



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
September 18, 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

- a. A closed session will be held pursuant to Government Code Section 54957, to conduct City Manager evaluation.
- b. A closed session will be held pursuant to Government Code Section 54957, to conduct department head evaluations.

(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) PRESENTATION(S)

- a. Mayor Hansen will present a certificate of commendation to Signal Hill resident Scot Chamberlain in recognition of his involvement with Long Beach Pony League baseball and congratulate him on leading his team to the Pony League World Series championship.

(11) CITY MANAGER REPORTS

- a. Afterschool Kindergarten Care

Summary: The City has been contacted by several Signal Hill parents with kindergarten age students who are in need of afterschool care. In response to this immediate need, staff is proposing to expand the City's afterschool care program to provide care for kindergarten age children. Staff is presenting a resolution that will establish a fee to participate in the program.

Recommendation: 1. Approve the addition of kindergarten care to the existing afterschool program. 2. Waive further reading and adopt the resolution amending Resolution No. 2012-06-5969, amending the uniform schedule of fees.

b. Verification of Quorum for Meetings of November 20, 2012 and January 2, 2013

Summary: Staff is seeking verification whether a quorum will be present for the regular City Council meetings of November 20, 2012 and January 2, 2013 due to potential scheduling conflicts with nationally recognized holidays.

Recommendation: Determine whether a quorum of the City Council will be present for the regular meeting of November 20, and January 2, 2013.

(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. Biennial Conflict of Interest Code Review

Summary: The Political Reform Act requires every local government agency to review its conflict of interest code biennially. No later than October 1 of each even-numbered year, each city department must submit to the City Council a notice indicating whether or not an amendment is necessary.

Recommendation: Receive and file.

b. Resolution Establishing CalPERS Health Insurance Contribution

Summary: The Public Employees' Medical and Hospital Care Act requires a resolution to establish contribution rates for City employees and retirees for calendar year 2013.

Recommendations: Waive further reading and adopt the resolution repealing Resolution No. 2011-10-5917 and fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

c. Award of Contract for the Reservoir Park Restroom Replacement Project, No. 797

Summary: On September 10, 2012, the City received bids for the Reservoir Park Restroom Replacement Project, No. 797. Staff is recommending an award of contract to M. C. Alyea Construction.

Recommendation: Authorize the City Manager to award a contract for the Reservoir Park Restroom Replacement Project, No. 797, in a form approved by the City Attorney, to M. C. Alyea Construction, in the amount of \$29,400.

d. Resolution Declaring Final Acceptance Of The Underground Storage Tank Removal Project, No. 540

Summary: Fleming Environmental, Inc., has completed the Underground Storage Tank Removal Project, No. 540, in conformance with the plans and specifications to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Fleming Environmental, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Underground Storage Tank Removal Project, No. 540, in the City of Signal Hill, in accordance with the contract entered into between Fleming Environmental, Inc., and the City of Signal Hill.

e. 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.

f. Warrant Register Dated September 18, 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 September 18, 2012.

g. Minutes of the Following Meeting(s)

Adjourned Regular Meeting of the City Council, August 28, 2012.

Regular Meeting of the City Council, September 4, 2012.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

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

(14) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Darrin Schnieder, Signal Hill resident. The next regular meeting of the Signal Hill City Council will be held on Tuesday, October 2, 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.