



**SYNOPSIS
CITY COUNCIL
REGULAR MEETING
APRIL 18, 2017**

CLOSED SESSION

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5:14 p.m.

PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR. Negotiating on behalf of the City: Michael J. Egan; regarding negotiations with Norwalk City Employees Association.

PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR. Negotiating on behalf of the City: Michael J. Egan; regarding negotiations with the Norwalk Association of Management Employees.

RECESS

REGULAR MEETING

CALL TO ORDER

6:15 p.m.

ROLL CALL

Councilmembers Ayala, Perez, and Rios; Vice Mayor Shryock and Mayor Vernola.

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's 8 and 10 were pulled for a separate vote. Mayor Vernola abstained from taking action on Item No. 11 and certain warrants which will be reflected in the minutes. APPROVED by a 5-0 vote.

1. **MEETING MINUTES** – City Council approved the minutes of the special meeting of April 11, 2017. 825-04
2. **PAYROLL** – City Council approved the payroll for the period February 26 – March 11, 2017 in the amount of \$846,380.67 and March 12 – March 25, 2017, in the total amount of \$839,823.26. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register for the period of March 15 – March 28, 2017, in the total amount of \$1,924,288.93 and March 29 – April 11, 2017 in the total amount of \$1,702,426.04. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Rosalie Chae, Javier Garcia, and Michael Ortega. 830-03/07/15
5. **RESOLUTION NO. 17-17 – AUTHORIZING THE CITY'S APPLICATION FOR GRANT FUNDS FOR THE BUREAU OF RECLAMATION'S WATERSMART GRANTS: SMALL-SCALE WATER EFFICIENCY PROJECT FOR THE CALSENSE CONTROLLER INSTALLATION PROJECT** - City Council adopted Resolution No. 17-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE BUREAU OF RECLAMATION'S WATERSMART GRANTS: SMALL-SCALE WATER EFFICIENCY PROJECT FOR FISCAL YEAR 2017 FOR THE CALSENSE CONTROLLER INSTALLATION PROJECT.
6. **RESOLUTION NO. 17-23 – AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR CALRECYCLE GRANTS** - City Council adopted Resolution No. 17-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR CALRECYCLE GRANTS. 1065-04-01
7. **AGREEMENT AMENDMENT NO. 2 - COORDINATION SERVICES RELATING TO THE SEWER SERVICE CHARGE** - City Council approved Amendment No. 2, extending the term of the sewer service charge related coordination services with Francisco & Associates for an additional year, from July 1, 2017 through June 30, 2018 in the amount of \$20,000; and authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 637
9. **PROJECT NO. 7351 – MOBILE SNACK BAR WITH UTILITY CONNECTIONS AT CORVALLIS MIDDLE SCHOOL - ACCEPTANCE OF WORK** - City Council accepted the work of M.C. Alyea Construction in the amount of \$218,878.51 for furnishing and installing a mobile snack bar with utility connections at Corvallis Middle School, Project No. 7351. 1005-04-7351

11. **PROJECT NO. 7847 – BUILDING DEMOLITION AND UTILITY RELOCATIONS – 13629, 13637, AND 13705 SAN ANTONIO DRIVE – ACCEPTANCE OF WORK** – City Council accepted the work of AMPCO Contracting in the amount of \$251,835 for the demolition and utility relocations at 13629, 13637, and 13705 San Antonio Drive. 1005-04-7847
12. **APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO VARIOUS AGENCIES AND ADVISORY BODIES** – City Council confirmed the nominations as presented. 825-09
13. **RESOLUTION NOS. 17-24 AND 17-25 – APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE AND THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18** - City Council adopted:
- a. **Resolution No. 17-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DESIGNATING MAYOR LUIGI VERNOLA AS THE CITY’S REPRESENTATIVE AND VICE MAYOR LEONARD SHRYOCK AS THE ALTERNATE FOR THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE/EASTERN REGION;**
and
 - b. **Resolution No. 17-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPOINTING VICE MAYOR LEONARD SHRYOCK AS THE CITY’S ALTERNATE TO THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18.** 825-09
14. **RESOLUTION NO. 17-26 - FACSIMILE SIGNATURES** - City Council adopted **Resolution No. 17-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF CITY OFFICIALS AS DESIGNATED AND RESCINDING ALL CONFLICTING RESOLUTIONS.** 602
15. **RESOLUTION NO. 17-27 - DESTRUCTION OF OBSOLETE RECORDS** – City Council adopted **Resolution No. 17-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE PUBLIC SAFETY AND RECREATION DEPARTMENTS.** 870-02

ITEMS REMOVED FROM CONSENT CALENDAR

8. **PROJECT NO. 7849 - LANDSCAPE ARCHITECTURAL DESIGN FOR THE MEDIAN TURF REPLACEMENT AND DROUGHT TOLERANT PLANT ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM (EEMP) GRANT - AWARD OF CONTRACT** - City Council approved a contract with David Volz Design to provide landscape architectural design services for the EEMP grant project in the amount of \$88,632, and authorized the City Manager to execute the agreement, in a form approved by the City Attorney. **Approved by 5-0 vote.**1005-04-7849

10. AWARD OF CONTRACT – FOR THE PROVISION OF RENEWABLE NATURAL GAS (RNG) –

City Council:

- a. approved an agreement with Clean Energy Renewables for the provision of renewable natural gas from May 1, 2017 through June 30, 2022 ; and
- b. authorized the City Manager to execute the agreement and subsequent amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney.

APPROVED by a 5-0 vote.

634-05

APPOINTMENTS

- 16. ADVISORY BODIES –** City Council confirmed the appointments of Art Sanchez to Community Promotion, and Paul Voettiner to the Public Safety Commissions. **Approved by a 5-0 vote.** 200

PUBLIC HEARING

**Prior to discussion Councilmember Perez removed herself from the dais and abstained on the following item.*

- 17. ORDINANCE NO. 17-1690 – TEXT AMENDMENT NO. 314 – RESOLUTION NO. 17-18 – TENTATIVE PARCEL MAP NO. 73932 – RESOLUTION NO. 17-19 – CONDITIONAL USE PERMIT NO. 983 – RESOLUTION NO. 17-20 – CONDITIONAL USE PERMIT NO. 986 – RESOLUTION NO. 17-21 – PRECISE DEVELOPMENT PLAN NO. 1964 – RESOLUTION NO. 17-22 – SIGN USE PERMIT NO. 285 – INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION – 12545 BLOOMFIELD AVENUE AND 12501-12555 IMPERIAL HIGHWAY (APN 8025-003-004 AND 8025-003-005) – City Council:**

- a. adopted the Initial Study and Mitigated Negative Declaration prepared for Text Amendment No. 314, Tentative Parcel Map No. 73932, Conditional Use Permit No. 983 , Conditional Use Permit No. 986, Precise Development Plan No. 1964, and Sign Use Permit No. 285;
- b. introduced for first reading **Ordinance No. 17-1690, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO AMEND REGULATIONS FOR THE PROFESSIONAL/OFFICE ZONE** by title only and waive further reading;
- c. adopted **Resolution No. 17-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING TENTATIVE PARCEL MAP NO. 73932;**
- d. adopted **Resolution No. 17-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CONDITIONAL USE PERMIT NO. 983;**
- e. adopted **Resolution No. 17-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CONDITIONAL USE PERMIT NO. 986;**
- a. adopted **Resolution No. 17-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING PRECISE DEVELOPMENT PLAN NO. 1964;** and
- b. adopted **Resolution No. 17-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING SIGN USE PERMIT NO. 285. APPROVED by a 4-0 vote.**

ADJOURNMENT

8:42 p.m.