map; and
5. Authorize the Mayor to execute the Subdivision Agreement.

CE/Gilbertson presented a staff report.

Discussion took place amongst Council and staff regarding the project.

M/Rodriguez opened public comment.

Phil Bennett expressed concerns regarding the project.

MOTION ON ITEM 13

C/Wu made a motion to adopt Item 13; seconded by MPT/Pacheco. Motion carried by the following rollcall vote:

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

14. Commission Appointments to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions

Recommendation: That the City Council appoint the nominees recommended by each City Council Member to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions:

Planning Commission

Mark T. Fernandez (M/Rodriguez); Fernando Perez (MPT/Pacheco); Heinrich Dy (C/Ching); Tony Koo (C/Tragarz); Sherry Wang (C/Wu).

Parks & Recreation Commission

Linda Freedman (M/Rodriguez); Richard Cajulis (MPT/Pacheco); Gloria Munguia (C/Ching); Thomas Pedersen (C/Tragarz); Dino Pollalis (C/Wu).

Senior Citizens Commission

Louis Simonelli (M/Rodriguez); Flora Coday-Lamb (MPT/Pacheco); Jean Sherwood Scott (C/Ching); Joanne Sharon Miller (C/Tragarz); Li Hwa (Marguerite) Wu (C/Wu).

Youth Advisory Commission

Dustin Shim, Chloe Young (M/Rodriguez); Nisha Lerdsuwanrut, Maximilian Pollalis (MPT/Pacheco); Vianna Lai, Hudson Kaleb Dy (C/Ching); Jinguang (Jeremy) Lin, Audrey Day (C/Tragarz); Eric Su, Andy Wu (C/Wu).

Council thanked the appointed commissioners for their dedication to the city.

MOTION ON ITEM 14

C/Ching made a motion to approve Item 14; seconded by C/Wu. Motion carried by the following rollcall vote:

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

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

15. Resolution No. 20-45 – Adoption of the 2020-21 Annual Budget

Recommendation: That the City Council adopt Resolution No. 20-45, “A Resolution of the City Council of the City of Walnut, Adopting the Annual Budget in the Amount of \$27,189,189 for Fiscal Year 2020-21.”

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FO/Cortez presented a staff report.

M/Rodriguez opened public comment.

Discussion took place among Council and staff regarding the following: park maintenance budget and reallocating Fund 20 funds.

After discussion among City Council and staff, City Attorney recommended agendaizing an item in the future to discuss reallocating Fund 20 funds.

C/Tragarz expressed concerns regarding increases in unfunded liabilities as well as approving a deficit budget with a deficit budget in the general fund.

MOTION ON ITEM 15

C/Ching made a motion to adopt Item 15; seconded by MPT/Pacheco. Motion carried by the following rollcall vote:

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

NOES: *COUNCILMEMBERS: None*

ABSTAIN: *COUNCILMEMBERS: Tragarz*

ABSENT: *COUNCILMEMBERS: None*

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

A. Councilmembers' report on meetings attended at the expense of the local agency

C/Wu shared information regarding a San Gabriel Valley Council of Governments meeting as well as a San Gabriel Valley Mosquito and Vector Control meeting.

B. Individual Members' comments and updates

C/Ching shared information regarding a petition received against a proposed development at the former BKK landfill site and asked the city attorney and city manager to monitor the situation.

MPT/Pacheco thanked staff for their efforts in presenting small businesses with care packages.

M/Rodriguez shared information regarding DIY greeting card kits available through Community Services.

CM/Wishner stated that the 4th of July event and the Concerts in the Park series has been cancelled due to Covid-19.

COUNCIL LATE BUSINESS: None.

COUNCIL ADJOURNS TO WALNUT PUBLIC FINANCING AUTHORITY

WALNUT PUBLIC FINANCING AUTHORITY

16. Convene Annual Meeting of Walnut Public Financing Authority - The Walnut Improvement Agency established the Walnut Public Financing Authority for the purpose of issuing bonds, and the Authority is required to hold an annual meeting. The officers of the Authority are the same as the officers of the City Council.

A. Notice of Meeting – Walnut Public Financing Authority – “As properly posted, this is now the time and place for the annual meeting of the Walnut Public Financing Authority.”

B. Call to order

C/Rodriguez called the meeting to order at 8:07 p.m.

C. Roll call

PRESENT: Authority Members: Ching, Pacheco, Rodriguez, Tragarz, Wu

ABSENT: Authority Members: None

D. Oral Communications

There being no person present wishing to speak during oral communications, it was unanimously moved by the Authority to close oral communications. Motion carried.

E. Approval of minutes of the regular meeting of June 26, 2019.

MOTION ON ITEM 16-E

VC/Pacheco made a motion to approve Item 16-E; seconded by AM/Wu.

Motion carried by the following rollcall vote:

AYES: Authority Members: Ching, Pacheco, Rodriguez, Tragarz, Wu

NOES: Authority Members: None

ABSTAIN: Authority Members: None

ABSENT: Authority Members: None

F. Discussion/Transaction Items – None scheduled.

G. Adjournment

WPFA ADJOURNS TO THE WALNUT HOUSING AUTHORITY

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Rodriguez called the meeting to order at 8:10 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was unanimously moved by the Authority to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

17. **Resolution No. 20-06 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$23,823.31, Demand No. 100390 through No. 100390, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 20-06 WHA.

18. **Adoption of the 2020-21 Walnut Housing Authority (WHA) Budget**

Recommendation: That the Walnut Housing Authority Members adopt the Walnut Housing Authority (WHA) Budget for Fiscal Year 2020-21. The annual budget includes \$56,000 in resources and \$420,420 in total appropriations.

MOTION ON ITEMS 17 & 18

AM/Ching made a motion to adopt Items 17 & 18; seconded by AM/Wu. Motion carried by the following rollcall vote:

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

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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 8:11 p.m.

PASSED AND APPROVED this 8th day of July 2020.

Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant