



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
August 21, 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 – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(5) PRESENTATION(S)

- a. The City Council and the Signal Hill Community Foundation will recognize the major sponsors of the 2012 Concert in the Park series.

(6) PUBLIC HEARING(S)

- a. Public Hearing - Introduction of an Ordinance Amending Chapters 21.44 and 13.04 of the Signal Hill Municipal Code Exempting Water Impact Fees and Service Charges Relating to Residential Fire Sprinklers and Submeters

Summary: The City Council will consider amending Chapters 21.44 and 13.04 of the Signal Hill Municipal Code relating to Water Impact Fees and Service Charges. The proposed amendment will add an exemption for residential fire sprinklers and installation of submeters.

Recommendation: Waive further reading and introduce the ordinance amending Chapters 21.44 entitled Water System Impact Fee and 13.04 entitled Water Service and Rates, of the Signal Hill Municipal Code, to add an exemption for residential fire sprinklers and installation of submeters.

(7) CITY MANAGER REPORTS

- a. Los Angeles County Civil Grand Jury Report – Los Angeles County Charter Cities

Summary: The Los Angeles County Civil Grand Jury is empowered to examine a variety of governmental issues. Their most recent report reviewed the financial practices of 23 charter cities in Los Angeles County. This memo discusses the specific findings and recommendations for the City of Signal Hill.

Recommendation: Staff should be directed to respond to the Los Angeles County Civil Grand Jury, as outlined in this report.

(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. Award of Contract for Printing of City Views Newsletter

Summary: The City Council will consider entering into a contract with ABC Press Commercial Printing for the typesetting and printing of the City Views Newsletter.

Recommendation: Authorize the City Manager to enter into an agreement for the typesetting and printing of the City Views Newsletter with ABC Press Commercial Printing in a form approved by the City Attorney. The contract will be for three years for a total amount of \$38,457.

b. Award of Contract for the Installation of Play Surface at Raymond Arbor Park Project, No. 690

Summary: On July 17, 2012, the City received bids for the Installation of Play Surface at Raymond Arbor Park Project, No. 690. Staff is recommending an award of contract to Aghapy Group.

Recommendations: 1. Authorize the City Manager to award a contract for the Installation of Play Surface at Raymond Arbor Park Project, No. 690, in a form approved by the City Attorney, to Aghapy Group, in the amount of \$43,544. 2. Approve the budget adjustment appropriating \$10,000 from the FY 2012-13 Park Development Fund.

c. Claim for Damages

Summary: The City has received a claim for damages from Nnanijelu Oguagha for post traumatic stress and property damages incurred during the execution of a search warrant.

Recommendation: Deny the claim for Nnanijelu Oguagha.

d. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and its former Redevelopment Agency as of the date shown on the report. Funds in the former Signal Hill Redevelopment Agency will be transferred to the Signal Hill Successor Agency upon completion of final audit.

Recommendation: Receive and file.

e. Warrant Registers Dated August 21, 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 Registers dated August 21, 2012 for FY 2011-2012 and FY 2012-2013.

f. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, August 6, 2012.

Recommendation: Approve.

(9) COUNCIL AGENDA--NEW BUSINESS

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

(10) ADJOURNMENT

Tonight's meeting will adjourn to an adjourned regular meeting of the Signal Hill City Council on Tuesday, August 28, 2012, at 4:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

The next regular meeting of the Signal Hill City Council will be held on Tuesday, September 4, 2012 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 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.