



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
December 7, 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 – 5:30 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 pertaining to public employee appointment; title of position: Director of Public Works.

- c. 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 introduce Shahla Shahsavari, new Interim Librarian for the City of Signal Hill.
- b. Denise Damrow, President of Signal Hill Cultural Arts will announce the People's Choice Award to the winning Artists for Show and Sell 2010.

(8) CITY MANAGER REPORTS

- a. View Blocking Trees

Summary: The City Council has received a request from Mr. Matt Simmons wishing to address the issue of Signal Hill views, specifically in regards to view blocking trees. The specific trees involve a request to remove City parkway trees on both sides of Dawson Avenue adjacent to Hilltop Park and to remove certain City trees in Hilltop Park.

Recommendation: Council should direct staff to implement the City's Tree Policy in respect to the parkway trees on Dawson Avenue and Hilltop Park. No tree removals are recommended in Hilltop Park.

b. Re-Scheduling of the Tuesday, March 1, 2011, City Council Meeting

Summary: The City Council meeting of Tuesday, March 1, 2011, falls on Election Day. The City Council should consider an alternate date to reschedule the regular meeting of March 1, 2011.

Recommendation: Choose an alternate date/time sometime during the week of March 1st as an alternate meeting date, and adjourn the meeting of February 15, 2011, to the alternate meeting date.

c. Approval of Executive Recruitment Services Agreement

Summary: The City Council will consider entering into a contract with Bob Murray and Associates to provide executive services for the recruitment of the Chief of Police position.

Recommendations: 1. Approve the Contract Services Agreement for executive recruitment services between the City of Signal Hill and Bob Murray and Associates in a form approved by the City Attorney. 2. Select two City Council members to serve as a subcommittee to work with the executive recruitment firm. 3. Approve the budget adjustment appropriating \$22,000 from the unappropriated General Fund balance to Account No. 001.060.515.350.

d. Award of Contract for the City Hall Re-Roof Project, No. 642

Summary: On November 30, 2010, the City received bids for the City Hall Re-Roof Project No. 642. This project includes the removal of the existing roofing system and installation of a 30-year roofing system on City Hall. Staff is recommending an award of contract to Chapman Coast Roof Co., Inc. and approval of a budget adjustment to cover the cost of the contract and contingencies.

Recommendations: 1. Authorize the City Manager to award a contract for the City Hall Re-Roof Project, No. 642, in a form approved by the City Attorney, to Chapman Coast Roof Co., Inc. in the amount of \$67,206. 2. Approve the budget adjustment appropriating \$31,000 from the unappropriated Capital Improvement Fund balance to Project No. 642.

(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. Consideration of Resolution Supporting an Extended Producer Responsibility System

Summary: The California Product Stewardship Council (CPSC) is a non-profit coalition of local governments, solid waste organizations, and other related groups working to support product stewardship and extended producer responsibility (EPR). By approving this resolution, Signal Hill becomes part of a larger effort coordinated by the CPSC with the goal of implementing EPR systems, policies, and legislation designed to help in the ultimate goal of reducing waste.

Recommendations: 1. Waive further reading and adopt the resolution supporting extended producer responsibility. 2. Direct staff to forward a copy of the adopted resolution to the California Product Stewardship Council.

b. Approval of Final Tract Map No. 64808

Summary: City Ventures LLC is requesting approval of Final Tract Map No. 64808. Staff has determined the final map substantially conforms to the approved tentative map and meets the City's conditions of approval required to receive final map approval.

Recommendation: Approve Final Tract Map No. 64808.

c. Warrant Register Dated December 7, 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 December 7, 2010.

d. Minutes of the Following Meeting(s)

Regular Meeting of November 16, 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) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, January 4, 2011 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.