

**AGENDA
NORWALK CITY COUNCIL
FEBRUARY 24, 2014**

**SPECIAL MEETING
CITY HALL U.S. CONSTITUTION ROOM/#4
5:00 P.M.**



Luigi Vernola, Mayor
***Marcel Rodarte, Vice Mayor (Participating via teleconference)**
Cheri Kelley, Councilmember
Michael Mendez, Councilmember
Leonard Shryock, Councilmember

Public Comment: *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Section 2.08.020 of the Norwalk Municipal Code. If you wish to address City Council, please complete the card that is provided at the rear entrance to Council Chambers and hand the card to the City Clerk. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

Please adhere to the following procedures when addressing the Council:

- ◆ *Comments should be limited to 5 minutes or less.*
- ◆ *Comments should be directed to the Council as a whole and not directed to individual Councilmembers.*

Americans with Disabilities Act: *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (562) 929-5720. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

Note: Any writings and/or documents provided to a majority of the City Council regarding any item on this agenda after it has been posted will also be made available for public inspection.

Writings and/or documents are available for inspection in the City Clerk's Department, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m., every other Friday; telephone (562) 929-5720. You may also contact the City Clerk via e-mail at clerk@norwalkca.gov.

**Vice Mayor Rodarte will be participating via teleconference from the Fairfield Inn Burlington Williston, 2844 St. George Road, Front Lobby, Williston, VT, 05495, 802-879-8999*

CALL TO ORDER Mayor Luigi Vernola

ROLL CALL City Clerk

REPORTS

1. [RESOLUTION NO. 14-10 - FISCAL YEAR 2013/14 MID-YEAR BUDGET ADJUSTMENTS AND RESOLUTION NO. 14-12 – ADDING A POSITION TO THE SALARY SCHEDULE](#) – Staff recommends City Council adopt **Resolution No. 14-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING MIDYEAR AMENDMENTS TO THE FISCAL YEAR 2013/14 ADOPTED BUDGET**; and **Resolution No. 14-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING THE SALARY SCHEDULE FOR FISCAL YEAR 2013/14**, adding the position of Utilities & Projects Manager.^{610/135-03}
2. [RESOLUTION NO. 14-11 – ESTABLISHING A RESERVE FUND BALANCE POLICY](#) – Staff recommends City Council adopt **Resolution No. 14-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AND ADOPTING THE FUND BALANCE AND RESERVE POLICY**.⁶¹⁰⁻⁰¹

ORAL COMMUNICATIONS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting. Dated this 21st day of February 2014.

Theresa Devoy
City Clerk