

# SYNOPSIS

## REGULAR MEETING OF THE NORWALK CITY COUNCIL OCTOBER 6, 2015



### REGULAR MEETING

**CALL TO ORDER** 6:05 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 No.8 to hear the report and vote separately. **APPROVED by a 5-0 vote. Councilmember Kelley abstained from taking action on item No. 7; Councilmember Vernola abstained from taking action on certain warrants, which will be reflected in the minutes.***

**MEETING MINUTES** – City Council approved the minutes of the special, and regular meetings of September 8 and 15, 2015, respectively. 825-04

**PAYROLL** – City Council approved the payroll for the periods of August 30, 2015 – September 12, 2015 totaling \$799,099.51 and September 13, 2015 – September 26, 2015 totaling \$798,153.44. 630

**COMMERCIAL DEMANDS** – City Council approved the warrant register dated September 29, 2015, in the total amount of \$3,720,672.15. 640

**CLAIM AGAINST THE CITY** – City Council denied the claims filed by Evangeline Dungea, Maiya Gatlin, Dennis Jong, MidCentury Insurance/Wildfredo Pascual, John Christopher Muniz, and Brian Yamaguchi. 830-04/07/10/13/25

**PLANNING COMMISSION SYNOPSIS – SEPTEMBER 23, 2015** – No action was taken. 320

**RESOLUTION NO. 15-58 – DESTRUCTION OF OBSOLETE RECORDS** – City Council adopted **Resolution No. 15-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE SOCIAL SERVICES DEPARTMENT.** 870-02

**ORDINANCE NO. 15-1670 – AMENDING THE NORWALK MUNICIPAL CODE RELATING TO ALCOHOL SERVED IN MOTION PICTURE THEATERS AND CONDITIONAL USE PERMIT REQUIREMENTS WITHIN THE SPECIFIC PLAN AREA NO. 1** - City Council accepted for second reading and adopted **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. 320-01-973/320-05-308

**RESOLUTION NO. 15-60 - AMENDING THE CITY’S CONFLICT OF INTEREST CODE –** City Council adopted **Resolution No. 15-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING APPENDIX A TO RESOLUTION NO. 14-73 OF THE CITY’S CONFLICT OF INTEREST CODE.** 865-01

**PROJECT NO. 7147 – AGREEMENT AMENDMENT NO. 2 TO CONTRACT WITH FCG CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES AND INSPECTION OF THE FIRESTONE BRIDGE REPLACEMENT OVER THE SAN GABRIEL RIVER, FEDERAL PROJECT NO. BHLS 5347 (029)** - City Council approved Amendment No. 2 to the agreement with FCG Consultants Inc. to provide construction management and inspection services for the construction of the Firestone Boulevard Bridge over the San Gabriel River in the amount of \$191,000; and authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7147

**ITEM REMOVED FROM CONSENT CALENDAR**

**RESOLUTION NO. 15-59 – BUDGET AMENDMENT - PROJECT NOS. 7149 AND 7183 – PIONEER MEDIAN IMPROVEMENT FROM ALONDRA BOULEVARD TO ROSECRANS AVENUE AND PIONEER BOULEVARD FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY** - City Council adopted **Resolution No. 15-59, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET FOR PIONEER MEDIAN IMPROVEMENT FROM ALONDRA BOULEVARD TO ROSECRANS AVENUE (CITY PROJECT NO. 7149) AND PIONEER BOULEVARD FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY (CITY PROJECT NO. 7183),** transferring funds from one project to the other as identified. **APPROVED** by a 5-0 vote. 610/1005-04-7149/7183

**APPOINTMENTS**

**ADVISORY BODIES – None.** 200

## **RESOLUTION**

**RESOLUTION NO. 15-61 – BUDGET AMENDMENT - PROJECT NO. 7199 - REHABILITATION OF FIRESTONE BOULEVARD FROM FIRESTONE BRIDGE TO I-605 FREEWAY, APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR SAID PROJECT - City Council:**

- a. adopted **Resolution No. 15-61, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/16 ADOPTED BUDGET TO ADD REHABILITATION OF FIRESTONE BOULEVARD FROM FIRESTONE BRIDGE TO I-605 FREEWAY TO CITY'S CAPITAL IMPROVEMENT PROJECT LIST, CITY PROJECT NO. 7199;**
- b. approved plans and specifications for the rehabilitation of Firestone Boulevard from Firestone Bridge to the I-605 Freeway; and
- c. authorized advertisement for bids and set a bid opening date of October 27, 2015.

610/1005-04-7199

## **REPORTS**

**PROJECT NO. 7166 – REMOVAL OF CROSSWALKS ON ALONDRA BOULEVARD AT ELAINE AVENUE AND HORST AVENUE, FOR THE REHABILITATION OF ALONDRA BOULEVARD FROM PIONEER BOULEVARD TO SHOEMAKER AVENUE, FEDERAL-AID PROJECT NO. STPL-5347 (035) - City Council authorized the removal of the crosswalks on Alondra Boulevard at Elaine Avenue and Horst Avenue.**

1005-04-7166

**REQUEST FOR PROPOSALS FOR SOLID WASTE SERVICES - City Council authorized the release of the Solid Waste Request for Proposals (RFP) in mid October 2015, including any modifications made by City Council at the October 6, 2015 meeting, establishing a due date of February 11, 2016.**

1065-05

## **ADJOURNMENT**

7:21 p.m.