



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
January 24, 2017

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 2nd and 4th Tuesday of every month. In addition, meetings are streamed live on our website at www.cityofsignalhill.org, and are televised at 7:00 am, 2:00 pm, and 7:00 pm daily on Charter Spectrum Channel 3, and Frontier FiOS Channel 38.

Meetings begin at 6:00 pm 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 beginning at 7:00 pm. There is a period for public comment on closed session matters at 6:00 pm prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall begin at 7:00 pm. 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 the Signal Hill Community Center 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 may take agenda items out of order and 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 cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

City Council Members are compensated \$494.40 per month. City Clerk and City Treasurer are compensated \$300 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54957, to conduct department head evaluations of Deputy City Manager, Finance Director, and Public Works Director.

(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) COMMUNITY ANNOUNCEMENTS

(11) INTRODUCTIONS

a. Mayor Woods and Police Chief Nunley will introduce Richard Rocchi who was recently appointed as the interim Police Captain for the Signal Hill Police Department.

b. Mayor Woods will introduce Joanne Li, the new Administrative Assistant in the Public Works Department.

c. Mayor Woods will introduce Sylvia Soong, recently promoted Management Analyst of Human Resources with the Administration Department.

(12) PRESENTATIONS

a. Mayor Woods and Members of the City Council will recognize Dr. Hazel Wallace for serving as a Representative for the City of Signal Hill to the Greater Los Angeles County Vector Control District Board of Trustees.

- b. Meta Housing representative Chris Maffris will make a presentation and provide a construction update and explain the application process for the Gundry Hill Housing Development.
- c. Public Works Management Analyst will make a presentation on trash and recycling services available to residents and businesses in the City.
- d. Police Chief Nunley will present the National Night Out Award from the National Association of Town Watches. Mayor Woods and Members of the City Council will recognize the Signal Hill Police Department for being selected as a National Award Winner for outstanding participation in the 33rd Annual National Night Out.
- e. Mayor Woods will introduce week twenty in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families in preparing for an emergency. Each City Council meeting will focus on items to add to your emergency supply kit and after 21 meetings your kit will be complete.

(13) CITY MANAGER REPORTS

- a. Authorize Staff to Solicit Request for Proposals for Custodial Maintenance Services Citywide

Summary: The City Council will consider authorizing staff to solicit a Request for Proposals (RFP) for custodial maintenance services provided citywide at all City facilities.

Recommendation: Authorize the Public Works Director to solicit a Request for Proposals for custodial maintenance services citywide.

- b. Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

Summary: The City invests excess cash in the Local Agency Investment Fund (LAIF). Pursuant to Section 16429.1 of the California Government Code, the City Council must authorize the officers making the deposits and withdrawals of City monies in LAIF.

Recommendation: Waive further reading and adopt the resolution authorizing investments of monies in the Local Agency Investment Fund and approving officers authorized to transact business with the Local Agency Investment Fund.

- c. Contract Services Agreement with Teri Black & Company for Executive Recruitment Services

Summary: The City Council will consider retaining the services of Teri Black & Company to provide executive recruitment services for the recruitment of the soon-to-be vacant Director of Public Works position.

Recommendations: 1) Authorize the City Manager to enter into an agreement with Teri Black & Company, LLC to provide executive recruitment services in the amount of \$27,000 in a form approved by the City Attorney; 2) Approve a budget adjustment transferring \$27,000 from Engineering Salaries & Wages – Full Time (Account No. 100-91-110) to Personnel Contract Services – General (Account No. 100-46-400).

(14) 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 with Platinum Consulting Group to Provide Financial Consulting and Staffing Services

Summary: The City Council will consider retaining the services of Platinum Consulting Group to provide temporary financial consulting staffing services.

Recommendation: Authorize the City Manager to enter into an agreement with Platinum Consulting Group to provide temporary financial staffing services in a form approved by the City Attorney.

b. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency of the former Signal Hill Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

c. Warrant Register Dated January 24, 2017

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 January 24, 2017.

d. Minutes of the Following Meeting

Regular Meeting of January 10, 2017.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, February 14, 2017, 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 1) writing to the City Council or the City Manager, or 2) completing an Agenda Item Request Form available from the City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office. The agenda and related agenda items are available on our website at www.cityofsignalhill.org.

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.