

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Pacheco called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE: M/Pacheco led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Pacheco, MPT/Ching, C/Freedman, 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; Finance Officer Cortez; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; City Engineer Gilbertson; Senior Planner Vasquez; Senior Management Analyst Layman; Senior Management Analyst Guerra; Public Information Officer Maio; Administrative Assistant Markel; and City Clerk De Dios

INVOCATION – NON-DENOMINATIONAL: Pastor Krista Givens from Walnut United Methodist Church led the invocation.

PRESENTATIONS:

- **Recognition of Jillian Reiff – Valley Vista Services**

Council recognized and thanked Jillian Reiff for her years of service to the community as community relations manager for Valley Vista Services.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

William Harrison shared information regarding the proposed Brookside project and stated that he is in favor of developer following the general plan and zoning guidelines. He thanked staff for their work in the Creekside neighborhood.

Angela Brunson and Karen Rosemary expressed support for Council to pass a vote of no confidence for District Attorney Gascón.

Vijay Vakil stated that he feels Council suppressed resident communication during the Brookside item at the previous Council meeting.

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

MINUTES

1. Approval of the May 26, 2021 City Council Meeting

MOTION ON ITEM 1

C/Wu made a motion to approve Item 1 as amended; seconded by C/Freedman. Motion carried by the following voice vote:

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

PUBLIC HEARING:

2. Resolution No. 21-30 - Adoption of the Fiscal Year 2021-22 to Fiscal Year 2025-26 Capital Improvement Plan (CIP)

Recommendation:

1. Open the Public Hearing;
2. Hear the Staff report;
3. Solicit public input on the item;
4. City Council Discussion;
5. Close the Public Hearing; and
6. Adopt Resolution No. 21-30, “A Resolution of the City Council of the City of Walnut adopting the Capital Improvement Plan for Fiscal Year 2021-22 to Fiscal Year 2025-26.”

M/Pacheco opened the public hearing.

FO/Cortez presented a staff report.

Discussion took place amongst Council and staff regarding the life of playground equipment, Fund 25 funds, engineering project costs, and project selection criteria.

C/Tragarz expressed concerns regarding funding future projects.

There being no public input, M/Pacheco closed the public hearing.

MOTION ON ITEM 2

C/Freedman made a motion to adopt Item 2; seconded by C/Wu. Motion carried by the following voice vote:

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

ORDINANCES: None scheduled.

COUNCIL CONSENT CALENDAR:

- 3. Resolution No. 21-31 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$2,670,000.38, Demand No. 162622 through No. 162720, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 21-XX.

- 4. Resolution No. 21-32 – To Establish the 2021-22 Appropriation Limit**

Recommendation: That the City Council approve and adopt Resolution No. 21-32 establishing the appropriation limit for Fiscal Year 2021-22 in the amount of \$31,930,877.

- 5. Resolution No. 21-33 - Salary Schedule/Position Authorization Change**

Recommendation: That the City Council repeal Resolution No. 20-81 in its entirety, and adopt Resolution No. 21-33, amending the authorized position listing Management & Classified to the City’s Salary Schedules.

- 6. 2021 Investment Policy**

Recommendation: That the City Council adopt the attached 2021 Investment Policy reaffirming its support of the current City Treasurer operations which provides safety, liquidity, and yield for the City funds.

- 7. Notice of Decision – June 2, 2021 Planning Commission Meeting**

Recommendation: That the City Council:

- a) Receive and File the “Notice of Decision” by the Planning Commission at its June 2, 2021 Meeting, for the following Project(s):

JUNE 9, 2021 – CC

- a. General Plan Conformity Determination: Proposed CIP for Fiscal Year(s) 2021-2022 through 2025-2026;
- b. *Continuance*: CUP 2021-003;
- c. West Valley Loft Mixed-Use Project.

MOTION ON ITEMS 3 – 7

C/Wu made a motion to adopt Items 3 - 7; seconded by C/Freedman. Motion carried by the following voice vote:

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

COUNCIL DISCUSSION/TRANSACTION ITEMS:

8. Resolution No. 21-34 – Adoption of the 2021-22 Annual Budget

Recommendation: That the City Council adopt Resolution No. 21-34 approving the annual budget for Fiscal Year 2021-22

FO/Cortez provided a staff report.

Discussion took place amongst Council and staff regarding fund balances, Lighting and Open Space Management District (LOSMD) subsidizing, recreation facility fund monies, allocation of funds, and the costs of maintaining a high level of service.

C/Tragarz expressed concerns regarding subsidizing LOSMD areas with recreation facility fund monies.

M/Pacheco proposed that staff prepare a budget with no funding or spending beyond revenue received to help demonstrate spending and budgeting for the Council and public.

C/Wu and C/Tragarz suggested having an ad hoc committee made up of people with financial backgrounds to help address budget concerns.

MOTION ON ITEM 8

M/Pacheco made a motion to adopt Item 8; seconded by MPT/Ching. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: Ching, Freedman, Pacheco, 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

MPT/Ching stated he attended a City Selection Committee meeting.

C/Tragarz shared information from a League of California Cities meeting as well as Contract Cities meetings.

C/Freedman shared information from a Foothill Transit meeting.

M/Pacheco shared information regarding a Sanitation District meeting.

B. Individual Members’ comments and updates

M/Pacheco commented on the matter relating to District Attorney Gascón and how it relates to the city.

COUNCIL LATE BUSINESS: None.

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 8:29 p.m.

PASSED AND APPROVED this 23rd day of June 2021.

Bob Pacheco, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant