



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
July 11, 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 \$667.44 per month. City Clerk and City Treasurer are compensated \$405 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Employees' Association.

b. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), pending litigation, regarding East West Bank v. FTR, Case No. BC631437.

(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) INTRODUCTION

a. Mayor Wilson will introduce Kelli Tunnicliff, new Public Works Director with the Public Works Department.

(12) PRESENTATION

a. Deputy Director of Public Works Grissel Chavez will make a presentation regarding the newly activated Well No. 9.

(13) CITY MANAGER REPORTS

a. Approve Contracts with AKM Consulting Engineers and Michael Baker International, Inc. for Water Engineering Services

Summary: The City Council authorized the release of a Request for Proposals for water engineering services, on an as-needed basis, in March 2017. The City Council will consider awarding contracts to AKM Consulting Engineers and Michael Baker International, Inc. to provide services for the City's water system.

Recommendations: 1. Authorize the City Manager to award a Contract Services Agreement to AKM Consulting Engineers for as-needed water engineering services, for a not-to-exceed amount of \$100,000 annually, through July 10, 2020 in a form approved by the City Attorney; and 2. Authorize the City Manager to award a contract to Michael Baker International, Inc. for as-needed water engineering services, for a not-to-exceed amount of \$100,000 annually, through July 10, 2020 in a form approved by the City Attorney.

b. ICMA Video

Summary: The International City/County Management Association (ICMA) is partnering with Webs Edge to produce videos of small communities for the 103rd ICMA Annual Conference, to be held in San Antonio, Texas from October 22-25, 2017. The City of Signal Hill has been offered a reduced rate to participate as a featured small city. The video will be five (5) to six (6) minutes in length and will highlight examples of innovation, forward thinking, and progress in Signal Hill. In addition to being broadcast at the conference and online, the video will be used by the City for various marketing and public relations purposes.

Recommendation: Authorize the City Manager to execute an Agreement in an amount not to exceed \$17,500 and in a form approved by the City Attorney.

(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. Approve Agreement with Syn-Tech Systems, Inc. for the Purchase and Installation of a Fuel Management System

Summary: The City Council will consider approving a Contract Services Agreement with Syn-Tech Systems Inc., to purchase and install a new fuel management system (Fuel Master 8100) at the Public Works yard located at 2175 E. 28th Street.

Recommendation: Authorize the City Manager to approve a Contract Services Agreement for the Fuel Master 8100 fuel management system replacement project with Syn-Tech Systems, Inc., in the amount of \$58,918, in a form approved by the City Attorney.

b. Warrant Register Dated July 11, 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 July 11, 2017.

c. Minutes of the Following Meeting

Regular Meeting of June 27, 2017.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, July 25, 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.