



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
February 3, 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 pm. 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.

(1) CALL TO ORDER – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

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

(5) INTRODUCTION

a. Mayor Wilson will introduce Sylvia Soong, new Administrative Assistant with the Administration Department.

(6) PRESENTATIONS

a. Mayor Wilson and Police Chief Langston will present a proclamation to the SRO- Student of Character Award recipient.

b. Mayor Wilson will present to Police Chief Langston the Leadership in Energy and Environmental Design (LEED) Certification issued by the United States Green Building Council for the Signal Hill Police Station and Emergency Operations Center.

(7) CITY MANAGER REPORTS

a. New Design for City of Signal Hill's Monthly Water Utility Bill

Summary: As of March 2015, the water bill will be presented in a new way on the water billing statement, which is mailed each month to customers. The water statement has been redesigned and additional information has been added. The new format provides a more organized, detailed view of City services and charges. The Finance Director will present the new look of the water bill.

Recommendation: Receive and file.

b. I-710 Project Committee Appointment

Summary: A vacancy has been created in the I-710 Project Committee with the resignation of Vice Mayor Forester. The City Council should discuss the appointment of a member and an alternate.

Recommendation: The City Council should appoint a member and alternate to the I-710 Project Committee.

(8) 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. Contract Services Agreement for Scientific Services with Exponent, Incorporated

Summary: The City has utilized the services of Dr. Susan Paulsen, through the firm of Flow Sciences, Incorporated to provide scientific research and expertise on storm water quality and drinking water quality issues since 2003. Dr. Paulsen has moved to the firm of Exponent, Incorporated. Staff is recommending entering into a Contract Services Agreement with Exponent, Incorporated to continue providing these professional consulting services with Dr. Paulsen.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Exponent, Incorporated, for one year, to provide professional consulting services in a form approved by the City Attorney.

b. Approval of Alcohol Use for Historical Society Fundraiser

Summary: The Signal Hill Historical Society is seeking permission from the City Council to provide alcoholic beverages at their Historical Society fundraising event scheduled for February 27, 2015, in the Signal Hill Park Community Center. Per Resolution No. 99-12-4976, such an application must be approved by the City Council.

Recommendation: Authorize the Historical Society to provide alcoholic beverages at this event.

c. Warrant Register Dated February 3, 2015

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 February 3, 2015.

d. Minutes of the Following Meeting

Regular Meeting of January 20, 2015.

Recommendation: Approve.

(9) COUNCIL AGENDA--NEW BUSINESS

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

(10) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Patricia Schauer, Signal Hill resident. The next regular meeting of the Signal Hill City Council to be held on Tuesday, February 17, 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 1) writing to the City Council or the City Manager, or 2) completing an Agenda Item Request Form available from the City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office. The agenda and related agenda items are available on our website at www.cityofsignalhill.org.

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.