



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

July 19, 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 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 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) 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 54956.8, real property negotiations, between the City of Signal Hill and Nicholas C. Payiatis, regarding real property located at 1917 E. 21st Street.

- c. A closed session will be held pursuant to Government Code Section 54956.8 to discuss real property negotiations, between the City of Signal Hill and Charles Reeder, of the CR Trust, regarding a private alley at the 1000 block of E. 32nd Street.

(2) CALL TO ORDER – 7:00 p.m.

(3) ROLL CALL

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

(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) ORDINANCE(S)

- a. Ordinance Amending Signal Hill Municipal Code Sections 2.08.070D – Approval And Adoption of Ordinances and Resolutions for Payments of Money, and 2.08.040B – Time Of Meetings

Summary: Signal Hill Municipal Code Section 2.08.070D currently allows orders for payment of money via resolution or ordinance to be made only at a regular or adjourned regular meeting. This amendment to the municipal code would allow the City Council to approve orders for payment of monies in accordance with Government Code Section 36935. This Code Section allows resolutions or orders for payment of money to be adopted or made at a regular meeting or at a special meeting for which notice of such special meeting specifies the business to be transacted.

Signal Hill Municipal Code Section 2.08.040B only allows a special meeting to be ordered in accordance with the provisions of Section 54946 (should read 54956) of the Government Code of the State of California. This provision requires that a notice of special meeting include delivery of written notice to each member of the legislative body and to each local newspaper of general circulation and radio or television station requesting notice in writing. This amendment would allow city staff to notify members of the legislative body and the media of a special meeting via telephone or other electronic device.

Recommendation: Waive further reading and introduce the ordinances amending Signal Hill Municipal Code Section 2.08.070D allowing for the approval of payment of monies at regular meetings and special meetings for which the notice of such special meeting specifies the business to be transacted in accordance with California Government Code Section 36935, and amending Signal Hill Municipal Code Section 2.08.040B allowing for the notice of special meetings of the City Council, Redevelopment Agency, Housing Authority, or Public Financing Authority be made to the legislative body and media via telephone or other electronic application.

(8) CITY MANAGER REPORTS

a. Library Design Committee

Summary: The Library Design Committee has been formed and a roster of participants is being presented to the City Council.

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. Statement of Operational Relationship Between the American Red Cross, Long Beach Chapter, and the City of Signal Hill

Summary: In all natural disasters and other emergencies, the American Red Cross provides relief assistance in accordance with its established corporate policies, procedures and guidelines. The City Council will adopt a resolution approving a statement of operational relationship between the American Red Cross, Long Beach Chapter, and the City of Signal Hill.

Recommendation: Waive further reading and adopt the resolution approving a statement of operational relationship between the American Red Cross, Greater Long Beach Chapter, and the City of Signal Hill.

b. Contract Services Agreement Extension with ShelterCLEAN, Inc. to Provide Bus Shelter Maintenance Services

Summary: In 2010, the City obtained the services of ShelterCLEAN, Inc., to provide bus shelter maintenance services citywide for a one-year contract term. Public Works staff is recommending the extension of the contract for an additional one-year term with no increase in contract costs.

Recommendation: Authorize the City Manager to enter into one-year extension of the Contract Services Agreement between the City of Signal Hill and ShelterCLEAN, Inc., in a form approved by the City Attorney, to provide bus shelter maintenance services citywide.

c. FY 2011-2012 Agreements for Children's Health Services

Summary: Contract Service Agreements have been prepared for Miller Children's Hospital and the Children's Clinic to provide partial funding for uninsured children of low income Signal Hill families to access health and hospitalization care.

Recommendations: 1. Authorize the City Manager to execute a Contract Services Agreement between the City and Miller Children's Hospital, in an amount not to exceed \$5,000, in a form approved by the City Attorney. 2. Authorize the City Manager to execute a Contract Services Agreement between the City and The Children's Clinic, in an amount not to exceed \$5,000, 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 Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

e. Warrant Registers Dated July 19, 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 Registers dated July 19, 2011.

f. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, June 21, 2011.

Regular Meeting of the City Council, July 5, 2011.

Recommendation: Approve.

(10) PUBLIC BUSINESS FROM THE FLOOR

(11) COUNCIL AGENDA--NEW BUSINESS

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

(12) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Monday, August 1, 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 writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

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.