

**SYNOPSIS
NORWALK CITY COUNCIL
MARCH 17, 2015**



REGULAR MEETING

CALL TO ORDER 6:03 p.m.

ROLL CALL Councilmembers Kelley, Mendez, and Vernola, Vice Mayor Shryock, and Mayor Rodarte.

SPECIAL ITEMS

CITY COUNCIL REORGANIZATION – Vice Mayor Shryock was nominated to serve as Mayor and Councilmember Mendez was nominated to serve as Vice Mayor for the upcoming year. **MOTION CARRIED.** 825-08

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. **APPROVED by a 5-0 vote.**

MEETING MINUTES – City Council approved the minutes of the study session and regular meetings of March 3, 2015. 825-04

PAYROLL – City Council approved the payroll for the period February 15 – 28, 2015, in the total amount of \$782,225.07. 630

COMMERCIAL DEMANDS – City Council approved the warrant register dated March 10, 2015, in the amount of \$2,431,541.03. 640

PLANNING COMMISSION SYNOPSIS – MARCH 11, 2015 – There was no action taken. 320

PROJECT NO. 7229 - AWARD OF CONTRACT - PROFESSIONAL ENGINEERING SERVICE OF DESIGN OF TRAFFIC SIGNAL IMPROVEMENTS ALONG STUDEBAKER ROAD FROM ROSECRANS AVENUE TO ALONDRA BOULEVARD – City Council awarded a contract to DKS Associates in the amount of \$84,095 for the design of the traffic signal improvements along Studebaker Road from Rosecrans Avenue to Alondra Boulevard; and authorized the City Manager to execute the agreement and any extension/amendments including potential change orders, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7229

APPOINTMENTS

PLANNING COMMISSION APPOINTMENTS – City Council approved the re-appointments of Rosa Barragan, Victor Juan Jr., and Jennifer Perez, to serve as Planning Commissioners for terms coexistent with the terms of Councilmembers Rodarte, Shryock, and Vernola. **APPROVED by a 5-0 vote.** 260-01

ADVISORY BODY APPOINTMENTS – None. 200

ADJOURNMENT 7:50 p.m.