

WALNUT CITY COUNCIL MEETING

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

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

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Su, MPT/Tragarz, C/Ching, C/Pacheco, C/Rodriguez

ABSENT: COUNCILMEMBERS: None

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

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Krista Givens from Walnut United Methodist Church.

PRESENTATIONS:

- **Recognition of 24 Hour Fitness – Grand Opening**

Council recognized and welcomed 24 Hour Fitness to the community.

C/Ching thanked everyone for their thoughts and prayers during this difficult time for his family. He stated that he will continue to serve on the City Council.

C/Ching was excused from the meeting 7:12 p.m.

- **Mayor’s Goals**

M/Su presented goals she would like to accomplish during her time as mayor including: continuing to increase public safety and maintaining “Walnut’s appeal.”

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

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

MINUTES:

1. Approval of the July 26, 2017 City Council/WHA Meeting

MOTION ON ITEM 1

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

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

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

2. Resolution No. 17-39 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$11,560.18, Demand No. 154072 through No. 154076 Both Inclusive, Fiscal Year 2016-17

Recommendation: That the City Council adopt Resolution No. 17-39.

3. Resolution No. 17-40 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$320,566.98, Demand No. 154077 through No. 154090 Both Inclusive, Fiscal Year 2017-18

Recommendation: That the City Council adopt Resolution No. 17-40.

4. Resolution No. 17-41 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$233,572.52, Demand No. 154091 through No. 154117 Both Inclusive, Fiscal Year 2016-17

Recommendation: That the City Council adopt Resolution No. 17-41.

5. **Resolution No. 17-42 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$433,193.58, Demand No. 154118 through No. 154170 Both Inclusive, Fiscal Year 2017-18**

Recommendation: That the City Council adopt Resolution No. 17-42.

6. **Resolution No. 17-43 - Declaring the City's Intention to Order Annexation No. 23, Expanding Zone 9 of the Lighting and Open Space Maintenance District (LOSMD) to No. 1 to include Parcels Created by Tract No. 72017**

Recommendation: That the City Council adopt Resolution No. 17-43, declaring the City's Intention to order Annexation No. 23, expanding Zone 9 of the City's LOSMD District No. 1 to include parcels created by Tract No. 72017.

7. **Acceptance of Jingdezhen as a Friendship City**

Recommendation: That the City Council accept Jingdezhen as a Friendship City of Walnut and direct staff to send the Friendship City Proclamation to the Mayor of Jingdezhen.

8. **Athletic Field and Park Use Allocation Policy Amendment**

Recommendation: The Parks and Recreation Commission recommends that the City Council approve the Athletic Field and Park Use Allocation Policy as revised.

9. **Parcel Map No. 72077 Final Acceptance (Tian)**

Recommendation: That the City Council:

1. Approve Parcel Map No. 72077;
2. Accept on behalf of the public, all streets, highways, and other public ways so designated on the Final Parcel Map; and
3. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Parcel Map

10. **Waiver of Parking Restrictions on La Puente Road**

Recommendation: That the City Council approve the request for a waiver of parking restrictions along La Puente Road between Pierre Road and Gartel Drive for the 2017-18 school year for Walnut High School and Suzanne Middle School events.

11. Disposal of Surplus Equipment

Recommendation: That the City Council approve the surplus of City Vehicles and equipment to be disposed of through a public auction.

MOTION ON ITEMS 2 - 11

C/Rodriguez made a motion to approve Items 2 - 11; seconded by C/Pacheco. Motion carried by the following electronic vote:

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

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 were none.

B. Individual Members' comments and updates

C/Pacheco asked that staff address a pothole located within the city.

M/Su thanked the Walnut United Taxpayers for their help in the community.

COUNCIL LATE BUSINESS: None scheduled.

CLOSED SESSION: None scheduled.

AUGUST 9, 2017 – CC/WHA

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:33 p.m. in memory of former Walnut Planning Director George Shindo.

PASSED AND APPROVED this 23rd day of August 2017.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant