

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching called the meeting to order at 7:09 p.m.

PLEDGE OF ALLEGIANCE: M/Ching 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; Community Development Director Weiner, Community Services Director Rooney; City Attorney Leibold; Interim Finance Officer Cortez; City Planner Carlson; Senior Management Analyst Layman; Senior Management Analyst Womble; Associate Planner Vasquez; Associate Planning Guerra; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL:

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Larry Redinger stated that the Walnut Valley Unified School District would prefer the Walnut Family Festival take place in October.

Mr. Harrison commended all Parks & Recreation and Planning staff for their hard work.

A representative from Senator Newman’s office invited everyone to their “Community Coffee” event on February 25th.

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

MINUTES:

- 1. Approval of the February 8, 2017 Study Session Meeting Minutes**
- 2. Approval of the February 8, 2017 City Council Meeting Minutes**

MOTION ON ITEMS 1 AND 2

C/Rodriguez made a motion to approve Items 1 and 2; 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:

- 3. Resolution No. 17-10 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$677,011.02, Demand No. 152889 through No. 152983, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 17-10.

- 4. Award of Bid to National Auto Fleet Group for City Fleet Vehicle**

Recommendation: That the City Council:

1. Accept the bid and award a purchase contract to National Auto Fleet Group to purchase one 2017 GMC Canyon Truck in the amount of \$27,357.68;
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
3. Authorize staff to issue a Purchase Order to National Auto Fleet Group in the amount of \$27,357.68.

MOTION ON ITEMS 3 AND 4

MPT/Su made a motion to approve Items 3 and 4; 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

SUCCESSOR AGENCY CONSENT CALENDAR:

5. **Resolution No. 17-11 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$68,553.00 Demand No. 100534 through No. 100535 Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 17-11.

MOTION ON ITEM 5

MPT/Su made a motion to approve Item 5; 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*

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 were none.

- B. Individual Members' comments and updates**

MPT/Su encouraged the community to volunteer at the upcoming Walnut Family Festival.

M/Ching thanked staff and the Sheriff's Department for their efforts during recent storms.

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 unanimously moved by Council to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

6. **Resolution No. 17-03 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$24,606.66 Demand No. 100346 through 100346, Both Inclusive**

Recommendation: That the authority adopt Resolution No. 17-03 WHA.

7. **First Amendment to the Transfer Agreement No. A13-01, between the Walnut Housing Authority and Pomona Valley Habitat for Humanity, Inc., for real property located at 19935 Camino De Rosa (APN: 8722-014-038, Formerly APN: 8722-014-901), within the City of Walnut.**

Recommendation: It is recommended that the Walnut Housing Authority:

1. Approve the First Amendment to the Transfer Agreement No. A13-01, between the Walnut Housing Authority and Pomona Valley Habitat for Humanity, Inc.;
2. Approve an increase in the construction loan amount to not be greater than \$370,000.00; and
3. Authorize the Executive Director to execute and administer the First Amendment on behalf of the Walnut Housing Authority in substantially the form attached hereto and in such final form as may be approved by the City Attorney/WHA Counsel.

MOTION ON ITEMS 6 - 7

MPT/Su made a motion to approve Items 6 - 7; 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*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

FEBRUARY 22, 2017 – CC

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 7:21 p.m.

PASSED AND APPROVED this 8th day of March 2017.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant