



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
November 6, 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 p.m. 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 54956.9(b)(3)(A), potential litigation in an undisclosed matter.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Carmax regarding real property located at 2950 Walnut Avenue.

(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) AND PRESENTATION(S)

- a. Mayor Hansen will introduce Clayton Crawford and Hayley Mammen, new Police Officers for the City of Signal Hill; Barbara Sanchez, new Dispatcher/Jailer, and Tom Neinast, recently promoted Police Records Supervisor for the Signal Hill Police Department.
- b. Maria Elena Gonzalez, owner of Signal Hill Florist will make a presentation describing her business.
- c. Debra Russell, representative from Signal Hill Petroleum will introduce Elevation Studios, a new business in Signal Hill.

(11) CITY MANAGER REPORTS

a. Adoption of a Resolution Approving the Green City Report Prepared by the Sustainable City Committee and Certifying Signal Hill as a One-Leaf Green City

Summary: Staff will present the Green City Report developed by the Sustainable City Committee (SCC). The Report highlights the nine local goals crafted by the SCC using the Urban Environmental Accords established by the United Nations as a framework. The achievement of these goals qualifies Signal Hill to self-certify as a One-Leaf Green City.

Recommendation: Waive further reading and adopt the resolution approving the Green City Report prepared by the Sustainable City Committee and self-certifying Signal Hill as a One-Leaf Green City.

CALL THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

b. Signal Hill Police Station and Emergency Operations Center Project Takeover Agreement

Summary: Staff is seeking authorization to enter into a Takeover Agreement between the City Council as Successor Agency and Arch Insurance Company. Arch Insurance Company is the Surety and is now responsible to complete the construction of the new police facility.

Recommendation: Authorize the Chief Administrative Officer to enter into a Takeover Agreement between the City Council as Successor Agency and Arch Insurance Company in a form approved by the Agency Counsel.

RECESS THE CITY COUNCIL AS SUCCESSOR AGENCY

c. Contract Services Agreement for Citywide Street Sweeping Services

Summary: The Public Works Department supplements its maintenance operations by utilizing a contractor to provide citywide street sweeping services. The current contract expires on December 31, 2012. Staff is recommending a three-year term contract extension to CleanStreet with no cost adjustment throughout the entire term of the extension.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement extension for street sweeping services with CleanStreet, in a form approved by the City Attorney, for a three-year term, with an annual not-to-exceed contract amount of \$150,400 and a maximum total contract amount of \$451,200.

d. Police Department Data Network

Summary: The Signal Hill Police Department currently operates with two data networks; the City network and a network shared with the City of Long Beach. With the construction of the new police station, the data network will be consolidated into a single secure system with the capability of a separate email system. This report discusses the new data network.

Recommendation: Receive and file.

e. Polls for March 5, 2013, General Municipal Election

Summary: Staff will present polling place options for the March 5, 2013 General Municipal Election for City Council consideration.

Recommendation: Combine the three polling locations in the City to one Neighborhood Voting Center at Signal Hill Park Community Center.

(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. Contract Services Agreement - Martin & Chapman Company, Election Consultants and Suppliers - For the March 5, 2013, General Municipal Election

Summary: The City's General Municipal Election will be held on Tuesday, March 5, 2013. The City Council will consider entering into an agreement with Martin & Chapman Co., to provide election services and supplies to the City for the March 5, 2013, General Municipal Election.

Recommendation: Authorize the City Manager to enter into an agreement with Martin & Chapman Co., to provide election supplies and consultant services to the City of Signal Hill in an amount not to exceed \$24,160, subject to City Attorney approval as to form.

b. Resolution Amending Part-Time Salaries

Summary: The part-time position of Planning Intern will be established to assist the Community Development Department in obtaining para-professional support to ensure they are able to maintain a highly responsive and efficient level of service.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2008-06-5687, establishing salary ranges for hourly employees, establishing the position of Planning Intern and repealing all other resolutions and portions of resolutions in conflict herewith.

c. Authorization for Interim Public Works Director

Summary: The Public Works Director has been granted a leave of absence. During his leave, the City will require the services of an Interim Public Works Director to ensure the efficient operation of the department continues. We have contacted a California Public Employees' Retirement System (CalPERS) retired annuitant and he has agreed to serve as Interim Public Works Director. Due to his CalPERS retired annuitant status, the City must approve a resolution to obtain authorization from CalPERS to employ him as the Interim Public Works Director.

Recommendation: Waive further reading and adopt the resolution implementing Government Code Section 21221 (g) regarding the employment of James Davis as Interim Public Works Director.

d. Agreement for the "Avoid the 100 DUI Campaign (West) Los Angeles County"

Summary: The Police Department wishes to enter into a one-year agreement with Gardena Police Department in support of countywide regional efforts to publicize the combined DUI efforts of all law enforcement agencies in Los Angeles County and to raise general public awareness regarding the problems associated with drinking and driving.

Recommendation: Authorize the Chief of Police to enter into a one-year agreement with Gardena Police Department as the fiscal pass-through service provider for the 2012-2013 State of California Office of Traffic Safety "Avoid the 100 DUI Campaign (West) Los Angeles County" grant project, subject to City Attorney approval as to form.

e. Resolution Declaring Final Acceptance of the 2012 Pavement Management Project, No. 670

Summary: Palp Inc. dba Excel Paving, has completed the 2012 Pavement Management Project, No. 670, 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 Palp Inc. dba Excel Paving.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the 2012 Pavement Management Project, No. 670, in the City of Signal Hill, in accordance with the contract entered into between Palp Inc. dba Excel Paving, and the City of Signal Hill.

f. Resolution Declaring Final Acceptance of the Raymond Arbor Park Play Surface and Equipment Replacement Project, No. 690

Summary: Aghapy Group, Inc., has completed the Raymond Arbor Park Play Surface and Equipment Replacement Project, No. 690, 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 Aghapy Group, Inc.

Recommendations: 1. Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Raymond Arbor Park Play Surface And Equipment Replacement Project, No. 690, in the City of Signal Hill, in accordance with the contract entered into between Aghapy Group, Inc., and the City of Signal Hill. 2. Approve the budget adjustment appropriating \$11,010 from the FY 2012-13 Unappropriated Park Development Fund balance.

g. Warrant Register Dated November 6, 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 November 6, 2012.

h. Minutes of the Following Meeting(s)

Joint Closed Session of the City Council/City Council as Successor Agency, October 16, 2012.

Regular Meeting of the City Council, October 16, 2012.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

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

a. Discussion of 2/3 Vote on all Taxes, Assessments, and Fees Initiative.

MAYOR HANSEN

(14) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, November 20, 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.