



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 23, 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 54956.9, existing litigation, regarding *Long Beach Unified School District v. The County of Los Angeles et al*, Case No. BS137598.

(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) INTRODUCTION

a. Mayor Wilson will swear-in the newly appointed City Clerk.

(12) CITY MANAGER REPORTS

a. Appointments to the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

Summary: The City ran three open recruitments seeking residents interested in serving on the Planning, Parks and Recreation, and Civil Service Commissions. Tonight the City Council will interview all candidates who applied for a Commission appointment. At the conclusion of the interviews, City Council will make appointments to fill the vacant seats on each of the Commissions.

Recommendations: Conduct interviews and make the following appointments: 1. Appoint three individuals to fill three expiring seats (May 31, 2017) on the Planning Commission. Terms for the new Commissioners will run from June 1,

2017 – May 31, 2021. 2. Appoint three individuals to fill three expiring seats (May 31, 2017) on the Parks and Recreation Commission. Terms for the new Commissioners will run from June 1, 2017 – May 31, 2021. 3. Appoint three individuals to fill three expiring seats (May 31, 2017) on the Civil Service Commission. Terms for the new Commissioners will run from June 1, 2017 – May 31, 2021.

b. Resolution Establishing Maximum Rates for Solid Waste Collection Services

Summary: Staff is recommending the City Council confirm the proposed Signal Hill Waste and Recycling Services (EDCO) solid waste collection rate adjustment for FY 2017-18.

Recommendation: Waive further reading and adopt a resolution pursuant to Signal Hill Municipal Code Section 08.08.040(l), establishing maximum rates for solid waste collection services for each residential unit and commercial/industrial establishment.

c. Authorize Solicitation of a Request for Proposals for Enterprise Resource Planning Software System and Implementation Services

Summary: The City Council will consider authorizing staff to issue a Request for Proposals (RFP) for an enterprise resource planning software system, implementation and support.

Recommendations: 1. Authorize the Acting Finance Director to issue the RFP. 2. Select a City Council Member to participate on the RFP review 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. 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.

b. Warrant Register Dated May 23, 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 May 23, 2017.

c. Minutes of the Following Meeting

Regular Meeting of May 9, 2017.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

- a. Mayor Edward Wilson and Council Members Robert Copeland and Lori Woods will report on their attendance at the California Contract Cities Association's Annual Municipal Seminar.

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to an adjourned regular meeting to conduct a Budget Workshop on Tuesday, May 31, 2017, at 6:00 p.m. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 13, 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.