



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO AN ADJOURNED REGULAR
CITY COUNCIL MEETING
March 5, 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 – 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 pertaining to public employee appointment; title of position: Director of Community Services.
- b. A closed session will be held pursuant to Government Code Section 54957, regarding transmittal of Civil Service Commission decision regarding Appeal Hearing 2014-11-0001.

(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) INTRODUCTIONS

- a. Mayor Wilson will introduce Justin Moon and Richard Taylor, new police officers with the Police Department.
- b. Mayor Wilson and Chief Langston will introduce Richard Johnson, new Emergency Operations Center (EOC) Coordinator with the Police Department.

(11) PRESENTATIONS

- a. Members of Camp Fire USA will present the City Council with a birthday cake and Mayor Wilson will present Camp Fire USA Long Beach a proclamation in recognition of Camp Fire USA's 105th Birthday.

- b. Mayor Wilson will present a Sustainability Award to owners of the residence at 2070 Raymond Avenue, Michael and Estelle Ashworth.
- c. Mayor Wilson will present David Aleshire and Anthony Taylor, California Lawyer – Attorney of the Year 2015.

(12) ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2015-02-1473, Zoning Ordinance Amendment 15-01 Establishing Pedestrian Connection as a Designation on the Official Plan Lines Map

Summary: Ordinance No. 2015-02-1473 was introduced at the City Council meeting of February 17, 2015 and is now presented for second reading and adoption. The ordinance approves Zoning Ordinance Amendment 15-01, establishing Pedestrian Connection as a designation on the Official Plan Lines Map within Section 20.72.085 of the Municipal Code.

Recommendation: Waive further reading and adopt Ordinance No. 2015-02-1473 approving zoning Ordinance Amendment 15-01 establishing Pedestrian Connection as a designation on the Official Plan Lines Map of the City of Signal Hill within Section 20.72.085 of the Municipal Code.

(13) CITY MANAGER REPORTS

- a. State Controllers Audit Report – Transportation Funds

Summary: The State Controller recently completed an audit of the City's various transportation related funds, including State Gas Tax. The Controller found that the City has accounted for and expended these funds in compliance with State requirements and no adjustments are required.

Recommendation: Receive and file.

- b. Cherry Avenue Widening Project Update

Summary: A progress update will be given regarding the Cherry Avenue Widening Project.

Recommendation: Receive and file.

- c. Update on L.A. County Willow Avenue Force Main Project Update

Summary: A progress update will be given regarding the Los Angeles County Force Main Project.

Recommendation: Receive and file.

(14) 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 Declaring Final Acceptance of the 2014 Pavement Management Project No. 670

Summary: All American Asphalt has completed the 2014 Pavement Management Project, No. 670, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by All American Asphalt.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the 2014 Pavement Management Project, No. 670, in the City of Signal Hill, in accordance with the contract entered into between All American Asphalt and the City of Signal Hill, California.

b. Police Department Information Technology Contract Services Agreement With Total Network Solutions

Summary: The City Council will consider entering into a Contract Services Agreement with Total Network Solutions to provide Information Technology Services to the Police Department.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Total Network Solutions to provide IT services to the Police Department for a period of five years with the possibility for extension to an additional two years, in a form approved by the City Attorney.

c. Contract Services Agreement - Park Security Services with Platt Security Incorporated

Summary: The City Council will consider entering into a Contract Services Agreement with Platt Security Incorporated to provide security services to City parks.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Platt Security to provide security services in City parks after closing hours for a period of 3 years with the possibility for extension to an additional two years, in a form approved by the City Attorney.

d. Claim for Damages

Summary: The City has received a claim for financial reimbursement from Allstate Insurance/Myers.

Recommendation: Deny the claim of Allstate Insurance/Myers.

e. Warrant Register Dated March 5, 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 March 5, 2015.

f. Minutes of the Following Meeting

Regular Meeting of February 17, 2015.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to a regular meeting of the Signal Hill City Council to be held on Tuesday, March 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.