



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
April 11, 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 \$667.44 per month. City Clerk and City Treasurer are compensated \$405 per month.

(1) CALL TO ORDER – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

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

(5) COMMUNITY ANNOUNCEMENTS

(6) INTRODUCTIONS

- a. Mayor Wilson and Police Chief Nunley will introduce Officer Taylor Byrd who recently completed the field training program to become a Signal Hill Police Officer.
- b. Mayor Wilson will introduce Phyllis Thorne, new Administrative Assistant with the Community Development Department.

(7) PRESENTATIONS

- a. Mayor Wilson will present a proclamation to the Signal Hill Library staff in recognition of National Library Week, April 9-15, 2017.
- b. Mayor Wilson and Police Chief Nunley will present a proclamation for National Public Safety Telecommunications Week to representatives of the Signal Hill Police Department Dispatcher/Jailer group.

(8) CITY MANAGER REPORTS

- a. Comprehensive Annual Financial Report for Fiscal Year 2015-16 and Reserve Appropriations from Fiscal Year 2015-16 to Fiscal Year 2016-17

Summary: City procedures require the completion of an independent audit of the Comprehensive Annual Financial Report (CAFR) which is then formally reviewed by the City Council in a public meeting. The purpose of the City's CAFR is to provide relevant financial information to the City Council, citizens, current and future employees, grant entities, creditors, bond investors, rating agencies, and other interested parties.

Recommendations: 1. Receive and file the City's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2016. 2. Approve the proposed carryover of appropriations from Fiscal Year (FY) 2015-16 to FY 2016-17 reserve balances.

b. Schedule for Appointments to the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

Summary: The City is currently seeking residents who are interested in serving on the Planning, Parks and Recreation, and Civil Service Commissions. The City Council will consider dates to conduct commissioner candidate interviews and appointments.

Recommendation: Select a date to conduct commissioner candidate interviews and appointments. The suggested date is the regular City Council Meeting of May 23, 2017. A special meeting could be called for May 15 or May 18, 2017.

c. Award of Contract for the 23rd Street Resurfacing Project, No. 116 (CDBG Project No. 601690-14)

Summary: On March 28, 2017, the City received bids for the 23rd Street Resurfacing Project, No. 116 (CDBG Project No. 601690-14). Staff is recommending an award of contract to EBS General Engineering, Inc.

Recommendation: Authorize the City Manager to award a contract for the 23rd Street Resurfacing Project, No. 116, to EBS General Engineering, Inc., in the amount of \$91,285, in a form approved by the City Attorney.

CALL THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

CHAIR WILSON
VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER FORESTER
MEMBER WOODS

d. Quitclaim of Property – 2621 St. Louis Avenue

Summary: The Signal Hill Redevelopment Agency acquired the public parking lot at 2621 St. Louis Avenue in 2011. The passage of Senate Bill 107 in September 2015 and codification of Health and Safety Code Section 34181 added language to permit a Successor Agency (SA) to transfer a public parking lot to the City. The City and the SA will consider approval of a Quitclaim Deed to transfer the property to the City.

Recommendation: Approve the Quitclaim Deed between the City of Signal Hill as Successor Agency to the Signal Hill Redevelopment Agency and the City of Signal Hill.

RECESS CITY COUNCIL AS SUCCESSOR AGENCY

(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. Resolution Declaring Final Acceptance of the Signal Hill Park Irrigation Improvements Project, No. 123

Summary: BrightView Landscape Services, Inc. has completed the Signal Hill Park Irrigation Improvements Project, No. 123, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by BrightView Landscape Services, Inc.

Recommendation: Waive further reading and adopt a resolution declaring work to be completed in conformance with the plans and specifications for the Signal Hill Park Irrigation Improvements Project, No. 123.

b. Warrant Register Dated April 11, 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 April 11, 2017.

c. Minutes of the Following Meeting

Regular Meeting of March 28, 2017.

Recommendation: Approve.

(10) COUNCIL AGENDA--NEW BUSINESS

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

(11) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), pending litigation, regarding East West Bank v. FTR, Case No. BC631437.
- b. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association and Signal Hill Employees' Association.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.

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

(13) RECESS TO CLOSED SESSION

(14) RECONVENE CITY COUNCIL MEETING

(15) CLOSED SESSION REPORT

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, April 25, 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.