

WALNUT CITY COUNCIL MEETING

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

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

ROLL CALL:

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

Also present: City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; Community Development Director Vasquez; Deputy Community Services Director Barcelo; Administrative Services Manager Carlson; Community Services Superintendent Bumia; Planning and Code Enforcement Manager Guerra; Senior Management Analyst Layman; Public Information Officer Maio; Administrative Assistant Markel and City Clerk De Dios.

INVOCATION – NON-DENOMINATIONAL: Pastor Andrew Pan from the Agape Institute & Fellowship led the invocation.

PRESENTATIONS:

- **Recognition of Dylan-Diego Villagrana – Eagle Scout Rank**

Council recognized Dylan-Diego Villagrana for attaining his Eagle Scout Rank and wished him the best in his future endeavors.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

William Harrison thanked staff and sheriffs for their efforts. He asked for more code enforcement officers and shared concerns regarding schools in Rowland Unified.

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

MINUTES: None scheduled.

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

Item 4 was pulled for discussion.

- 1. Resolution No. 22-43 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$236,587.89 Demand No. 164808 through No. 164862, Both Inclusive Fiscal Year 2021-226**

Recommendation: That the City Council adopt Resolution No. 22-43.

- 2. Resolution No. 22-44 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$538,223.98 Demand No. 164863 through No. 164930, Both Inclusive Fiscal Year 2022-23**

Recommendation: That the City Council adopt Resolution No. 22-44.

- 3. Ordinance No. 22-04 - Amending Walnut Municipal Code Chapter 3.29 - Mandatory Organic Waste Disposal Reduction to Allow for Commercial Generator Waivers**

Recommendation: That the City Council adopt Ordinance No. 22-04, “An Ordinance of the City Council of the City of Walnut, California, Amending the Walnut Municipal Code, Adding Section 3.29.041 to Chapter 3.29 Mandatory Organic Waste Disposal Reduction.”

- 5. Professional Services Agreement(s) for CDBG Administrative Services and Housing Rehabilitation Services**

Recommendation: That the City Council:

- 1. Award of bid of contract to MDG Associates, Inc. (MDG) for the Community Development Block Grant (CDBG) program “Implementation and Administration” and “Housing Rehabilitation Administration”;**

2. Authorize the City Manager to enter into agreement(s) (“Agreement”), as provided in substantial form and in the manner prescribed in the attached proposals, for one (1) year; the Agreement(s) may be renewed each subsequent year, subject to approval by the City Manager, for a total of four (4) additional, one (1) year extensions; and
3. Authorize the City Manager to execute said Agreement(s) and issue Purchase Order(s) to MDG in the amount of \$20,000 for CDBG Program Implementation and Administration and \$24,000 (or no more than 20% of project related administrative costs for the program, whichever is lower) for Housing Rehabilitation Administration, using funds prescribed in the Fiscal Year (FY) 2022-23 Budget.

6. 2021-22 Year-End Request for Additional Appropriations

Recommendation: That the City Council:

1. Appropriate \$1,370 from OPEB Fund Reserves to 51-4200-5105.

7. Approving the Purchase of Two (2) 2022 GMC Canyon Extended Cab 4x2 Vehicles for Parks Maintenance

Recommendation: That the City Council:

1. Award a Purchase Contract to Thorson Motor Center for two (2) 2022 GMC Canyon Extended Cab 4x2 Trucks in the amount of \$63,593.20;
2. Authorize the City Manager to sign a Purchase Contract on behalf of the City in such final form as approved by the City Attorney; and
3. Authorize staff to issue a Purchase Order to Thorson Motor Center in the amount of \$63,593.20.

8. Recommendation to Accept a Donation of \$1,000 from The Joseph Piper Trust to the Senior Center Programming Account.

Recommendation: That the City Council:

1. Accept the donation of \$1,000 from the Joseph Piper Trust; and
2. Appropriate the funds to Senior Center Programming (account 01-9696-6277).

