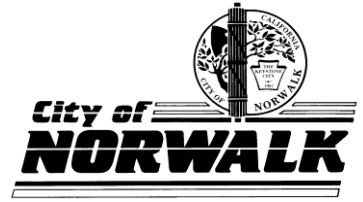


SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL JULY 19, 2016



STUDY SESSION MEETING

CALL TO ORDER 5:02 p.m.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8 – APN 8025-003-902 Metropolitan State Hospital; City Negotiator: Michael J. Egan, City Manager; Negotiating Party: State of California. Under Negotiation: price and terms of payment.

RECESS 6:01 p.m.

REGULAR MEETING

CALL TO ORDER 6:09 p.m.

ROLL CALL Councilmembers Shryock, Vernola, Vice Mayor Kelley, and Mayor Mendez.

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by City Council. *Item No. 9 was pulled for separate vote; Councilmember Vernola abstained from taking action on certain warrants which will be reflected in the minutes.*
APPROVED by a 4-0 vote.

- 1. MEETING MINUTES** – City Council approved the minutes of the regular adjourned and regular meetings of June 28 and July 5, 2016, respectively. **825-04**
- 2. PAYROLL** – City Council approved the payroll for the period June 19, 2016 – July 2, 2016, in the total amount of \$898,456.59. **630**
- 3. COMMERCIAL DEMANDS** – City Council approved the warrant register dated July 12, 2016, in the total amount of \$1,482,402.05. **640**
- 4. CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Blanca Nevarez and Norma Villalobos. **830-14/22**
- 5. PLANNING COMMISSION SYNOPSIS – JULY 13, 2016** - No action was taken. **320**

6. **AGREEMENT - PRODUCTION OF THE CITY'S NEWSLETTER PUBLICATION (NORWALK NOW)** – City Council approved an agreement with Norwalk Printing in the amount of \$55,500 per year for the printing of the City's newsletter publication, for the period of July 1, 2016 through June 30, 2017, with an option to extend the agreement for two two-year periods; and authorized the City Manager to execute the agreement and any extensions/amendments on behalf of the City, in a form approved by the City Attorney. 145-03
7. **AGREEMENT AMENDMENT NO. 4 – INTERIM CITY ENGINEER AND RELATED CIVIL ENGINEERING SERVICES** - City Council approved Amendment No. 4 with W. G. Zimmerman Engineering, Inc. to allow additional services to be completed as authorized by the City Manager for budgeted projects; and authorized the City Manager to execute Amendment No. 4 on behalf of the City in a form approved by the City Attorney. 310-02
8. **AGREEMENT AMENDMENT NO. 4 AND RATE ADJUSTMENT – CITYWIDE BUS STOP MAINTENANCE SERVICES** – City Council:
- a. approved a 1.5% Consumer Price Index (CPI) adjustment in the amount of \$1,879 to the contract with Nationwide Environmental Services for Bus Stop Maintenance Services increasing the total to \$127,093, beginning July 1, 2016; and
 - b. approved Amendment No. 4, authorizing the City Manager to approve any future price adjustments equal to the lesser of 5% or the percentage increase for the prior year in the CPI; and authorized the City Manager to execute Amendment No. 4 and any extension/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1120-06
10. **RESOLUTION NO. 16-47 - TRANSPORTATION DEVELOPMENT ACT** - City Council adopted **Resolution No. 16-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE STATE TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2017.** 1105-02

ITEM REMOVED FROM CONSENT CALENDAR

9. **PROJECT NO. 7903 – FUNDING AGREEMENT FOR I-605 HOT SPOT ARTERIAL INTERSECTION IMPROVEMENT PROJECT AT STUDEBAKER ROAD/ROSECRANS AVENUE** – City Council approved the MOU Funding Agreement with Metropolitan Transportation Authority for the hot spot arterial intersection improvement project at Studebaker Road/Rosecrans Avenue in the amount of \$1,670,000; and authorized the City Manager to execute the agreement and any amendments/extensions provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 4-0 vote.** 1005-04-7903

APPOINTMENTS

11. **ADVISORY BODIES** – None. 200

REPORTS

19. **OPTIONS FOR FILLING CITY COUNCIL VACANCY** - City Council directed staff to bring back the item back to the meeting of August 2. 825-12

ADJOURNMENT 7:10 p.m.