

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL OCTOBER 4, 2016



STUDY SESSION MEETING

CALL TO ORDER 5:02 p.m.

CLOSED SESSION

- I. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(d)(1) - Lindsay v. City of Norwalk, USDC, Case No. 2:16-CV-00460-MWF-JEM.**
- II. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE 54956.8 – Properties: APNs 8047-006-922; 8047-006-926; 8047-006-927. Negotiating Parties: Chris Montana on behalf of the Norwalk Superior Court and Michael J. Egan on behalf of the City. Under Negotiation: Terms and conditions of sale.**

RECESS 5:20 p.m.

REGULAR MEETING

CALL TO ORDER 6:03 p.m.

ROLL CALL Councilmember Shryock, Vice Mayor Kelley and Mayor Mendez were present; Councilmember Vernola was absent.

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. City Council elected to remove Items No. 9 and 10 to hear the report and vote separately. **APPROVED by a 3-0 vote.***

1. **MEETING MINUTES** – City Council approved the minutes of the study session and regular meetings of September 20, 2016. 825-04
2. **PAYROLL** – City Council approved the payroll for the period August 28, 2016 – September 10, 2016, in the total amount of \$853,648.00. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated September 27, 2016, in the total amount of \$2,087,843.41. 640
4. **PLANNING COMMISSION SYNOPSIS – SEPTEMBER 28, 2016** - No action was taken. 320

5. **PROJECT NO. 7183 – REHABILITATION OF PIONEER BOULEVARD, FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY – ACCEPTANCE OF WORK** - City Council accepted the work of R.J. Noble Company of Orange in the amount of \$1,087,400.20 for the rehabilitation of Pioneer Boulevard from Rosecrans Avenue to Imperial Highway. 1005-04-7183

6. **RESOLUTION NO. 16-60 - GRANT APPLICATION - PERFORMANCE PARTNERSHIP PILOT AND GRANT FUNDS – AUTHORIZATION FOR CITY MANAGER TO EXECUTE AGREEMENT** – City Council:
 - a. adopted **Resolution No. 16-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY’S APPLICATION TO BECOME A PERFORMANCE PARTNERSHIP PILOT AND FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENTS OF EDUCATION, LABOR, HEALTH AND HUMAN SERVICES, THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE, AND THE INSTITUTE FOR MUSEUM AND LIBRARY SERVICES;** and
 - b. authorized the City Manager to execute a subrecipient agreement with Cerritos College, in a form approved by the City Attorney.

7. **RESOLUTION NO. 16-61 - APPROVING THE TRANSFER OF AN EXISTING PIPELINE FRANCHISE FROM EXXONMOBIL OIL CORPORATION TO TORRANCE PIPELINE COMPANY LLC** – City Council adopted **Resolution No. 16-61, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE TRANSFER OF AN EXISTING PIPELINE FRANCHISE FROM EXXONMOBIL OIL CORPORATION TO TORRANCE PIPELINE COMPANY, LLC.** 618-03

8. **AGREEMENT WITH LOCAL GOVERNMENT COMMISSION (LGC) FOR CIVICSPARK FELLOW** – City Council approved an agreement with the Local Government Commission; and authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.

ITEMS REMOVED FROM CONSENT CALENDAR

9. **PROJECT NO. 7783 - HARGITT HOUSE RENOVATION – APPROVE ADDITIONAL WORK** - Staff recommended City Council approve an increase of \$20,000 in contingency work for Hargitt House Museum, however due to potential conflict of interest there was a lack of quorum. **Continued to the meeting of October 18, 2016.** 1005-04-7783

10. **AGREEMENT AMENDMENT NO. 2 – CITY MANAGER** – City Council approved Amendment No. 2 to the City Manager’s agreement. **APPROVED by a 3-0 vote.** 105-03

APPOINTMENTS

11. **ADVISORY BODIES** – None. 200

ORDINANCE

12. **ORDINANCE NO. 16-1678R – AMENDING NORWALK MUNICIPAL CODE SUBSECTION C OF SECTION 12.12.340 REGARDING EXCAVATIONS IN NEW STREET IMPROVEMENTS** – City Council introduced for first reading, by title only, **Ordinance No. 16-1678R, AN ORDINANCE OF THE CITY OF NORWALK AMENDING SECTION 12.12.340 OF THE NORWALK MUNICIPAL CODE AMENDING THE PROVISIONS REGARDING EXCAVATIONS IN NEW STREET IMPROVEMENTS**, and waived further reading. **APPROVED by a 3-0 vote.**

ADJOURNMENT

6:35 p.m.