

**AGENDA
NORWALK CITY COUNCIL
JANUARY 6, 2015**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
6:00 P.M.**



**Marcel Rodarte, Mayor
Leonard Shryock, Vice Mayor
Cheri Kelley, Councilmember
Michael Mendez, Councilmember
Luigi Vernola, 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.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Rodarte
INVOCATION	Pastor Abel Lara Norwalk First United Methodist Church
FLAG SALUTE	Francis Fernandez, Cpl., U.S. Marines
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

CITY MANAGER COMMENTS

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.

1. **MEETING MINUTES** – Staff recommends City Council approve the minutes of the study session and regular meetings of December 16, 2014. **825-04**
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period December 7, 2014 – December 20, 2014, in the total amount of \$769,123.94. **630**
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated December 23, 2014, in the total amount of \$1,261,196.35. **640**
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Arnold Arbiso, Gerardo Mendoza, State Farm Insurance/Estrada, and Dylan Tracy. **830-01/13/19/20**
5. **PROJECT NO. 7760 - AGREEMENT AMENDMENT NO. 2 - PROJECT MANAGEMENT SERVICES - COMPRESSED NATURAL GAS (CNG) REFUELING STATION** - Staff recommends City Council approve Amendment No. 2 with NRM & Associates to provide continued project management services for the CNG Refueling Station at the Transportation Center, extending the term from January 1, 2015 through February 28, 2015; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. **1005-04-7760**
6. **AWARD OF CONTRACT - CITYWIDE PAVEMENT MANAGEMENT SYSTEM UPDATE** – Staff recommends City Council award a contract to Bucknam Infrastructure Group, Inc. in the amount of \$67,638 for Professional Engineering Services for the Pavement Management System Update; and authorize the City Manager to execute the agreement and amendments or extensions, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. **1045-04**

7. **AGREEMENT AMENDMENT NO. 2 - TREE MAINTENANCE SERVICES** – Staff recommends City Council approve Amendment No. 2, extending the term of the agreement and allowing for possible Consumer Price Index adjustments beginning in year five, with West Coast Arborist, Inc. for a period of ten (10) years, commencing July 1, 2015 and ending June 30, 2025; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1055-04

APPOINTMENTS

8. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

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 72 hours prior to the meeting. Dated this 31st day of December 2014.

Theresa Devoy, CMC
City Clerk