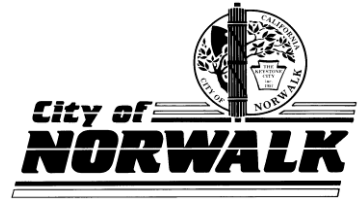


# SYNOPSIS

## REGULAR MEETING OF THE NORWALK CITY COUNCIL DECEMBER 20, 2016



### REGULAR MEETING

#### CALL TO ORDER

6:03 p.m.

#### ROLL CALL

Councilmembers Shryock and 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. 6 was pulled from the agenda; Item No. 7 was pulled for a 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 special meeting of November 30, 2016 and special and regular meetings of December 6, 2016, as amended. 825-04
2. **PAYROLL** – City Council approved the payroll for the period November 20, 2016 – December 3, 2016, in the total amount of \$856,010.35. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated December 13, 2016, in the total amount of \$1,742,396.94. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Nancy Garcia and Carmen Iniguez. 830-07/09
5. **PLANNING COMMISSION SYNOPSIS – DECEMBER 14, 2016** - No action was taken. 320
8. **AWARD OF CONTRACT - REMOTE CONTROL CAMERA INSTALLATION IN CITY COUNCIL CHAMBERS** – City Council awarded a contract to VMI Broadcast and AV Solutions in the amount of \$101,032.70 and authorized the City Manager to execute an agreement on behalf of the City in a form approved by the City Attorney. 634-10

#### ITEMS REMOVED FROM CONSENT CALENDAR

6. **PROJECT NO. 7360 – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE DEMOLITION OF CAR WASH BUILDINGS AT 11553 AND 11556 FIRESTONE BOULEVARD.** Item pulled from agenda. 1005-04-7360

7. **AGREEMENT – PARKING CITATION MANAGEMENT AND COLLECTIONS SERVICES** - City Council approved an agreement with Duncan Solutions/Professional Account Management for parking citation management and collection services for a 5-year term commencing January 1, 2017, and authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.  
**APPROVED by a 4-0 vote.** 616-04

### APPOINTMENTS

9. **ADVISORY BODIES – None.** 200

### PUBLIC HEARINGS

10. **RESOLUTION NO. 16-77 – ESTABLISHMENT OF PREFERENTIAL PARKING ZONE – 11900 BLOCK OF LYNDORA STREET BETWEEN ZEUS AVENUE AND PADDISON AVENUE** – City Council adopted **Resolution No. 16-77, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 11900 BLOCK OF LYNDORA STREET.** **APPROVED by a 4-0 vote.**1050-02-02
11. **RESOLUTION NO. 16-79 – ESTABLISHMENT OF PREFERENTIAL PARKING ZONE – SOUTH SIDE OF THE 11000 BLOCK OF FERINA STREET, BETWEEN ALLINGHAM AVENUE AND CROSSDALE AVENUE** – City Council adopted **Resolution No. 16-79, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE SOUTH SIDE OF FERINA STREET, BETWEEN ALLINGHAM AVENUE AND CROSSDALE AVENUE.**  
**APPROVED by a 4-0 vote.** 1050-02-02

### REPORTS

12. **PROJECT NO. 7512 - AWARD OF CONTRACT - CONSTRUCTION AND CONSTRUCTION INSPECTION SERVICE FOR THE FISCAL YEAR 2015/16 SEWER SYSTEM REHABILITATION PROJECT** – City Council awarded a construction contract to Insituform Technologies, LLC, in the amount of \$244,294.70 and awarded a construction inspection service contract to SA Associates, in the amount of \$59,000 for the FY 2015/16 sewer system rehabilitation project; and authorized the City Manager to execute the agreement and any amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 3-0 vote, 1 absent.**1005-04-7512

### ORDINANCE AND RESOLUTION

13. **CONSTRUCTION AND DEMOLITION WASTE MANAGEMENT PROGRAM AMENDMENTS - ORDINANCE 16-1687 AMENDING CHAPTER 8.48, ARTICLE X OF THE MUNICIPAL CODE** - City Council introduced for first reading **Ordinance No. 16-1687, AN ORDINANCE OF THE CITY OF NORWALK AMENDING CHAPTER 8.48, ARTICLE X OF THE NORWALK MUNICIPAL CODE FOR THE RECYCLING AND DISPOSAL OF CONSTRUCTION, DEMOLITION, AND RENOVATION DEBRIS** by title only and waive further reading; and set January 3, 2017 as a public hearing date to consider its adoption. **APPROVED by a 4-0 vote.** 1065-04-01

14. **RESOLUTION NO. 16-80 – PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT’S BEACON PROGRAM** - City Council adopted **Resolution No. 16-80, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT’S BEACON PROGRAM AND DESIGNATING THE PUBLIC SERVICES MANAGER AS THE CITY’S REPRESENTATIVE. APPROVED** by a 4-0 vote. 920

**ADJOURNMENT**

8:04 p.m.