

# AGENDA NORWALK CITY COUNCIL OCTOBER 20, 2015

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



**Leonard Shryock, Mayor  
Michael Mendez, Vice Mayor  
Cheri Kelley, Councilmember  
Marcel Rodarte, 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](mailto:clerk@norwalkca.gov).*

**REGULAR MEETING - 6:00 p.m.**

<b>CALL TO ORDER</b>	Mayor Shryock
<b>INVOCATION</b>	Debbie Binggeli Norwalk Church of the Nazarene
<b>FLAG SALUTE</b>	Carlos Ramos Director of Public Safety
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**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 special and regular meetings of October 6, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period September 27 – October 10, 2015, in the total amount of \$769,824.11. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated October 13, 2015, in the total amount of \$741,546.75. 640
4. **PLANNING COMMISSION SYNOPSIS – OCTOBER 14, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission on those items where the Commission's action was final. 320
5. **RESOLUTION NO. 15-62 – DESTRUCTION OF OBSOLETE RECORDS - CITY CLERK**  
– Staff recommends City Council adopt **Resolution No. 15-62, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK DEPARTMENT.** 870-02
6. **RESOLUTION NO. 15-63 - REPORTING OF THE EMPLOYER'S CONTRIBUTION FOR MANAGEMENT AND GENERAL UNIT EMPLOYEES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT** - Staff recommends City Council adopt **Resolution No. 15-63, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REPEALING RESOLUTION NO. 14-72, AND FIXING THE EMPLOYER'S CONTRIBUTION FOR MANAGEMENT AND GENERAL UNIT EMPLOYEES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.** 135-01-03

7. **USE AGREEMENT – CORVALLIS MIDDLE SCHOOL** – Staff recommends City Council approve an agreement with the Norwalk-La Mirada Unified School District to utilize the ball fields at Corvallis Middle School; and authorize the City Manager to execute the Agreement and any amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 530-04

### **APPOINTMENTS**

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

### **PUBLIC HEARING**

9. **ADOPTION OF A NEGATIVE DECLARATION; RESOLUTION NO. 15-64 ADOPTING GENERAL PLAN AMENDMENT NO. 174; AND ORDINANCE NO. 15-1671 ADOPTING ZONE CHANGE NO. 350 - 11012 FIRESTONE BOULEVARD** - The Planning Commission recommends City Council:
- a. adopt the Initial Study and Negative Declaration prepared for General Plan Amendment No. 174, Zone Change No. 350, Conditional Use Permit No. 976 and Precise Development Plan No. 1946;
  - b. adopt **Resolution No. 15-64, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING GENERAL PLAN AMENDMENT NO. 174;** and
  - c. introduce for first reading **Ordinance No. 15-1671, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 350,** by title only and waive further reading.  
320-01-976/320-02-174/320-04-1946/320-09-350

### **RESOLUTIONS**

10. **RESOLUTION NO. 15-66 – APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORWALK AND THE NORWALK CITY EMPLOYEES ASSOCIATION – GENERAL AND HOURLY UNITS - RESOLUTION NO. 15-67 - APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORWALK AND THE NORWALK ASSOCIATION OF MANAGEMENT EMPLOYEES - RESOLUTION NO. 15-68 – ANNUAL SALARY SCHEDULE** - Staff recommends City Council adopt:
- a. **Resolution No. 15-66, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORWALK AND THE NORWALK CITY EMPLOYEES ASSOCIATION - GENERAL AND HOURLY UNITS;**
  - b. **Resolution No. 15-67, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORWALK AND THE NORWALK ASSOCIATION OF MANAGEMENT EMPLOYEES;** and
  - c. **Resolution No. 15-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE SALARY SCHEDULE FOR FY 2015/16 FOR THE GENERAL, HOURLY AND MANAGEMENT UNIT EMPLOYEES.** 135-03/135-09/135-17

11. **PROJECT NO. 7351 – RESOLUTION NO. 15-65 – BUDGET AMENDMENT – AWARD OF CONTRACT TO FURNISH AND INSTALL A SNACKBAR TRAILER WITH UTILITY CONNECTIONS AT CORVALLIS MIDDLE SCHOOL** – Staff recommends City Council:
- a. adopt Resolution No. 15-65, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/16 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR CORVALLIS SNACK SHACK/BAR, CITY PROJECT NO. 7351, in the amount of \$60,000; and
  - b. award a contract to M.C. Alyea Construction in the amount of \$203,413 for the work to install a snack bar trailer with utility connections at Corvallis Middle School.1005-04-7351
12. **RESOLUTION NO. 15-69 – BUDGET AMENDMENT - EMERGENCY REPAIRS TO CITY FUEL LINES - AWARD SOLE SOURCE BID TO CHARLES E. THOMAS** - Staff recommends City Council:
- a. adopt Resolution No. 15-69, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET FOR UNBUDGETED REPAIRS TO CITY FUEL LINES, in the amount of \$94,204.00; and
  - b. authorize the City Manager to accept the quote from Charles E. Thomas in the amount of \$94,203.41 to perform the emergency repairs at the City's fuel island, inclusive of a five percent (5%) contingency. 610/955

## **REPORTS**

13. **PROJECT NO. 7188 – REMOVAL OF EAST LEG CROSSWALK ON ALONDRA BOULEVARD AT ELMCROFT AVENUE FOR INSTALLATION OF A BUSPAD FOR BUS STOP AT ALONDRA BOULEVARD AND ELMCROFT AVENUE** - Staff recommends City Council authorize the removal of the east leg crosswalk on Alondra Boulevard and Alondra frontage road at Elmcroft Avenue. 1005-04-7188

## **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 15<sup>th</sup> day of October 2015.

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Theresa Devoy, CMC  
City Clerk