

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL NOVEMBER 15, 2016



STUDY SESSION MEETING

CALL TO ORDER 5:01 p.m.

PURSUANT TO GOVERNMENT CODE §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – UNDER NEGOTIATION: LEASE AGREEMENT WITH THE CITY OF SANTA FE SPRINGS FOR APN #8045-001-906; NEGOTIATING TERMS OF LEASE ON BEHALF OF THE CITY OF NORWALK IS MICHAEL J. EGAN.

RECESS 5:31 p.m.

REGULAR MEETING

CALL TO ORDER 6:00 p.m.

ROLL CALL Councilmembers Shryock, Vernola, Vice Mayor Kelley, and Mayor Mendez.

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. Item No. 7 was pulled for a separate vote. Councilmember Vernola abstained from taking action on item No. 8, and 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 and special meetings of November 1, 2016. 825-04
- 2. PAYROLL** – City Council approved the payroll for the period October 9, 2016 – October 22, 2016, in the total amount of \$869,051.50. 630
- 3. COMMERCIAL DEMANDS** – City Council approved the warrant register dated November 8, 2016, in the total amount of \$2,461,585.29. 640
- 4. CLAIM AGAINST THE CITY** – City Council denied the claim filed by Angelina Romo. 830-18
- 5. PLANNING COMMISSION SYNOPSIS – NOVEMBER 9, 2016** - No action was taken. 320
- 6. AMENDMENT NO. 2 - GILLIG LLC - PURCHASE AGREEMENT** – City Council approved Amendment No. 2 with Gillig LLC to acquire one (1) additional Compressed Natural Gas replacement bus and increase the Purchase Agreement by \$575,751.17 inclusive of applicable Producer Price Index (PPI). 634-03

8. **PROJECT NO. 7349 – ACCEPTANCE OF WORK FOR REPLASTERING OF THE MAIN POOL AT THE NORWALK AQUATIC PAVILION** – City Council accepted the work of Condor, Inc. in the amount of \$100,638. 1005-04-7349
9. **PROJECT NO. 7793 - ACCEPTANCE OF WORK FOR SENIOR CENTER STORAGE ROOM EXPANSION PROJECT LOCATED AT 14040 SAN ANTONIO DRIVE** – City Council accepted the work of Hoffman Management Construction of Los Angeles in the amount of \$199,423 for the improvements of the Senior Center Storage Room Expansion and authorized the City Manager to release the retention payment. 1005-04-7793
10. **RESOLUTION NO. 16-75 – REPEALING RESOLUTION NO. 16-64 AND READOPTING THE EMPLOYER’S CONTRIBUTION FOR MANAGEMENT AND GENERAL UNIT EMPLOYEES UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT** - City Council adopted Resolution No. 16-75, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REPEALING RESOLUTION NO. 16-64, AND FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT. 135-01-03

ITEM REMOVED FROM CONSENT CALENDAR

7. **ACCEPTANCE OF HIGHWAY DEDICATION AT THE NORTHEAST CORNER OF HOXIE AVENUE AND IMPERIAL HIGHWAY, ENGINEER’S REPORT NO. 16-28** – City Council accepted the dedication of easements for street and highway purposes at the northeast corner of Hoxie Avenue and Imperial Highway. **APPROVED by a 4-0 vote.**905-06

APPOINTMENTS

11. **ADVISORY BODIES** – None. 200

PUBLIC HEARINGS

12. **RESOLUTION NO. 16-71 - PETITION FOR ESTABLISHMENT OF PREFERENTIAL PARKING ZONE – 11800 BLOCK OF CRESSON STREET** – City Council adopted Resolution No. 16-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 11800 BLOCK OF CRESSON STREET. **APPROVED by a 4-0 vote.** 1050-02-02
13. **PETITIONS FOR PREFERENTIAL PARKING ZONES - RESOLUTION NO. 16-72, 10900 BLOCK OF LYNDDORA STREET; RESOLUTION NO. 16-73, 12900-13300 BLOCK OF LEFLOSS AVENUE; AND RESOLUTION NO. 16-74, 12900-13300 BLOCK OF HALCOURT AVENUE** – City Council adopted:
 - a. **Resolution No. 16-72, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 10900 BLOCK OF LYNDDORA STREET;**
 - b. **Resolution No. 16-73, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 12900-13300 BLOCK OF LEFLOSS AVENUE; and**

c. **Resolution No. 16-74, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 12900-13300 BLOCK OF HALCOURT AVENUE. APPROVED** by a 4-0 vote.1050-02-02

14. **ORDINANCE NO. 16-1682 - ADOPTING TEXT AMENDMENT NO. 316 - AMENDING THE NORWALK MUNICIPAL CODE TO ADOPT THE LOS ANGELES COUNTY HEALTH CODE BY REFERENCE INCLUDING COUNTY PUBLIC HEALTH LICENSES REGULATION FOR THE OPERATION OF MOBILE FOOD FACILITIES – City Council** accepted for second reading and adopted **Ordinance No. 16-1682, AN ORDINANCE OF THE CITY OF NORWALK AMENDING CHAPTERS 8.04 AND 8.08 OF TITLE 8 OF THE NORWALK MUNICIPAL CODE TO ADOPT BY REFERENCE DIVISION 1 – HEALTH CODE, OF TITLE 11 – HEALTH AND SAFETY, AND DIVISION 1 – PUBLIC HEALTH LICENSES, OF TITLE 8 – CONSUMER PROTECTION, BUSINESS AND WAGE REGULATIONS, OF THE LOS ANGELES COUNTY CODE, by title only and waived further reading. APPROVED** by a 4-0 vote. 725-01

15. **RESOLUTION NO. 16-70 - MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE CALIFORNIA CODES IDENTIFIED IN ORDINANCE NO. 16-1683 ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS; AND ORDINANCE NO. 16-1683 - ADOPTING BY REFERENCE THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, GREEN BUILDING STANDARDS, EXISTING BUILDING, AND RELATED MODEL CODES, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE NORWALK MUNICIPAL CODE – City Council:**

a. **Adopted Resolution No. 16-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, EXISTING BUILDING, AND GREEN BUILDING STANDARDS CODES IN ORDINANCE NO. 16-1683 ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS; and**

b. **Accepted for second reading and adopted Ordinance No. 16-1683, AN ORDINANCE OF THE CITY OF NORWALK ADOPTING BY REFERENCE THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, EXISTING BUILDING, AND GREEN BUILDING STANDARDS CODES AND RELATED MODEL CODES, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE NORWALK MUNICIPAL CODE, by title only and waived further reading. APPROVED** by a 4-0 vote. 305-01

RESOLUTION

16. **RESOLUTION NO. 16-76 - RENAMING THE NORWALK GOLF CENTER – City Council** adopted **Resolution No. 16-76, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK RENAMING THE NORWALK GOLF COURSE TO THE “DON KNABE GOLF CENTER AND JUNIOR ACADEMY.” APPROVED** by a 4-0 vote.

ADJOURNMENT

8:06 p.m.