



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
August 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 – 6:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

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

(5) CITY MANAGER REPORTS

a. Award of Contract and Approval of Loan Agreement for Construction and Funding for Well No. 9 Treatment Plant

Summary: The City Council will consider entering into a Design-Build Agreement and approving an Inter-fund Loan Agreement for the construction of the Well 9 Nano-Filtration Treatment Plant. Last fall, the City received a grant from the State of California's Emergency Drought Program for the construction of a nano-filtration plant at Well No. 9. The Emergency Drought Program was established to assist communities in meeting the State's goal to decrease reliance on imported water supplies and to increase the use of local supplies. A key condition of the Grant is that a project be completed within a limited timeframe. To meet this requirement, the City proceeded to construct the improvements using a design-build process. After qualifying design-build teams, the City issued a Request for Proposal on May 14, 2015, and received five proposals on June 19, 2015. Grant funds and fees collected from developers will cover 64% of the estimated project costs, meeting the Strategic Plan objective of obtaining grants to offset project related costs. An inter-fund loan is proposed to cover the remainder of the project costs.

Recommendations: 1) 1. Authorize the City Manager to execute a Design-Build Agreement with J.R. Filanc Construction Company, Inc. in the amount of \$6,555,530 for the equipping and constructing of a nano-filtration treatment plant for Well No. 9, Project No. 635; Account No. 500-40-890, with a contingency of \$460,000.; and 2) Authorize the City Manager to execute an Interfund Loan Agreement between the City's General Fund and Water Fund in an amount not to exceed \$2,750,000 at an interest rate offered by the Local Agency Investment Fund plus one percent. The interest rate will be recalculated each January and be paid yearly on July 1st.

b. Award of Contract for the Cherry Avenue Widening Project, Phase 2, No. 786

Summary: On July 27, 2015, the City received bids for the Cherry Avenue Widening Project, Phase 2, No. 786. Staff is recommending an award of contract to All American Asphalt.

Recommendation: Authorize the City Manager to award a contract for the Cherry Avenue Widening Project, Phase 2, No. 786, in a form approved by the City Attorney, to All American Asphalt in the amount of \$239,239.

(6) 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. Purchase of One Replacement Police Patrol Vehicle

Summary: Staff is seeking authorization to purchase a new replacement Police Department patrol vehicle. Staff proposes to purchase this vehicle from Wondries Fleet Group under a Los Angeles County purchase order.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase one new 2015 Ford Utility Police Interceptor from Wondries Fleet Group under Los Angeles County Purchase Order SH 15320005-1.

b. Warrant Register Dated August 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 August 3, 2015.

c. Minutes of the Following Meeting

Regular Meeting of July 21, 2015.

Recommendation: Approve.

(7) COUNCIL AGENDA--NEW BUSINESS

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

(8) CLOSED SESSION

- a. A closed session will be held, pursuant to Government Code Section 54957 pertaining to public employee appointment; title of position: Deputy City Manager.

(9) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(10) RECESS TO CLOSED SESSION

(11) CLOSED SESSION REPORT

(12) 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.