



## CITY OF SIGNAL HILL

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2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
CITY COUNCIL MEETING  
December 16, 2014

The City of Signal Hill appreciates your attendance. Citizen interest provides the Council and Agency with valuable information regarding issues of the community. Meetings are held on the 1st and 3rd Tuesday of every month. In addition, meetings are streamed live on our website at [www.cityofsignalhill.org](http://www.cityofsignalhill.org), and are televised at 7:00 a.m., 2:00 p.m., and 7:00 p.m. every day on Charter Communications Channel 3, and Verizon FiOS Channel 38.

Meetings commence at 6:00 p.m. with the conduct of any business permitted to be conducted in closed session by the Brown Act (Government Code Section 54950, et seq.), if any, and with the public portion of the meeting commencing at 7:00 p.m. There is a period for public comment on closed session matters at 6:00 p.m. prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall commence at 7:00 p.m. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall and available at each meeting. The agenda and related reports are also available for review online and at the City Clerk's office and Library on the Friday afternoon prior to the Council meeting. Agenda and staff reports are also available at our website at [www.cityofsignalhill.org](http://www.cityofsignalhill.org).

During the meeting, the City Manager presents agenda items for Council consideration. The public is allowed to address the council on all agenda items. The mayor will announce when the period for public comment is open on each agenda item. The public may speak to the council on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. You are encouraged (but not required) to complete a speaker card prior to the item being considered, and give the card to a City staff member. The purpose of the card is to ensure speakers are correctly identified in the minutes. However, completion of a speaker card is voluntary, and is not a requirement to address the council. The cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor. Each speaker is allowed three minutes make their comments.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

MAYOR WILSON  
VICE MAYOR FORESTER  
COUNCIL MEMBER HANSEN  
COUNCIL MEMBER NOLL  
COUNCIL MEMBER WOODS

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Employees Association.
- b. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Cerritos et.al. v. WRD Case No. BS128136.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(4), potential litigation in two undisclosed matters.

(4) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(5) RECESS TO CLOSED SESSION

(6) RECONVENE REGULAR MEETING – 7:00 P.M.

(7) PLEDGE OF ALLEGIANCE

(8) CLOSED SESSION REPORT

(9) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(10) PRESENTATIONS & INTRODUCTIONS

- a. Mayor Wilson will introduce Christopher Steinhauser, Superintendent of Long Beach Unified School District, who will make a presentation regarding the new Browning High School.

(11) CITY MANAGER REPORTS

- a. Resolutions Approving Memorandum Of Understanding With The Signal Hill Employees' Association, Management Resolution, and Employee PERS Contributions

Summary: Representatives from the Signal Hill Employees' Association (SHEA) have completed negotiations on a successor Memorandum of Understanding (MOU). Resolutions approving the MOU, the revised management salary ranges and increased PERS contributions made by employees are presented for City Council consideration.

Recommendations: 1. Waive further reading and adopt the resolution amending Resolution No. 2013-08-6032 approving a Memorandum of Understanding pursuant to the California Meyers-Milias-Brown Act by and between the City of Signal Hill and the Signal Hill Employees' Association. 2. Waive further reading and adopt the resolution amending Resolution No. 2013-08-6033 revising management salary ranges to correspond with changes to the Signal Hill Employees' Association Memorandum of Understanding. 3. Waive further reading and adopt the resolution amending Resolution No. 2013-08-6034 specifying the City's contribution towards the required normal member contribution for the 2%@55 and the 2%@60 retirement formulas provided by the California Public Employees' Retirement System. 4. Waive further reading and adopt the resolution amending Resolution No. 2013-12-6052 specifying the City's contribution towards the required normal member contribution for the 3%@50 and the 3%@55 retirement formulas provided by the California Public Employees' Retirement System.

b. Amended Employment Agreement-City Manager

Summary: The City Council conducted its annual review of the City Manager and will consider an amendment to the Employment Agreement.

Recommendation: Approve the amended Employment Agreement with the City Manager, in a form approved by the City Attorney.

c. Contract Services Agreement for Construction Management Services for the Cherry Avenue Widening Project, Phase 1, No. 786

Summary: At times...

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and AndersonPenna Partners Inc., to provide construction management services during construction of the Cherry Avenue Widening Project, Phase 1, in a form approved by the City Attorney.

**(12) CONSENT CALENDAR**

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Council at one time without discussion. Any item may be removed by a council member or member of the audience for discussion.

a. Resolution Authorizing the Submittal of an Application for a Tire-Derived Products Grant

Summary: Staff is requesting authorization to submit an application for a Tire-Derived Products (TDP) Grant from the California Department of Resources Recycling and Recovery (CalRecycle). The grant would pay for the purchase of rubber mulch playground safety surfacing for the Signal Hill Park playground. Adoption of this Resolution provides City Council authorization to submit the grant application and authorizes the City Manager to execute all necessary documents.

Recommendation: Waive further reading and adopt the resolution authorizing submittal of an application for a tire-derived products CalRecycle Grant for playground surfacing for Signal Hill Park.

b. Resolution Declaring Final Acceptance of the Signal Hill Fuel Tank Vent Line and Annular Space Riser Replacement Project, No. 540

Summary: Encon Technologies, Inc. has completed the Fuel Tank Vent Line and Annular Space Riser Replacement Project, No. 540, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Encon Technologies, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Fuel Tank Vent Line and Annular Space Riser Replacement Project, No. 540, in the City of Signal Hill, in accordance with the contract entered into between Encon Technologies, Inc. and the City of Signal Hill, California

c. Resolution Declaring Final Acceptance of the City Hall and Community Center HVAC Replacement Project, No. 608

Summary: RT Contractor Corporation has completed the City Hall and Community Center HVAC Replacement Project, No. 608, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by RT Contractor Corporation.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the city hall and community center HVAC Replacement Project, No. 608, in the City of Signal Hill, in accordance with the contract entered into between RT Contractor Corporation and the City of Signal Hill, California.

d. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency of the former Signal Hill Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

e. Warrant Register Dated December 16, 2014

Summary: The Warrant Register is a listing of all general checks issued since the prior warrant register and warrants to be released upon City Council approval.

Recommendation: Authorize payment of Warrant Register dated December 16, 2014.

f. Minutes of the Following Meeting(s)

Regular Meeting of December 2, 2014.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER HANSEN  
COUNCIL MEMBER NOLL  
COUNCIL MEMBER WOODS  
VICE MAYOR FORESTER  
MAYOR WILSON

(14) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, January 6, 2015, at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

CITIZEN PARTICIPATION

Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be presented for City Council consideration, you may do so by writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.