

**AGENDA
NORWALK CITY COUNCIL
DECEMBER 1, 2015**

**STUDY SESSION MEETING
CITY HALL – U.S. CONSTITUTION ROOM/#4
5:00 P.M.**

**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.

STUDY SESSION MEETING – 5:00 p.m.

OVERVIEW OF ILLEGAL FIREWORKS EDUCATION AND ENFORCEMENT CAMPAIGN -
For City Council review and discussion.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER Mayor Shryock
INVOCATION Pastor Hector Gomez
New Branch Ministries
FLAG SALUTE Kurt Anderson
Director of Community Development
ROLL CALL City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

The Norwalk Community Coordinating Council to present a donation to City Council for the Angel Tree Program.

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 regular meeting of November 17, 2015. **825-04**
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period November 8 – November 21, 2015, in the total amount of \$796,181.39. **630**
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated November 24, 2015, in the total amount of \$1,599,084.85 **640**
4. **PLANNING COMMISSION SYNOPSIS – NOVEMBER 18, 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. **AGREEMENT AMENDMENT NO. 1 – SOLID WASTE CONSULTING SERVICES – PREPARATION OF BID DOCUMENTS FOR A NEW SOLID WASTE CONTRACT** - Staff recommends City Council approve Amendment No. 1 with HF&H Consultants extending the term of the original agreement through December 31, 2016, and authorize the City Manager to execute the amendment in a form approved by the City Attorney. 1065-02
6. **PROJECT NO. 7510 - SEWER SYSTEM REHABILITATION - PHASE 1 - CHANGE ORDER NO. 1** - Staff recommends City Council approve Change Order No. 1 in the amount of \$57,904.60 for Project No. 7510, for the Sewer System Rehabilitation - Phase 1; and authorize the City Manager to execute the change order on behalf of the City, in a form approved by the City Attorney. 1005-04-7510
7. **PROJECT NO. 7511 - SEWER SYSTEM REHABILITATION - PHASE 2 - CHANGE ORDER NO. 3** - Staff recommends City Council approve Change Order No. 3 in the amount of \$26,329.25 for Project No. 7511, for the Sewer System Rehabilitation - Phase 2; and authorize the City Manager to execute the change order on behalf of the City, in a form approved by the City Attorney. 1005-04-7511

APPOINTMENTS

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

REPORT

9. **NORWALK SENIOR CITIZENS CENTER, INC. (NSCC, INC.) LEASE REVIEW** - Staff is seeking City Council direction to modify the existing language in the lease to better define the function of the lease agreement with NSCC, Inc. 425-02-04

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 25th day of November 2015.

Marissa J. Asistin
Assistant City Clerk