



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
January 6, 2015

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, 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.

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 54956.9, existing litigation, regarding Cerritos et.al. v. WRD Case No. BS128136.

(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. On May 27, 2014, EDCO was selected by the Sustainable City Committee for their Household Hazardous Waste Management Program. Based on the Committee's recommendation, staff worked with EDCO to develop a short video for public outreach about the program. The video production is now complete and will be shown at the meeting. Mayor Wilson will then present a proclamation and Sustainability Award to EDCO, represented by Efrain Ramirez.

b. Community Services will provide a presentation thanking community volunteers for their assistance in 2014, and Mayor Wilson will present each Volunteer of the Year with a certificate of thanks.

(11) CITY MANAGER REPORTS

CALL THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

CHAIR WILSON
VICE CHAIR FORESTER
MEMBER HANSEN
MEMBER NOLL
MEMBER WOODS

CALL THE HOUSING AUTHORITY TO ORDER

CHAIR WILSON
VICE CHAIR FORESTER
MEMBER HANSEN
MEMBER NOLL
MEMBER WOODS

CALL THE PUBLIC FINANCING AUTHORITY TO ORDER

CHAIR WILSON
VICE CHAIR FORESTER
MEMBER HANSEN
MEMBER NOLL
MEMBER WOODS

a. Resolution Adopting a Manual of Procedural Guidelines for the Conduct of City Council and Constituent Body/Commission Meetings

Summary: The City Council, City Council as Successor Agency, Housing Authority, and Public Financing Authority will consider a resolution adopting a Manual of Procedural Guidelines for the Conduct of City Council and Constituent Body/Commission Meetings. The Manual establishes the procedures for the conduct of all meetings and includes a process to censure a member of the City Council, Commission or Board.

Recommendation: Waive further reading and adopt the resolution adopting a Manual of Procedural Guidelines for the conduct of City Council and Constituent Body/Commission Meetings.

b. Contract Services Agreement with Tetra Tech, Incorporated for Design Service for the Well No. 9 Advanced Water Treatment Plant

Summary: At times, the Public Works Department utilizes the services of professional consultants to provide specialized services for the City. Staff is recommending approval of a Contract Services Agreement with Tetra Tech, Inc., to provide a 30% level design/build proposal package for the Well No. 9 Advanced Water Treatment Plant.

Recommendation: 1. Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Tetra Tech, Inc., to provide a 30% design for the Well 9 Advanced Water Treatment Plant for a not-to-exceed amount of \$167,500. 2. Authorize a budget adjustment in the amount of \$200,000 from the Water Fund reserves to the Well No. 9 Advanced Water Treatment Plant Project, Account No. 008.570.545.635.

c. Re-Scheduling of the Tuesday, March 3, 2015, City Council Meeting

Summary: The City Council meeting of Tuesday, March 3, 2015, falls on Election Day. The City Council should consider an alternate date to reschedule the regular meeting of March 3, 2015.

Recommendation: Choose an alternate date/time sometime during the week of March 2nd as an alternate meeting date, and adjourn the meeting of February 17, 2015 to the alternate meeting date.

RECESS CITY COUNCIL AS SUCCESSOR AGENCY

RECESS HOUSING AUTHORITY

RECESS PUBLIC FINANCING AUTHORITY

(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. Request for Authorization to Enter into a Contract Services Agreement for Project Management Services Relating to the Cherry Avenue Widening Project

Summary: It is recommended that the City retain the firm of KOA Corporation to assist with project management services relating to the Cherry Avenue Widening Phase 2 Project, No. 786.

Recommendation: Authorize the City Manager to enter into an agreement with KOA Corporation for project management services, subject to approval as to form by the City Attorney.

b. Resolution Declaring Final Acceptance of the Signal Hill Community Garden Project, No. 738

Summary: Asphalt, Fabric and Engineering, Inc. has completed the Signal Hill Community Garden Project, No. 738 to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Asphalt, Fabric and Engineering, Inc.

Recommendation: 1. Waive further reading and adopt resolution declaring final acceptance of the Signal Hill Community Garden Project, No. 738 in accordance with the contract entered into between the City of Signal Hill and Asphalt, Fabric, and Engineering, Inc. 2. Authorize a budget adjustment in the amount of \$19,650 from Park Development Fund to the Signal Hill Community Garden Project, Account No. 010.640.545.738.

c. 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.

d. Minutes of the Following Meeting(s)

Regular Meeting of December 16, 2014.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL

- a. Councilmember Noll will discuss a possible Memorial Bench & Tree program that will provide the community with a way to honor their departed loved ones by erecting a bench or planting a tree in their memory.

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 20, 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.