



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
February 15, 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 and at the City Clerk's office and Library on the Friday afternoon prior to the Council meeting. Agendas 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 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 Chambers. Please state your name and direct your comments or questions to the Mayor.

(1) CALL TO ORDER – 7:00 p.m.

(2) ROLL CALL

MAYOR WILSON
VICE MAYOR FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD

(3) PLEDGE OF ALLEGIANCE

(4) 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 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.

(5) PRESENTATION(S)

- a. Mayor Wilson will introduce Gail Ashbrooke, new Librarian and Steve Myrter, new Public Works Director for the City of Signal Hill.
- b. Community Services Director will give a presentation on the Reservoir Park Improvements.
- c. Interim Chief Campos will give a presentation on the Taggers Program.

(6) PUBLIC HEARING(S)

a. Annual Review of the 2011 Institutional Permits

Summary: Signal Hill Municipal Code, Chapter 8.16 requires an annual review of institutional permits by the City Council. The Courtyard Care Center, located at 1880 Dawson Avenue and the Las Brisas Child Care Center, located at 2399 California Avenue have submitted applications to obtain their permit for the calendar year 2011.

Recommendation: Waive further reading and adopt the resolution approving the annual institutional permit for the Courtyard Care Center and the Las Brisas Child Care Center.

(7) CITY MANAGER REPORTS

- a. Resolution Authorizing the City to Enter Into an Agreement with Gateway Cities Council of Governments for Funding Toward the Cherry Avenue Widening Project

Summary: Staff is requesting authorization to enter into an Agreement with Gateway Cities Council of Governments (GC COG) to fund the design, construction, construction engineering, and inspection of the Cherry Avenue Widening Project. Adoption of this resolution provides City Council authorization to enter into agreement with GC COG for Truck Impacted Intersection funds to use toward the Cherry Avenue Widening Project and also authorizes the Director of Public Works to execute all necessary documents to encumber funds.

Recommendation: Waive further reading and adopt the resolution authorizing an agreement with Gateway Cities Council of Governments for truck impacted intersection funding to improve the intersection of Cherry Avenue and Pacific Coast Highway.

- b. Signal Hill Water Department

Summary: The City Council requested staff to provide information on the City's Water Department. The presentation will demonstrate that: 1) Signal Hill resident pay 17% less for water than the City of Long Beach residents; 2) Signal Hill water quality meets or exceeds State water quality standards; 3) significant investment has been made to improve the water system; and 4) Water Department finances are sound.

Recommendation: Receive and file.

(8) 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 Accepting the Dedication of Real Property for Additional Public Rights-of-Way at 3300 Atlantic Avenue

Summary: This resolution will accept the dedication of additional public rights-of-way to be used for street and alley purposes at 3300 Atlantic Avenue.

Recommendation: Waive further reading and adopt the resolution accepting the dedication of real property for additional public rights-of-way for street and alley purposes at 3300 Atlantic Avenue.

b. Resolution Declaring Final Acceptance of the 2010 Pavement Management Project, No. 655

Summary: All American Asphalt has completed the 2010 Pavement Management Project, No. 655, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by All American Asphalt.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the 2010 Pavement Management Project, No. 655, in the City of Signal Hill, in accordance with the contract entered into between All American Asphalt and the City of Signal Hill, California.

c. Warrant Register Dated February 15, 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 February 15, 2011.

d. Minutes of the Following Meeting(s)

Regular Meeting of February 1, 2011.

Recommendation: Approve.

(9) PUBLIC BUSINESS FROM THE FLOOR

(10) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD
VICE MAYOR FORESTER
MAYOR WILSON

(11) ADJOURNMENT

The next meeting of the Signal Hill City Council is Wednesday, March 2, 2011 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(12) 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.