



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
May 9, 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 – 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 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association and Signal Hill Employees' Association.
- b. 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.

(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 Wilson will present a proclamation to the awardee in recognition of Older American Recognition Day.
- b. Mayor Wilson will present a proclamation to Senior Police Officer Steve Noble in recognition of 2017 National Police Week.
- c. City Manager will make a presentation on Bulky Item Pickup service.

(12) CITY MANAGER REPORTS

a. Appointment of City Clerk

Summary: An open recruitment was held to seek residents who are interested in filling the unexpired term of City Clerk. All applicants have been invited to attend tonight's City Council meeting and will be offered an opportunity to address the Council regarding his/her qualifications for appointment.

Recommendation: Conduct interviews and make appointment.

b. Interviews for Appointment to City Commissions

Summary: The City Council is scheduled to interview applicants and make appointments to the Civil Service Commission, Parks and Recreation Commission, and Planning Commission on May 23, 2017. Three applicants have notified the City that they are unable to attend the meeting due to previous commitments. Staff suggests offering an opportunity for a conference call to those applicants during the interview period of the City Council meeting.

Recommendation: Provide direction to staff.

c. Change Order No. 1 for the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility – Phase 1

Summary: Staff is recommending Change Order No. 1 to the Design-Build Agreement with Mike Bubalo Construction Company Inc. for the Los Cerritos Channel Sub-basin 4 Stormwater Capture Facility project. The Change Order revises the contract to allow prepayment for specific supplies, materials, and equipment to be used in constructing the project. Change Order No. 1 has been approved by California Department of Transportation and does not result in additional costs.

Recommendation: Approve Change Order No. 1 to the Design-Build Agreement with Mike Bubalo Construction Company, Inc. for the Los Cerritos Channel Sub-basin 4 Stormwater Capture Facility in a form approved by the City Attorney.

(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. Resolution Authorizing the Submittal of an Application for a Tire-Derived Product Grant

Summary: Staff is requesting authorization to submit an application for a Tire-Derived Product Grant from the Department of Resources Recycling and Recovery (CalRecycle) for \$12,806. The grant would pay for the purchase of rubber derived mulch used for landscaping purposes at various parks and medians throughout the City. The adoption of this resolution provides City Council authorization to submit the grant application and authorizes the City Manager to execute all necessary documents.

Recommendation: Waive further reading and adopt a resolution authorizing the submittal of an application for all CalRecycle grants for which the City of Signal Hill is eligible.

b. Claim for Property Damages

Summary: The City has received a claim for financial reimbursement from Jennifer Vines for property damages.

Recommendation: Deny the claim of Jennifer Vines.

c. Warrant Register Dated May 9, 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 the Warrant Register dated May 9, 2017.

d. Minutes of the Following Meeting(s)

Regular Meeting of April 25, 2017.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

CITY TREASURER BLUNDEN

a. City Treasurer, Larry Blunden will report on his trip to Sacramento on April 19, 2017 for Legislative Action Day.

COUNCIL MEMBER WOODS

COUNCIL MEMBER FORESTER

COUNCIL MEMBER COPELAND

VICE MAYOR HANSEN

MAYOR WILSON

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, May 23, 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.