MOTION ON ITEMS 1 – 3 & 5-8

C/Ching made a motion to adopt Items 1 – 3 & 5 - 8; seconded by C/Tragarz. Motion carried by the following voice vote:

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

ITEMS PULLED FOR DISCUSSION:

4. Ordinance No. 22-05 - Amending Walnut Municipal Code Chapter 3.48.130(H) - Park and Recreation Area Regulations

Recommendation: That the City Council adopt Ordinance No. 22-05, “An Ordinance of the City Council of the City of Walnut, California, Amending Section 3.148.130(H) of the Park and Recreation Area Regulations.”

CSS/Bumia provided a staff report.

MPT/Tragarz reiterated her prior concerns regarding public safety and liability to the city.

MOTION ON ITEM 4

C/Freedman made a motion to adopt Item 4; seconded by C/Pacheco. Motion carried by the following voice vote:

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

COUNCIL DISCUSSION/TRANSACTION ITEMS:

9. 2022 General Municipal Election

Recommendation: That the City Council:

1. Receive and file the Certification that there are not more candidates than offices to be elected to the City Council for the November 8, 2022 General Municipal Election; and
2. Either:
 - A) Adopt a Resolution to appoint the qualified candidates as elected for City Council as a result of having only two qualified candidates for two City Council seats during the nomination period for the November 8, 2022, General Municipal Election; or
 - B) Direct the City Clerk as the City’s Elections Official to continue to hold the election for two City Council seats with two qualified candidates for the November 8, 2022, General Municipal Election.

CA/Leibold provided a staff report.

Discussion took place amongst Council and staff regarding the item.

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C/Ching, C/Freedman, and C/Pacheco stated that they are satisfied with the qualifications of the two candidates and are in favor of recommendation A.

MOTION ON ITEM 9

C/Ching made a motion to file and receive the item and select Option A; seconded by MPT/Tragarz. Motion carried by the following voice vote:

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

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

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

MPT/Tragarz shared information from the Contract Cities event.

C/Freedman shared information regarding Foothill Transit.

B. Individual Members’ comments and updates

C/Freedman stated that she is excited for all of the city events that have been bringing the community together. She congratulated the two Council candidates appointed.

C/Pacheco shared information regarding an upcoming Taste of Walnut event.

C/Ching thanked staff and Council for their efforts in the community.

M/Wu thanked residents for their support.

COUNCIL LATE BUSINESS: None.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING



CALL TO ORDER: Authority Chair Wu called the meeting to order at 7:38 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

10. **Resolution No. 22-08 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$6,578.34 Demand No. 100421 through No. 100421, Both Inclusive Fiscal Year 2021-22**

Recommendation: That the Authority adopt Resolution No. 22-08 WHA.

11. **Resolution No. 22-09 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$81,531.45 Demand No. 100422 through No. 100422, Both Inclusive Fiscal Year 2022-23**

Recommendation: That the Authority adopt Resolution No. 22-09 WHA.

12. **2021-22 Year-End Request for Additional Appropriations**

Recommendation: That the Housing Authority:

1. Appropriate \$10,200 from the Walnut Housing Authority Fund Reserves to 41-5850-5101.

MOTION ON ITEMS 10 - 12

AM/Ching made a motion to adopt Items 10 - 12; seconded by AM/Pacheco. Motion carried by the following voice vote:

AYES: *AUTHORITYMEMBERS: Ching, Freedman, Pacheco, Tragarz, Wu*

NOES: *AUTHORITYMEMBERS: None*

ABSTAIN: *AUTHORITYMEMBERS: None*

ABSENT: *AUTHORITYMEMBERS: None*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

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AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

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

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(GOVERNMENT CODE § 54957 (b))
TITLE: CITY MANAGER**

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

Council reconvened from Closed Session at 8:11 p.m. with no reportable action.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 8:12 p.m.

PASSED AND APPROVED this 14th day of September 2022.

Dr. Allen Wu, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant