



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 9, 2012

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.

Meetings commence at 6:00 p.m. 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 commencing at 7:00 pm. There is a period for public comment on closed session matters at 6:00 p.m. prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall commence at 7:00 p.m. 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 Library 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 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 purpose of the card is to ensure speakers are correctly identified in the minutes. However, completion of a speaker card is voluntary, and is not a requirement to address the council. The cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION ITEMS

a. A closed session will be held pursuant to Government Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.

(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) INTRODUCTION(S)

a. Mayor Hansen will introduce recently promoted Signal Hill Police Lieutenant Christopher Nunley and Sergeant Russell Hefte.

(11) CITY MANAGER REPORT

a. Shop Signal Hill Program

Summary: The City Council will consider a staff recommendation to provide staff assistance to the Signal Hill Chamber of Commerce to develop a Shop Signal Hill feature on the Chamber website.

Recommendation: Authorize staff to provide in-kind staff assistance to the Signal Hill Chamber of Commerce in the development of a Shop Signal Hill feature on the Chamber website.

- b. Initiative Petition - Requiring 2/3 Vote for all Taxes, Assessments and Fees, Expiration of Taxes and Fees Within 10 Years. Expiration of all Assessments Within 20 Years; Requiring Bond Payments in 20 Years

Summary: On Wednesday, May 23, 2012, the City received a request for ballot title and summary to amend charter sections 906 and 908 related to taxes, fees and assessments. This report discusses the initiative petition process, State Election Code requirements and requests authorization to prepare a fiscal impact report.

Recommendation: Request staff to prepare a report on the fiscal and other impacts pursuant to California Elections Code Section 9212.

- c. Approval of Executive Recruitment Services Agreement

Summary: The City Council will consider entering into a contract with Roberts Consulting Group, Inc. to provide executive recruitment services for the recruitment of the Administrative Services Officer/Finance Director position.

Recommendation: Approve the Contract Services Agreement for executive recruitment services between the City of Signal Hill and Roberts Consulting Group, Inc. in a form approved by the City Attorney.

(12) 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. Warrant Register Dated July 9, 2012

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 9, 2012.

- b. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, June 19, 2012.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

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

(14) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Tuesday, July 17, 2012 at 7:00 p.m., to be held 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 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.