



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
November 16, 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 54957.6, to discuss labor negotiations with the Signal Hill Employees' Association and the Signal Hill Police Officers Association.
- b. A closed session will be held pursuant to Government Code Section 54957, to discuss a recruitment for the position of Police Chief.

(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 Community Development Director Gary Jones, who will be retiring after 31 years of service to the City of Signal Hill.

(8) CITY MANAGER REPORTS

- a. Appointment to Fill an Unexpired Term on the Civil Service Commission

Summary: A recruitment was held to fill an unexpired term on the Civil Service Commission. The Council will interview the applicants and make an appointment at tonight's meeting.

Recommendation: Appoint an individual to fill the expired term on the Civil Service Commission with the term expiring May 31, 2013.

- b. Employment Contract for Interim City Librarian

Summary: The City Council will consider entering into an agreement with Advanced Information Management for interim librarian services.

Recommendation: Approve the employment services agreement between the City of Signal Hill and Advanced Information Management (AIM) for Interim Librarian Services, subject to a form approved by the City Attorney.

c. Signal Hill Water Conservation Program Update

Summary: Public Works staff will present an update on the City of Signal Hill Water Conservation Program.

Recommendation: Receive and file.

(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. Escrow Agreement for Security Deposits in Lieu of Retention with FTR International for the New Signal Hill Police Station and Emergency Operations Center

Summary: The contractor for the Signal Hill Police Station and Emergency Operations Center, FTR International, has requested that the retention on project progress payments be placed in an escrow account as allowed by Public Contract Code. The City Council will consider entering into an escrow agreement.

Recommendation: Authorize the City Manager to enter into an Escrow Agreement in a form approved by the City Attorney with FTR International.

b. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

c. Warrant Register Dated November 16, 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 November 16, 2010.

d. Minutes of the Following Meeting(s)

Regular Meeting of November 2, 2010.

Recommendation: Approve.

(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) RECESS TO MEETING OF THE REDEVELOPMENT AGENCY

(13) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, December 7, 2010 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(14) 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.