

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching called the meeting to order at 7:10 p.m.

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

ROLL CALL:

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

Also present were Administrative Services Director Ogawa; Community Development Director Weiner, Community Services Director Rooney; City Attorney Leibold; Interim Finance Officer Cortez; Finance Analyst Meza; Management Analyst Barcelo; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Tony Luciano of Gospel Life Community Church.

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

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

MINUTES:

1. Approval of the January 11, 2017 City Council Meeting
2. Approval of the January 25, 2017 Study Session Meeting
3. Approval of the January 25, 2017 City Council/WHA Meeting

MOTION ON ITEMS 1 - 3

MPT/Su made a motion to approve Item 1 - 3; seconded by C/Tragarz. Motion carried by the following electronic vote:

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:

- 4. Resolution No. 17-09 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$401,660.15, Demand No. 152799 through No. 152888, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 17-09.

- 5. 2016-17 Mid-Year Request for Additional Appropriation**

Recommendation: That the City Council increase revenue projections in the amount of \$7,970 and appropriate funds in the amount of \$7,970 from the General Recycling Grant Fund; and appropriate funds from LOSMD Fund Reserves in the amount of \$30,000 to the following accounts:

1. General Recycling Grant, Revenue Account No. 33-0000-3878, in the amount of \$7,970, to account for the grant funds received to establish and promote recycling and litter reduction efforts in the community.
2. General Recycling Grant, Expenditure Account No. 33-5605-8410, in the amount of \$7,970, to provide recycling bins in City parks, facilities, and at local schools.
3. LOSMD Fund, Zone 8, Expenditure Account No. 19-7800-6243, in the amount of \$30,000, for the removal of hazardous trees within LOSMD Zone 8, and upon removal re-landscape areas with new trees, shrubs, and ground cover as deemed appropriate.

- 6. Request for Appropriation of \$23,929.64 from the General Fund to Account 01-5314-6227 to be reimbursed by Foothill Transit for Bus Stop Enhancements**

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Recommendation: That the City Council:

1. Approve the Bus Stop Enhancement Program Agreement with Foothill Transit in substantially the form attached and authorize the City Manager to execute the Agreement in such final form approved by the City Attorney;
2. Authorize the City Manager to execute all necessary payment requests and amendments for the purposes of securing Foothill Transit Bus Stop Enhancement Program grant funding; and
3. Appropriate \$23,929.64 from the General Fund to Account 01-5314-6227 to be reimbursed by Foothill Transit for Bus Stop Enhancements.

MOTION ON ITEMS 4 - 6

MPT/Su made a motion to approve Items 4 - 6; 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: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS: None scheduled.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

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

There was none.

B. Individual Members' comments and updates

C/Pacheco invited the community to attend the Mayors' Summit on April 5, 2017.

M/Ching shared that the Mayor's Prayer Breakfast will be held at the Senior Center on March 1, 2017 at 7am.

COUNCIL LATE BUSINESS: None.

CLOSED SESSION: None scheduled.

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ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:20 p.m.

PASSED AND APPROVED this 22nd day of February 2017.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant