

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings

-  Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.
-  Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. Please find the information using the link above.
-  Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.
-  Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Irene Dixon at idxon@norwalkct.gov to provide written public comment prior to the meeting.

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: November 14, 2023
Special Meeting: November 21, 2023

**APPROVED AS AMENDED
APPROVED**

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Ashley Gulyas, Commission on the Status of Women **ACCEPTED**

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: The City's second annual Holiday Extravaganza was a huge success. Mayor Rilling invited the community to join him at City Hall on December 1, 2023, for a Tree Lighting Celebration and on December 7, 2023, at Stew Leonard's for a Menorah Lighting Ceremony.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR: VI.A.1, VII.A.1, VII.A.2, VII.B.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Discuss Claims:

In re Aqueous Film-Forming Foam Products Liability Litigation, MDL No. 2-18-mn-2873-RMG. City of Camden, et al. v. 3M Company, Case No. 2:23-cv-01314-RMG

In re Aqueous Film-Forming Foam Products Liability Litigation, MDL No. 2-18-mn-2873-RMG. City of Camden, et al. v. DuPont, Case No. 2:23-cv-03230-RMG **EXECUTIVE SESSION** **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the City of Norwalk's Recreation & Parks Department for the use of Veteran's Park and immediate surrounding grounds for their 31st Annual Fitness Fun Run to be held on Saturday, December 2nd, 2023, from 10:00 AM to 11:00 AM with a rain date of Sunday, December 3rd, 2023. Setup to begin at 8:30 AM with teardown no later than 12:00 PM. Approximately 700 people. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the City of Norwalk's Recreation & Parks Department for the use of Calf Pasture Beach and immediate surrounding grounds by Norwalk Department of Recreation & Parks for their 3rd Annual Jingle Bell 5K to be held on Saturday, December 9th, 2023, from 9:30 A.M. to 11:30 A.M. Setup to begin at 8:30 A.M. with teardown no later than 12:00 P.M. Approximately 300 people. **AUTHORIZED**

3a. Authorize the Mayor, Harry W. Rilling, to execute a First Amendment to the April 24, 2020, Agreement for Professional Engineering Services between the City of Norwalk and Stantec Consulting Services, Inc., regarding the Broad River Park, for an amount not to exceed \$108,000.00 in accordance with the attached scope of services dated August 15, 2023.
Account No. 0921 6030 5777 C0658 **AUTHORIZED**

3b. Authorize the Director of Recreation and Parks to issue change orders in an amount not to exceed \$10,800.00 for Professional Engineering Services with Stantec Consulting Services, Inc., regarding the Broad River Park.
Account No. 0921 6030 5777 C0658 **AUTHORIZED**

B. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into a memorandum of understanding with the town of New Canaan for acceptance of New Canaan Police Department prisoners for holding pending arraignment during the renovation of New Canaan Police Station. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 7:58 PM