



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
March 28, 2017

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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), 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

Mayor Wilson and members of Camp Fire USA will lead the flag salute.

(8) CLOSED SESSION REPORT

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

(10) COMMUNITY ANNOUNCEMENTS

(11) PRESENTATIONS

a. Members of Camp Fire USA will lead the flag salute. Mayor Wilson will present a certificate to Camp Fire USA Long Beach in recognition of Camp Fire USA's 107th Birthday.

b. The Deputy City Clerk will introduce the poll workers who worked the City's General Municipal Election on Tuesday, March 7, 2017. They will be presented with a gift of appreciation in recognition for their services.

(12) CITY MANAGER REPORTS

a. Mid-Year 2016-2017 Budget Review

Summary: The City Council will conduct a mid-year budget review regarding the City's financial positions based on the first six months of the fiscal year as of December 31, 2016.

Recommendation: Receive and file.

b. Scheduling a Budget Workshop Meeting

Summary: The City Council will consider dates for its annual budget workshop.

Recommendation: Select a date for the annual budget workshop.

c. 2016 General Plan Annual Progress Report

Summary: Government Code Section 65400 mandates that all cities submit to their legislative bodies an annual progress report on the status of the General Plan and progress in its implementation. In addition, the City is required to file the annual progress report with the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

Recommendation: Authorize staff to submit the Annual Progress Report to the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

d. Council Appointments to Various Organizations

Summary: The City Council will consider appointments to various committees and organizations resulting from the recent City Council reorganization.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2016-04-6161, confirming the appointment of delegates and alternates as official representatives of the City.

e. City Clerk Vacancy

Summary: Signal Hill City Clerk, Robert Copeland, was elected to the City Council during the March 7, 2017 General Municipal Election. The City Council will consider options available to fill the City Clerk vacancy as provided under Government Code Section 36512(b).

Recommendations: Appoint Deputy City Clerk, Kim Boles, as the interim City Clerk during the vacancy period.

Provide direction to staff on the Council's preferred alternative to fill the City Clerk vacancy.

f. League of California Cities Revenue and Taxation Policy Committee

Summary: The City Council will consider making a nomination to replace former City Council Member Michael J. Noll on the League of California Cities Revenue and Taxation Policy Committee.

Recommendations: Nominate a member of the City Council for consideration by the League of California Cities President to serve on the League's Revenue and Taxation Policy Committee.

(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. Authorize Release of Request for Proposals for On-Call Engineering Design Services

Summary: The City Council will consider authorizing staff to solicit a Request for Proposals for on-call engineering design services related to water system improvements.

Recommendation: Authorize the Public Works Department to solicit a Request for Proposals for on-call engineering design services.

- b. Contract Amendment With Platinum Consulting Group to Provide Financial Staffing Services

Summary: The City Council will consider a request to amend an existing contract with Platinum Consulting Group to provide financial staffing services to extend the terms of the original contract and provide additional services to assist the Finance Department during a period of transition.

Recommendation: Authorize the City Manager to execute Amendment No. 1 of the contract services agreement with Platinum Consulting Group to provide temporary financial staffing services in a form approved by the City Attorney.

- c. 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.

- d. Warrant Register Dated March 28, 2017

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 March 28, 2017.

e. Minutes of the Following Meetings

Regular Meeting of February 28, 2017 and Adjourned Regular Meeting of March 21, 2017.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Richard Fich, a retired Signal Hill Police Officer. The next regular meeting of the Signal Hill City Council will be held on Tuesday, April 11, 2017, 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.