

WALNUT CITY COUNCIL MEETING

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

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

ROLL CALL:

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

Also present were City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner, Community Services Director Rooney; City Attorney Leibold; City Planner Carlson; Senior Management Analyst Womble; Associate Planner Vasquez; Associate Planning Guerra; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: There was none.

PRESENTATIONS: There was none.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Layla Abou-Taleb announced she was appointed to the Walnut Unified School District Board.

Jim Dixon Jr. expressed appreciation to staff for their work during the storms. He would also like to see a more proactive code enforcement rather than reactive.

Hassan Sassi reported there was a meeting held at Mt. SAC where they discussed a bond and would like the City to become more informed on what they are planning.

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

MINUTES:

1. **Approval of the December 14, 2016 Study Session Meeting Minutes.**

MOTION ON ITEM 1

MPT/Su made a motion to approve Item 1; seconded by C/Rodriguez. Motion carried by the following electronic vote:

JANUARY 25, 2017 – CC

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

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

- 2. Resolution No. 17-05 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$925,402.26, Demand No. 152716 through No. 152798, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 17-05.

- 3. First Amendment to the Right-Of-Way Use Agreement between the City of Walnut and Crown Castle (formerly NextG Networks)**

Recommendation: That the City Council:

1. Approve a First Amendment to the Right-Of-Way Use Agreement between the City of Walnut and Crown Castle (formerly NextG Networks of California, Inc.); and
2. Authorize the City Manager to execute and administer the First Amendment on behalf of the City of Walnut in substantially the form attached hereto and in such final form as may be approved by the City Attorney.

MOTION ON ITEMS 2 AND 3

MPT/Su made a motion to approve Items 2 and 3; seconded by C/Pacheco. Motion carried by the following electronic vote:

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

SUCCESSOR AGENCY CONSENT CALENDAR:

- 4. Resolution No. 17-06 – City of Walnut as Successor Agency to the Walnut Improvement Agency – Approving the ROPS for July 2017 – June 2018**

Recommendation: That the City Council as the Successor Agency to the Walnut Improvement Agency, adopt Resolution No. 17-06 approving the

Recognized Obligation Payment Schedule pursuant to ABX1 26 and Health and Safety Code Section 34177 for the period of July 1, 2017 through June 30, 2018.

5. Resolution No. 17-07 – City of Walnut as Successor Agency to the Walnut Improvement Agency – Approving the Administrative Budget for July 2017 – June 2018

Recommendation: That the City Council as the Successor Agency to the Walnut Improvement Agency, adopt Resolution No. 17-07 approving the Administrative Budget pursuant to ABX1 26 and Health and Safety Code Section 34177 for the period of July 1, 2017 through June 30, 2018.

6. Resolution No. 17-08 – City of Walnut, As Successor Agency to the Walnut Improvement Agency – Finding that a Loan made by the City of Walnut to the Walnut Improvement Agency was for a Legitimate Redevelopment Purpose and Authorizing the Successor Agency to Enter into that Certain Agreement to Re-establish Loan Pursuant to Section 34191.4

Recommendation: That the City Council as the Successor Agency to the Walnut Improvement Agency, adopt Resolution No. 17-08 finding that a loan made by the City of Walnut to the Walnut Improvement Agency was for a legitimate redevelopment purpose and authorizing the Successor Agency to enter into that certain Agreement to Re-establish Loan Pursuant to Section 34191.4.

MOTION ON ITEMS 4 - 6

MPT/Su made a motion to approve Items 4 - 6; seconded by C/Rodriguez. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Su, Tragarz*
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

MPT/Su shared information from a League of California Cities Policy Committee meeting she attended in Sacramento.

C/Rodriguez shared information from a League of California Cities Economic Development Committee meeting.

M/Ching shared information from the National Mayors' Meeting.

B. Individual Members' comments and updates

C/Pacheco announced that the Mayors' Summit will take place April 5th.

M/Ching invited everyone to attend the Taste of Wellness event on January 28th and wished everyone a Happy Chinese New Year

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Ching called the meeting to order at 7:18 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no input, it was moved by VC/Su to close oral communications; second by AM/Pacheco. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

7. **Resolution No. 17-01 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$31,207.64 Demand No. 100345 through 100345, Both Inclusive.**

Recommendation: That the Authority adopt Resolution No. 17-01 WHA.

8. **Resolution No. 17-02 WHA - Adoption of the Walnut Housing Authority authorizing investment of monies in the Local Agency Investment Fund**

Recommendation: That the Authority adopt Resolution No. 17-02, A Resolution of the Walnut Housing Authority authorizing investment of monies in the Local Agency Investment Fund (LAIF).

MOTION ON ITEMS 7-8

AM/Pacheco made a motion to approve Items 7-8; seconded by MPT/Su. Motion carried by the following electronic vote:

JANUARY 25, 2017 – CC

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

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 7:23 p.m.

PASSED AND APPROVED this 8th day of February 2017.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant