

# SYNOPSIS

## REGULAR MEETING OF THE NORWALK CITY COUNCIL OCTOBER 20, 2015



### REGULAR MEETING

**CALL TO ORDER** 6:00 p.m.

**ROLL CALL** Councilmembers Kelley and Rodarte, and Vice Mayor Mendez and Mayor Shryock were present; Councilmember Vernola was absent.

### 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. Mayor Shryock abstained from taking action on Item No. 7. APPROVED by a 4-0 vote.*

1. **MEETING MINUTES** – City Council approved the minutes of the regular and special meetings of October 6, 2015. 825-04
2. **PAYROLL** – City Council approved the payroll for the period September 27 – October 10, 2015, in the total amount of \$769,824.11. 630
3. **COMMERCIAL DEMANDS** – City Council approved 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 was taken. 320
5. **RESOLUTION NO. 15-62 – DESTRUCTION OF OBSOLETE RECORDS - CITY CLERK** – City Council adopted **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 -** City Council adopted 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** – City Council approved an agreement with the Norwalk-La Mirada Unified School District to utilize the ball fields at Corvallis Middle School; and authorized 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** – No appointments were made. 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** - City Council:
- a. adopted 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. adopted **Resolution No. 15-64, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING GENERAL PLAN AMENDMENT NO. 174**; and
  - c. introduced 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 waived 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** - City Council adopted:
- 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** – City Council:

- a. adopted **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. awarded 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 - City Council:**

- a. adopted **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. authorized 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 - City Council** authorized the removal of the east leg crosswalk on Alondra Boulevard and Alondra frontage road at Elmcroft Avenue. **1005-04-7188**

**ADJOURNMENT**

**7:15 p.m.**