

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL DECEMBER 1, 2015



REGULAR MEETING

CALL TO ORDER 6:05 p.m.

ROLL CALL Councilmembers Kelley, Rodarte, Vernola and Mayor Shryock were present; Vice Mayor Mendez 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. City Council elected to remove Item Nos. 4, 6, and 7 to hear the reports and vote separately. **Councilmember Vernola abstained from taking action on certain warrants, which will be reflected in the minutes.** APPROVED by a 4-0 vote.*

1. **MEETING MINUTES** – City Council approved the minutes of the regular meeting of November 17, 2015. 825-04
2. **PAYROLL** – City Council approved the payroll for the period November 8 – November 21, 2015, in the total amount of \$796,181.39. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated November 24, 2015, in the total amount of \$1,599,084.85 640
5. **AGREEMENT AMENDMENT NO. 1 – SOLID WASTE CONSULTING SERVICES – PREPARATION OF BID DOCUMENTS FOR A NEW SOLID WASTE CONTRACT** - City Council approved Amendment No. 1 with HF&H Consultants extending the term of the original agreement through December 31, 2016, and authorized the City Manager to execute the amendment in a form approved by the City Attorney. 1065-02

ITEMS REMOVED FROM CONSENT CALENDAR

4. **PLANNING COMMISSION SYNOPSIS – NOVEMBER 18, 2015** - No action was taken. APPROVED by a 4-0 vote. 320
6. **PROJECT NO. 7510 - SEWER SYSTEM REHABILITATION - PHASE 1 - CHANGE ORDER NO. 1** - City Council approved Change Order No. 1 in the amount of \$57,904.60 for Project No. 7510, for the Sewer System Rehabilitation - Phase 1; and authorized the City Manager to execute the change order on behalf of the City, in a form approved by the City Attorney. APPROVED by a 4-0 vote. 1005-04-7510

7. **PROJECT NO. 7511 - SEWER SYSTEM REHABILITATION - PHASE 2 - CHANGE ORDER NO. 3** - City Council approved Change Order No. 3 in the amount of \$26,329.25 for Project No. 7511, for the Sewer System Rehabilitation - Phase 2; and authorized the City Manager to execute the change order on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 4-0 vote.** 1005-04-7511

APPOINTMENTS

8. **ADVISORY BODIES** – None 200

REPORT

9. **NORWALK SENIOR CITIZENS CENTER, INC. (NSCC, INC.) LEASE REVIEW** - City Council directed staff to modify the existing language in the lease to better define the function of the lease agreement with NSCC, Inc. **APPROVED by a 4-0 vote.** 425-02-04

ADJOURNMENT