

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL SEPTEMBER 15, 2015



STUDY SESSION MEETING

CALL TO ORDER 5:04 p.m.

ROLL CALL City Council was present in its entirety with Councilmembers Kelley, Rodarte, and Vernola, Vice Mayor Mendez and Mayor Shryock responding to roll call.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS – None

- I. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8: Properties: 13637 San Antonio Drive (APN 8054-016-018) and 13705 San Antonio Drive (APN 8054-016-019); City of Norwalk Negotiator: Michael J. Egan; Negotiating Party: Frank Tripepi; Under Negotiation: Price and terms of payment.**
- II. **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.
- III. **CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54957.6.** Negotiating on behalf of the City: Ernie Hernandez; regarding negotiations with Norwalk City Employees Association.
- IV. **PURSUANT TO GOVERNMENT CODE §54957; PUBLIC EMPLOYEE DISCIPLINE.**

RECESS 5:40 p.m.

REGULAR MEETING

CALL TO ORDER 6:04 p.m.

ROLL CALL City Council was present in its entirety with Councilmembers Kelley, Rodarte, and Vernola, Vice Mayor Mendez and Mayor Shryock responding to roll call.

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. City Council elected to remove Item Nos. 1 and 8 to hear the reports and vote separately. **APPROVED by a 5-0 vote. Councilmember Vernola abstained from taking action on certain warrants, which will be reflected in the minutes.***

1. **MEETING MINUTES** – City Council approved the minutes of the special, study session, and regular meetings of August 25 and September 1, 2015, respectively. 825-04
2. **PAYROLL** – City Council approved the payroll for the period August 16, 2015 – August 29, 2015, in the total amount of \$832,953.23. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated September 8, 2015, in the total amount of \$2,650,667.21. 640
4. **CLAIM AGAINST THE CITY** – City Council denied the claim filed by Ibrahim Merchant.830-13
5. **PLANNING COMMISSION SYNOPSIS – SEPTEMBER 9, 2015** – No action was taken. 320
6. **AGREEMENT AMENDMENT NO. 3 - CONSTRUCTION INSPECTION SERVICES** – City Council approved Amendment No. 3 with GK & Associates to extend construction inspection services to October 31, 2015 at the same terms and conditions; and authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 310-06
7. **AUTHORIZATION TO PERFORM CITYWIDE ENGINEERING AND TRAFFIC SURVEY** – City Council authorized the City Manager to engage Willdan Engineering to prepare the Citywide Engineering and Traffic Survey, in the amount of \$39,900. 1050-08
8. **PURCHASE AND SALE AGREEMENT TO PROVIDE COMPRESSED NATURAL GAS FUEL** – City Council approved a Purchase and Sale Agreement with the Norwalk-La Mirada Unified School District for a period of three (3) years; and authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.
9. **AUTHORIZATION TO EXERCISE OPTION FOR ONE (1) COMPRESSED NATURAL GAS (CNG) BUS** – City Council approved authorization to exercise a purchase option with Jackson Transportation Authority to acquire one (1) Gillig Compressed Natural Gas bus in the amount of \$545,331.50, plus applicable Producer Price Index (PPI); in keeping with the FTA 2017/18 Grant programming of Capital Projects. 634-03
10. **AGREEMENT - FINANCIAL SOFTWARE APPLICATION SERVICES** – City Council approved an agreement with SunGard Public Sector in the amount of \$47,480 to install an upgraded financial system, and \$134,412 annually plus 2% each year for application services access fees for a term of sixty (60) months, with automatic annual renewals per the terms of the agreement; and authorized the City Manager to enter into the agreement on behalf of the City, in a form approved by the City Attorney. 634-04

APPOINTMENTS

11. ADVISORY BODIES – None.

200

PUBLIC HEARING

12. **ADOPTION OF A NEGATIVE DECLARATION; TEXT AMENDMENT NO. 308 – A REQUEST TO AMEND THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS AND ALLOW THE SALE OF ALCOHOL FOR ON-SITE CONSUMPTION AT A MOVIE THEATER AS A CONDITIONALLY PERMITTED USE WITHIN THE SPECIFIC PLAN AREA NO. 1 (SPA NO. 1) ZONE; AND CONDITIONAL USE PERMIT NO. 973 – A REQUEST TO APPROVE A CONDITIONAL USE PERMIT TO MODIFY THE EXISTING FLOOR PLAN AND ALLOW FOR THE SALE OF ALCOHOL FOR ON-SITE CONSUMPTION AT A MOVIE THEATER** – City Council adopted:

- a. the Initial Study and Negative Declaration prepared for Text Amendment No. 308 and Conditional Use Permit No. 973;
- b. introduced **Ordinance No. 15-1670, AN ORDINANCE OF THE CITY OF NORWALK AMENDING THE NORWALK MUNICIPAL CODE AS IT RELATES TO ALCOHOL SERVED IN MOTION PICTURE THEATERS AND CONDITIONAL USE PERMIT REQUIREMENTS WITHIN THE SPECIFIC PLAN AREA NO. 1**, by title only and waived further reading; and
- c. adopted **Resolution No. 15-57, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CONDITIONAL USE PERMIT NO. 973.320-01-973/320-05-308**

ADJOURNMENT

8:33 p.m.