



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
July 21, 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 FORESTER
VICE MAYOR WOODS
COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WILSON

(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 Police Officers' Association.
- b. A closed session will be held pursuant to Government Code Section 54957, regarding review 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) INTRODUCTION

- a. Mayor Forester will introduce Cecil Looney, new Water Systems Superintendent with the Public Works Department.

(11) PRESENTATIONS

- a. Mayor Forester will present a certificate of recognition to the California Park and Recreation Society District 10 Volunteer Merit Award Recipient for Signal Hill.
- b. Matthew Faulkner, Executive Director Community Hospital Long Beach Foundation will make a presentation on their 90th Anniversary event and provide a brief update on recent accomplishments, funding priorities and a future vision for the hospital.

(12) PUBLIC HEARINGS

a. Public Hearing - An Appeal of a Notice and Order Dated June 1, 2015 Requiring Removal or Relocation of Items Blocking Garage Access at 2360 E. 19th Street

Summary: The City Council will consider an appeal of a Notice and Order requiring removal or relocation of bulky items blocking garage access at 2360 E. 19th Street. The appeal was submitted by Mr. Hai Hong, the current resident. The property owner of record is Giang L. Hong Company Trust and Hong and Trinh Family Trust.

Recommendation: Waive further reading and adopt the resolution confirming the determinations made in a Notice and Order dated June 1, 2015 requiring removal or relocation of bulky items blocking garage access at 2360 E. 19th Street and authorizing the City Manager to commence abatement in accordance with Signal Hill Municipal Code Section 8.12.110 if the nuisance is not completely abated within fifteen days of service of notice of the City Council's decision.

(13) CITY MANAGER REPORTS

a. Contract Services Agreement - Dog Park Design Services

Summary: Urban Arena was retained to prepare a concept design for the dog park being proposed to be located at 3100 California Avenue. The City Council will consider approval of a contract with Urban Arena to prepare construction plans and specifications for the proposed dog park.

Recommendation: The cost of architectural design services is \$25,970 plus reimbursable expenses of approximately \$5,000. The FY 2015-16 Capital Improvement Program includes \$316,500 for the dog park project. Project costs will be funded with Park Impact Fees paid by developers.

b. Contract Services Agreement for a Water Rate Study with Raftelis Financial Consultants, Incorporated

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 Raftelis Financial Consultants, Incorporated, to perform a comprehensive water rate study for the Public Works Department.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Raftelis Financial Consultants, Incorporated, to perform a Water Rate Study, in a form approved by the City Attorney.

c. Contract Services Agreement Extension with Tetra Tech for Design Services 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 extension to provide specialized technical assistance and construction management services during the implementation and construction of the design/build process for the Well No. 9 Advanced Groundwater Treatment Plant.

Recommendation: Authorize the City Manager to execute an amendment to the Contract Services Agreement for professional engineering services with Tetra Tech in a form approved by the City Attorney, increasing the contract sum by \$495,000 and extending the contract term by 12 months.

d. Selection of Date for Interviews Of Applicants for Deputy City Manager

Summary: The City Council will consider dates to conduct interviews of Deputy City Manager candidates.

Recommendation: Staff recommends scheduling a special meeting on Monday, August 3, 2015 or Thursday, August 6, 2015 to conduct the interviews of Deputy City Manager candidates.

(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. Employment Contract for Water Operator Consultant

Summary: Project Partners is a staff augmentation firm specializing in the interim placement of civil engineering and water operations professionals. Staff is recommending entering into a contract services agreement with Project Partners to provide water operator consultant services to assist in the implementation of water system capital and maintenance projects.

Recommendation: Approve the Contract Services Agreement between the City of Signal Hill and Project Partners for Water Operator Consultant services, subject to the approval as to form by the City Attorney.

b. 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.

c. Warrant Register Dated July 21, 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 July 21, 2015.

d. Minutes of the Following Meeting

Regular Meeting of July 7, 2015.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to a regular meeting of the Signal Hill City Council to be held on Tuesday, August 18, 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.