



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
August 23, 2016

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 2nd and 4th Tuesday of every month. In addition, meetings are streamed live on our website at www.cityofsignalhill.org, and are televised at 7:00 am, 2:00 pm, and 7:00 pm daily on Charter Spectrum Channel 3, and Frontier FiOS Channel 38.

Meetings begin at 6:00 pm 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 beginning at 7:00 pm. There is a period for public comment on closed session matters at 6:00 pm prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall begin at 7:00 pm. 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 the Signal Hill Community Center 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 may take agenda items out of order and 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 cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

City Council Members are compensated \$494.40 per month. City Clerk and City Treasurer are compensated \$300 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.

(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) COMMUNITY ANNOUNCEMENTS

(11) PRESENTATIONS

- a. Mayor Lori Woods will introduce the tenth week's presentation in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families prepare for an emergency. Each City Council meeting will focus on items to add to your emergency supply kit and after 21 meetings your kit will be complete.

(12) CITY MANAGER REPORTS

a. Authorize Staff to Solicit Request for Proposals for Construction Management Services, for the Library Construction Project, No. 119

Summary: The City Council will consider authorizing staff to solicit a Request for Proposals for construction management services for the new Library construction, located at 1770 E. Hill Street.

Recommendation: Authorize the Public Works Director to solicit a Request for Proposals to select the most qualified and capable firm to manage the construction and related processes associated with the new Library construction.

b. Contract Services Agreement to Prepare an Updated Hazard Mitigation Plan

Summary: The Federal Disaster Management Act of 2000 (DMA 2000) requires every local, county and state government to have an approved Natural Hazards Mitigation Plan. In addition to minimizing the impact of future natural hazards on the community, completion of the plan also maintains the City's eligibility for future hazard mitigation funding following any significant disasters. Staff is seeking authorization to enter into a contract services agreement with Emergency Planning Consultants Inc. to complete an updated Hazard Mitigation Plan as required by CFR Title 44, Part 201.6: Local Mitigation Plans and the Disaster Management Act of 2000.

Recommendation: Authorize the City Manager to enter into a contract services agreement, subject to City Attorney approval as to form, with Emergency Planning Consultants Inc. for a total amount not to exceed \$25,000.

c. Contract Services Agreement to Provide Technical Services for an Automated Meter Reading (AMR) Equipment and Data Management Pilot Project

Summary: The City Council will consider entering into a contract with UtiliWorks Consulting, LLC, to assist in the planning and implementation of an Automatic Meter Read system.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with UtiliWorks, in a form approved by the City Attorney, to provide technical consulting services related to the evaluation, design, procurement, and implementation of a water Automatic Meter Read system pilot project, in a not-to-exceed amount of \$33,780.

(13) 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. Approval of Final Tract Map No. 72594

Summary: Far West Industries is requesting approval of Final Tract Map No. 72594. Staff has determined that the final map substantially conforms to the approved tentative map and that the subdivision conditions needed for approval have been met. Staff is recommending approval of the final map.

Recommendation: Approve Final Tract Map No. 72594.

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 August 23, 2016

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 23, 2016.

d. Minutes of the Following Meeting

Regular Meeting of August 9, 2016.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to a special joint meeting of the Sustainable City Committee, City Council and Planning Commission for a public tour to be held on Tuesday, September 6, 2016 at 6:00 p.m. The meeting will begin in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill. After roll call, the meeting will be recessed to Signal Hill Petroleum's Drill Site No. 2, 1215 E. 29th Street, Signal Hill for the facility tour.

Upon completion of the tour, the meeting will be adjourned to the next regular City Council meeting to be held on Tuesday, September 13, 2016 at 7:00 pm in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill.

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.