



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
July 25, 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 close 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 and Community Services Director will make presentations to Signal Hill residents Betty Alexis and Mildred Wallerstein who have recently celebrated their 100th birthdays.
- b. Community Services Director will make a presentation on the summer youth and family programs being offered throughout the City.

(12) CITY MANAGER REPORTS

RECONVENE THE CITY COUNCIL AS SUCCESSOR AGENCY

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

a. Resolutions Adopting Investment Policy

Summary: The City's Investment Policy is intended to provide guidelines for the prudent investment of the City's available resources and outline the policies for maximizing the efficiency of the City's cash management process. The ultimate goal of an Investment Policy is to enhance the economic status of the City while protecting its pooled cash.

Recommendations: 1. Waive further reading and adopt the resolution amending and adopting its investment policy for public funds. 2. Waive further reading and adopt the resolution amending and adopting its investment policy for public funds.

RECESS THE CITY COUNCIL AS SUCCESSOR AGENCY

b. California Water/Wastewater Agency Response Network's 2007 Omnibus Mutual Assistance Agreement

Summary: City Council will consider authorizing the City Manager to sign the 2007 Omnibus Mutual Assistance Agreement with the California Water/Wastewater Agency Response Network (CalWARN).

Recommendation: Authorize the City Manager to execute the 2007 Omnibus Mutual Assistance Agreement with CalWARN.

c. Approve an Agreement with G2 Construction, Inc. for Catch Basin Capture Device Purchase and Installation

Summary: The City Council will consider authorizing the City Manager to enter into an Agreement with G2 Construction, Inc. (G2) to purchase and install catch basin connector pipe screens, which are trash and debris capture devices. This procurement will be under a County of Orange Master Agreement with G2 for trash and debris capture devices.

Recommendation: Authorize the City Manager to approve an Agreement for the purchase and installation of 36 catch basin connector pipe screens with G2

Construction, Inc., for a not-to-exceed amount of \$30,050, in a form approved by the City Attorney.

d. Settlement Agreement – 3100 California Avenue

Summary: The City Council will consider a Settlement Agreement for the acquisition of a warehouse building that trespasses on City-owned property located at 3100 California Avenue. Under the terms of the Agreement, the City will acquire the building for \$10,000 and both parties will agree to a mutual release of claims.

Recommendation: Authorize the Mayor to execute a Settlement Agreement and General Release of All Claims between the City of Signal Hill and Farmers and Merchants Trust Company of Long Beach as Trustee of the Maness Family Trust, in an amount of \$10,000 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 Appointing a Member and an Alternate to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Summary: The City of Signal Hill is a member of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and serves on the Governing Board. Staff is recommending appointing the Public Works Director as the Secretary and Treasurer and the Deputy City Manager as the alternate Member.

Recommendation: Waive further reading and adopt a resolution appointing a Member and an alternate representing the City of Signal Hill to the Los Angeles Gateway Regional Integrated Regional Water Management Joint Powers Authority.

b. Approve Purchase of LED Safety Light Fixtures

Summary: Staff is seeking authorization to purchase 81 LED safety light fixtures to replace the existing high pressure sodium fixtures at 17 of the City's signalized intersections. Staff proposes to purchase these fixtures from Leotek Electronics.

Recommendation: Authorize the Public Works Department to purchase 81 LED safety light fixtures from Leotek Electronics for an amount of \$19,712.

c. Amendment of the Contract Services Agreement with Willdan Financial Services For a User Fee Study and Cost Allocation Work Plan

Summary: In October 2016, the City entered into an agreement with Willdan Financial Services for a citywide user fee study and cost allocation work plan. The duration of the original agreement was for one year. Due to staffing transitions and associated scheduling constraints within the Finance Department, the project start date was delayed by nine months. As such, the duration of the agreement needs to be extended by six months.

Recommendation: Authorize the City Manager to amend the Contract Services Agreement with Willdan Financial Services to expire on April 30, 2018, in a form approved by the City Attorney.

d. 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.

e. Warrant Register Dated July 25, 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 July 25, 2017.

f. Minutes of the Following Meeting

Regular Meeting of July 11, 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 to the next regular meeting of the Signal Hill City Council to be held on Tuesday, August 8, 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.