

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** MPT/Pacheco led the flag salute.

**ROLL CALL:**

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

Staff present: City Manager Wishner; Assistant City Manager Weiner, Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; Community Services Superintendent Barcelo; Senior Planner Vasquez; Senior Management Analyst Guerra; Senior Management Analyst Layman; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** Pastor Sam Kim from Vineyard of Harvest Church led the invocation.

**PRESENTATIONS:**

• **Presentation by Suzanne Middle School Robotics – Team Athena**

The students of Team Athena presented their idea for how to make Walnut more safe. Council thanked the students for their presentation and recognized their dedication to public safety in the community.

• **Business of the Year – XLB Dumpling Bar**

Council recognized and thanked the owners and team behind the 2019 Business of the Year for their contributions to the city.

• **Recognition of City Blessing Church**

Council recognized City Blessing Church for their Lights on Miracle Hill event.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Russ Viasquez shared information and expressed concerns regarding an incident involving the sheriff's department in the city.

Deidra Vale expressed support for the owners of former Brookside Equestrian Center to donate the historical building on the property to the city and to utilize it for the benefit of the community.

William Harrison celebrated XLB Dumpling Bar and expressed support for maintaining lot sizes at the former Brookside Equestrian Center.

Manuel Vela, Matthew Duncan, Randal Massaro, Randi Feilich, Dale Bartlet, Robert Windedahl, and resident, expressed support for the city to stop coyote trapping and promoted coexistence between wildlife and residents.

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

**MINUTES:**

**1. Approval of the December 11, 2019 City Council/WHA Meeting**

**MOTION ON ITEM 1**

*C/Ching moved to approve Item 1; seconded by C/Wu. Motion carried by the following electronic vote:*

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

**NOES:** COUNCILMEMBERS: *None*

**ABSTAIN:** COUNCILMEMBERS: *None*

**ABSENT:** COUNCILMEMBERS: *None*

**PUBLIC HEARINGS:** None scheduled.

**ORDINANCES:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

Item 4 was pulled for discussion.

**2. Resolution No. 20-01 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,210,731.18, Demand No. 159704 through No. 159832, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 20-01.

**3. Resolution No. 20-02 – The City of Walnut’s Climate Strategy Initiative**

**Recommendation:** That the City Council adopt Resolution No. 20-02, adopting the climate strategy initiative and reaffirming its intent to reduce greenhouse gas emissions.

**5. Out-of-State Travel Authorization – Council Member Wu**

**Recommendation:** That the City Council approve Councilmember Wu’s travel request to attend the American Water Works Association (AWWA) 2020 Annual Conference & Exposition (ACE20) in Orlando, Florida.

**6. Notice of Decision – December 4, 2019 Planning Commission Meeting**

**Recommendation:** That the City Council:

1. Receive and File the Notice of Decision for Planning Applications CUP 2019-003, SPC/AR 2018-121 and SPC/AR 2019-003 by the Planning Commission (PC) at its December 4, 2019 Meeting.

**7. Update on Coyote Control Management**

**Recommendation:** That the City Council receive and file this update.

**MOTION ON ITEMS 2 – 3, & 5 - 7**

***C/Ching moved to adopt Items 2 - 3, & 5 - 7; seconded by C/Wu. Motion carried by the following electronic vote:***

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

***NOES: COUNCILMEMBERS: None***

***ABSTAIN: COUNCILMEMBERS: None***

***ABSENT: COUNCILMEMBERS: None***

**ITEMS PULLED FOR DISCUSSION:**

**4. Five-Year Extension of Solid Waste and Street Sweeping Contracts with Valley Vista Services**

**Recommendation:** That the City Council:

1. Amend the current Solid Waste Contract with Valley Vista Services (VVS) to extend the term for five years (February 1, 2021 through January 31, 2026) with the provisions summarized below:

**JANUARY 8, 2020 – CC**

Residential Rate Increases:

<b>Year</b>	<b>Annual Increase</b>
January 2021-2026	CPI only (not to exceed 5%)

Commercial Rate Increases:

<b>Year</b>	<b>Annual Increase</b>
January 2021	10%
January 2022-2026	CPI only (not to exceed 5%)

Additional Provision:

Contract opener January 2022 to discuss cost impacts, if any, to residential organics collection.

2. Amend the current Street Sweeping Contract with VVS to extend the term for five years (July 1, 2021 through June 30, 2026) with annual CPI increases only; and
3. Authorize the City Manager to sign the amendments on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

CSS/Barcelo presented a staff report.

Discussion took place amongst Council and staff regarding the amendment to the contract.

**MOTION ON ITEM 4**

*C/Ching moved to approve Item 4; seconded by C/Wu. Motion carried by the following electronic vote:*

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

**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**

C/Ching and C/Tragarz shared information from meetings during the California Contract Cities Association Legislative Tour in Sacramento

**B. Individual Members' comments and updates**

M/Rodriguez congratulated Community Development for obtaining a grant from the state.

**COUNCIL LATE BUSINESS:** None.

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 8:23 p.m.

**PASSED AND APPROVED this 22nd day of January 2020.**

\_\_\_\_\_  
Andrew Rodriguez, Mayor

ATTEST:

\_\_\_\_\_  
Teresa De Dios, City Clerk

PREPARED BY:

\_\_\_\_\_  
Ray Markel, Administrative Assistant