

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** C/Rodriguez led the flag salute

**ROLL CALL:**

PRESENT: COUNCILMEMBERS: M/Pacheco, MPT/Ching, C/Rodriguez, 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; Finance Officer Cortez; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; City Planner Carlson; Senior Planner Vasquez; 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:**

Jerry Tang shared information from the Walnut Valley Water District regarding the 2019 water quality report.

William Harrison thanked SP/Vasquez for an issue he resolved and commented on the local candidates for the upcoming election.

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

**MINUTES:**

1. **Approval of the August 12, 2020 City Council Meeting**

**MOTION ON ITEM 1**

*MPT/Ching made a motion to approve Item 1; seconded by C/Tragarz. Motion carried by the following voice vote:*

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

**PUBLIC HEARINGS:**       None scheduled.

**COUNCIL CONSENT CALENDAR**

Items 4, 5, & 6 were pulled for discussion.

2.       **Resolution No. 20-62 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$644,036.03, Demand No. 161357 through No. 161381 Both Inclusive, Fiscal Year 2019-20**

**Recommendation:**   That the City Council adopt Resolution No. 20-62.

3.       **Resolution No. 20-63 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$441,627.81, Demand No. 161382 through No. 161421 Both Inclusive, Fiscal Year 2020-21**

**Recommendation:**   That the City Council adopt Resolution No. 20-63.

**MOTION ON ITEMS 2 & 3**

*C/Tragarz made a motion to adopt Items 2 & 3; seconded by MPT/Ching. Motion carried by the following voice vote:*

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

**ITEMS PULLED FOR DISCUSSION:**

4.       **Approval of Two-Year Facilities Joint Use Agreement between the City of Walnut and Walnut Valley Unified School District**

**Recommendation:** That the City Council:

1. Approving the Joint Use Agreement between the City and Walnut Valley Unified School District (WVUSD); and
2. Authorize the City Manager to sign the Agreement on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

DCSD/Jensen presented a staff report.

Discussion took place amongst Council and staff regarding the joint use agreement.

**MOTION ON ITEM 4**

*C/Wu made a motion to approve Item 4; seconded by C/Rodriguez. Motion carried by the following voice vote:*

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

**5. Request for Additional Appropriations for Unexpended Fiscal Year 2019-20 Appropriations**

**Recommendation:** That the City Council:

1. Appropriate \$21,610 from the Gas Tax – Road Maintenance Rehabilitation Account (RMRA) Fund Reserves to 03-6106-6216;
2. Appropriate \$42,090 from the Proposition C Fund Reserves to 13-6106-6227;
3. Appropriate \$14,560 from the General Fund Reserves to 01-5600-6216;
4. Appropriate \$2,750 from the Measure M Fund Reserves to 21-6102-6227;
5. Appropriate \$42,550 from the Community Development Block Grant Fund Reserves to 12-5221-6216;
6. Appropriate \$42,550 from the Community Development Block Grant Revenue to 12-0000-3620; and
7. Transfer \$800,000 from the General Fund Miscellaneous Revenue Account 01-0000-3820 to General Fund Disaster Reimbursement Revenue Account 01-0000-3877.

FO/Cortez presented a staff report.

Discussion took place amongst Council and staff regarding the appropriations.

**MOTION ON ITEM 5**

*C/Wu made a motion to approve Item 5; seconded by MPT/Ching. Motion carried by the following voice vote:*

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

**6. 2019-20 Year-End Request for Additional Appropriations**

**Recommendations:** That the City Council appropriate funds from the Walnut Housing Authority Fund Reserves, \$6,890 and OPEB Fund Reserves, \$230 to the following accounts:

1. Walnut Housing Authority Admin Fund, Regular Salaries Account No. 41-5800-5101 in the amount of \$2,790;
2. Walnut Housing Authority Admin Fund, Workers Compensation Account No. 41-5800-5107 in the amount of \$120;
3. Walnut Housing Authority Admin Fund, PERS Account No. 41-5800-5108 in the amount of \$1,940;
4. Walnut Housing Authority Admin Fund, Medicare Expenses Account No. 41-5800-5110 in the amount of \$30;
5. Walnut Housing Authority Admin Fund, Sick Leave/Vacation Buy Back Account No. 41-5800-5111 in the amount of \$1,940;
6. Walnut Housing Authority Admin Fund, Vehicle/Cell Allowance Account No. 41-5800-6215 in the amount of \$70; and
7. OPEB (Retiree Benefits) Fund, Health & Life Insurance Account No. 51-4200-5105 for \$230.

FO/Cortez presented a staff report.

Discussion took place amongst Council and staff regarding the appropriations.

**MOTION ON ITEM 6**

*C/Wu made a motion to approve Item 6; seconded by MPT/Ching. Motion carried by the following voice 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**

C/Wu shared that he attended the San Gabriel Valley Mosquito and Vector Control meeting as well as the San Gabriel Valley Council of Governments meeting.

M/Pacheco shared information from the Los Angeles County Sanitation Districts meeting.

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

C/Tragarz shared information from the street dedication ceremony for Deputy Steven Belanger.

M/Pacheco invited the community to attend the city’s drive-in movie night event on October 30<sup>th</sup>.

**COUNCIL LATE BUSINESS:** There was none.

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:** There being no further business, the City Council adjourned the meeting at 7:26 p.m.

**PASSED AND APPROVED this 9th day of September 2020.**

\_\_\_\_\_  
Bob Pacheco, Mayor

ATTEST:

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

PREPARED BY:

\_\_\_\_\_  
Ray Markel, Administrative Assistant