



CALL TO ORDER

6:00 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. Councilmember Perez abstained from taking action on Item No. 6; Item No. 8 was pulled for a separate vote. Mayor Vernola abstained from taking action on 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 meetings of April 24, and May 2, 2017. 825-04
2. **PAYROLL** – City Council approved the payroll for the period April 9, 2017 – April 22, 2017, in the total amount of \$850,636.95. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated April 26, 2017 – May 9, 2017, in the total amount of \$2,274,984.64. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Jesse Ceballos, Elizabeth Rodriguez, Anthony Rodriguez, and Edith Shemwell. 830-03/18/19

5. **PLANNING COMMISSION SYNOPSIS – MAY 10, 2017** - No action was taken. 320
6. **ORDINANCE NO. 17-1691 – ZONE CHANGE NO. 356 - 11739 POTTER STREET** - City Council accepted for second reading and adopted **Ordinance No. 17-1691, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 356.** 320-09-356
7. **CONSOLIDATION OF THE CITY’S 457(B) AND 401(A) RECORD-KEEPING PLATFORMS WITH TWO DIFFERENT PROVIDERS TO A SINGLE RECORD-KEEPING PLATFORM WITH MASSMUTUAL** – City Council authorized staff to meet and confer with the City’s two bargaining groups to provide educational information relating to the potential consolidation of the City’s two 457(b) and one 401(a) defer compensation plan record keepers to a single record keeping platform with MassMutual. 135-01-02

ITEM REMOVED FROM CONSENT CALENDAR

8. **PROJECT NO. 7189 – AWARD OF CONTRACT FOR THE JERSEY AVENUE AND IMPERIAL HIGHWAY BUS STOP IMPROVEMENT AND TRAFFIC SIGNAL MODIFICATION PROJECT – ENGINEER’S REPORT NO. 17-15** – City Council awarded a contract to EC Construction of El Monte in the amount of \$629,830.04 for Project No. 7189, the Jersey Avenue and Imperial Highway Bus Stop Improvement and Traffic Signal Modification project. **APPROVED by a 5-0 vote.** 1005-04-7189

APPOINTMENTS

9. **ADVISORY BODIES** – City Council made appointments to fill vacancies on the various City advisory bodies. Marlene Hardy was appointed to the Historical Heritage Commission. Antonieta Paez, Martin Greenridge, and Brian Lopez were appointed to the Social Services Commission. Frank Madrid was appointed to the Senior Citizens Commission, and Bertha Chavez was appointed to the Public Safety Commission. **APPROVED by a 5-0 vote.** 200

PUBLIC HEARINGS

10. **APPEAL OF THE PLANNING COMMISSION’S DENIAL OF CONDITIONAL USE PERMIT NO. 991 - RESOLUTION NO. 17-33 DENYING CONDITIONAL USE PERMIT NO. 991 – 10602 IMPERIAL HIGHWAY** – City Council voted to overturn the Planning Commission’s decision and bring back a Resolution to approve Conditional Use Permit No. 991. **APPROVED by a 3-1 vote.** 320-01-991

REPORTS

11. **AGREEMENT AMENDMENT NO. 1 – ADVANCE RESERVATION DIAL-A-RIDE (DAR)/SUBSCRIPTION SERVICE** – City Council:
- a. approved Amendment No. 1 increasing the amount of compensation for year three of the agreement and the two potential option years with MV Transportation, Inc. and;

a. 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. 1120-07

12. AGREEMENT AMENDMENT NO. 4 – LANDSCAPE MAINTENANCE SERVICES – EXTENDING TERM TO EXPIRE JUNE 30, 2018 – City Council approved Amendment No. 4 to the contract with LandCare, extending the current term until June 30, 2018 at the new lower rate; and authorized the City Manager to execute the Amendment, on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 5-0 vote.** 945

13. AWARD OF CONTRACT – CITY TRAFFIC ENGINEERING SERVICES, ENGINEER’S REPORT NO. 17-16 - City Council approved an agreement with Willdan Engineering in the amount of \$75,500 for traffic engineering services including the function of City Traffic Engineer for the term July 1, 2017 through June 30, 2022; and authorized the City Manager to execute the agreement and 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.** 310-02

14. OVERVIEW OF CURRENT FEES AND SERVICE CHARGES INCLUDING SPECIAL EVENT PERMIT APPLICATION PROCESS – City Council directed staff to conduct a survey, review fees and bring item back at budget review. **APPROVED by a 5-0 vote.** 602-06/612-06

ADJOURNMENT

8:37 p.m.