



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
January 4, 2011
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 at our website www.cityofsignalhill.org and at the City Clerk's office and Library on the Friday afternoon prior to the Council meeting.

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 Chamber. Please state your name and direct your comments or questions to the Mayor.

(1) CLOSED SESSION – 6:00 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, to discuss the position of Building Inspector.

(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) PUBLIC HEARING(S)

a. Public Hearing – Conditional Use Permit for In-N-Out Drive-Thru Restaurant at 799 E. Spring Street

Summary: The applicant, Greenberg Farrow for In-N-Out and Pacific Development Group (PDG), is requesting approval to operate a 3,654 sq. ft. restaurant with a drive-thru and outdoor dining area in the Signal Hill Gateway retail center at the northwest corner of Spring Street and Olive Avenue in the SP-6, Commercial Corridor Specific Plan, zoning district. A Conditional Use Permit (CUP) is required for the drive-thru use.

Recommendation: Waive further reading and adopt the resolution approving Conditional Use Permit 10-05, a request to operate a 24-hour drive-thru at 799 E. Spring Street in the SP-6, Commercial Corridor Specific Plan, zoning district.

(8) CITY MANAGER REPORTS

a. Funding Appropriation for Emergency Repairs for Water Well No. 7

Summary: Public Works has completed the well investigation on Well No. 7 and has placed the well back in service. Staff will provide an update on the status of Well No. 7 including the findings of the well investigation and repair costs. Staff is also requesting funding to improve the energy efficiency of the well.

Recommendations: 1. Approve a budget adjustment in the amount of \$35,600 to cover the additional cost of the pump repair work and disinfection, as well as the various system modifications necessary to handle the reduced flow rates from the City owned wells. 2. Approve a budget adjustment in the amount of \$65,000 for the design and construction of a variable speed drive unit for Well No. 7.

b. City Seals

Summary: City staff has been researching and collecting the various city seals that have been used since incorporation. From 1924 to present, five seals have been used. Staff will give a powerpoint presentation showing each of the seals.

Recommendation: Receive and file.

(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 Willow Street Improvements Project, No. 688

Summary: Imperial Paving Company has completed the Willow Street Improvements Project, No. 688, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Imperial Paving Company.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Willow Street Improvements Project, No. 688, in the City of Signal Hill, in accordance with the contract entered into between Imperial Paving Company and the City of Signal Hill, California.

b. Award of Contract for the Custodial Maintenance of City Buildings

Summary: The Public Works Department supplements its maintenance operations by utilizing a contractor to provide custodial maintenance for City owned buildings. Staff is recommending an award of contract to Great Cleaning Services, Incorporated.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement for Custodial Maintenance of City Buildings between the City of Signal Hill and Great Cleaning Services Incorporated, in a form approved by the City Attorney. The contract has a three-year term with a total contract cost of \$130,572 and begins on January 26, 2011.

c. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

d. Warrant Register Dated January 4, 2011

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 January 4, 2011.

e. Minutes of the Following Meeting(s)

Regular Meeting of December 7, 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 18, 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.