



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
October 19, 2010
7:00 P.M.

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.

The agenda is posted 72 hours prior to each meeting 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. Agendas 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 may speak on an agenda item once the item is opened for discussion by the Mayor. Please complete a speaker card prior to the item being considered, and give the card to a City staff member in order to be recognized and correctly identified in the minutes. The cards are provided at the rear of the Council Chambers. Please state your name and direct your comments or questions to the Mayor.

(1) CLOSED SESSION – 6:00 p.m.

- a. A closed session will be held, pursuant to Government Code Section 54957 pertaining to public employee appointment; title of position: Director of Community Development.
- b. A closed session will be held pursuant to Government Code Section 54957, to accept the resignation of the Police Chief.

- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Signal Hill Employees' Association vs. City of Signal Hill.

(2) CALL TO ORDER – 7:00 p.m.

(3) ROLL CALL

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

(4) PLEDGE OF ALLEGIANCE

(5) CLOSED SESSION REPORT

(6) PUBLIC BUSINESS FROM THE FLOOR

If you wish to address the City Council regarding any matter, listed on or off the agenda, please complete a speaker card prior to speaking. State law (Brown Act) prohibits the City Council from acting upon any item not posted 72 hours before a regular meeting and 24 hours before a special meeting. Please submit your speaker card to staff, state your name for the official record using the microphone at the podium and courteously limit your remarks. Council members cannot specifically discuss applications or public hearing items before the Planning Commission, since the City Council serves as the appeals board to commission actions.

(7) PRESENTATION(S)

- a. Mayor Wilson will present a proclamation to David Heffron, outgoing Civil Service Commissioner.

(8) CITY MANAGER REPORTS

- a. Emergency Repairs For Water Well No. 7

Summary: Well No. 7 is one of two active groundwater wells that provide the City with the majority of its water supply. During a daily inspection, staff observed small sized gravel in a sample line connected to the well discharge. A more thorough inspection was performed, indicating the presence of gravel in several other areas, such as the pump control valves and waste lines. To avoid pump damage, the well was immediately shut down. Staff is seeking a funding appropriation to perform the necessary emergency investigative and repair work for Well No. 7.

Recommendations: 1. Authorize staff to contract with the General Pump Company to perform the necessary investigative work to identify the source of the gravel from Well No. 7 and determine the best possible repair method. 2. Approve the budget adjustment in the amount of \$60,000 to cover the cost of the investigative work and contingencies.

b. Award Of Contract For The Reservoir Park Upgrades Project, No. 725

Summary: On October 5, 2010, the City received bids for the Reservoir Park Upgrades Project, No. 725. The project consists of installing exercise equipment and a water conservation demonstration garden. Staff is recommending the contract for Project No. 725 be awarded to Mega Way Enterprises.

Recommendation: Authorize the City Manager to award a contract for the Reservoir Park Upgrades Project, No. 725 to Mega Way Enterprises in the amount of \$90,347.67 in a form approved by the City Attorney.

(9) 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. Employment Contract For Interim Public Works Director

Summary: With the recent retirement of the City's Public Works Director, staff is recommending hiring an interim Public Works Director to direct the operations of the Public Works Department while the City conducts the recruitment for a new Director. The City Council will consider entering into an employment contract for an Interim Public Works Director

Recommendations: 1. Approve the employment services agreement between the City of Signal Hill and James S. Davis for Interim Public Works Director services, subject to the approval as to form by the City Attorney. 2. Approve the attached budget adjustment in the amount of \$8,000 from the unappropriated General Fund balance.

- b. Resolution Authorizing the City to Enter into an Agreement with Gateway Cities Council of Governments to Fund the Intersection Improvements at Orange Avenue and Willow Street

Summary: Staff is requesting authorization to enter into an Agreement with Gateway Cities Council of Governments (GC COG) to fund the design and construction of traffic signal and ADA improvements at the intersection of Orange Avenue and Willow Street. Adoption of this resolution provides City Council authorization to enter into agreement with GC COG for Truck Impacted Intersection funds to improve the intersection of Orange Avenue and Willow Street and also authorizes the Director of Public Works to execute all necessary documents to encumber funds.

Recommendation: Waive further reading and adopt the resolution authorizing an agreement with Gateway Cities Council of Governments truck impacted intersection funding to improve the intersection of Orange Avenue and Willow Street.

- c. Contract Services Agreement with L.S. Lichty & Associates for Telecommunications Consulting on the Signal Hill Police Station and Emergency Operations Center Project and Citywide Facilities

Summary: Staff is seeking authorization to enter into a contract with L.S. Lichty & Associates to provide telecommunications consulting services during construction of the new Signal Hill Police Station and Emergency Operations Center and for citywide facilities telecommunications upgrade.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with L.S. Lichty & Associates for telecommunications consulting services, in the amount of \$15,950.00, in a form approved by the City Attorney.

- d. Contract Services Agreement with Martin & Chapman Company, Election Consultants and Suppliers, for Election Services for the March 1, 2011, General Municipal Election

Summary: The City Council will consider entering an agreement with Martin & Chapman Co., to provide election services and supplies to the City for the March 1, 2011, General Municipal Election.

Recommendation: Authorize the City Manager to enter an agreement with Martin & Chapman Co., to provide election supplies and consultant services to the City of Signal Hill in an amount not to exceed \$20,560, subject to City Attorney approval as to form.

e. Adoption of Resolutions Pertaining to the General Municipal Election to be Held Tuesday, March 1, 2011

Summary: Prior to conducting a General Municipal Election, resolutions must be adopted which call and give notice of holding the election, request that the Los Angeles County Board of Supervisors render specified services, and regulations for candidate statements. The resolutions presented for adoption are required by the California Elections Code.

Recommendations: 1. Waive further reading and adopt the resolution calling for the holding of a General Municipal Election to be held on Tuesday, March 1, 2011, for the election of certain officers as required by the provisions of the laws of the State of California relating to charter cities. 2. Waive further reading and adopt the resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 1, 2011. 3. Waive further reading and adopt the resolution adopting regulations for candidates statements submitted to the voters at an election to be held on Tuesday, March 1, 2011.

f. Minutes of the Following Meeting(s)

Regular Meeting of October 5, 2010.

Recommendation: Approve.

g. Warrant Register Dated October 19, 2010

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 October 19, 2010.

(10) PUBLIC BUSINESS FROM THE FLOOR

(11) COUNCIL AGENDA--NEW BUSINESS

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

(12) ADJOURNMENT

Tonight's meeting will adjourn in memory of former Assembly Member Frederik W. Chel, who represented the City of Signal Hill from 1974 – 1978. The next meeting of the Signal Hill City Council is Tuesday, November 2, 2010 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(13) 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.

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.