



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
April 7, 2015

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.
- b. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association.
- c. A closed session will be held pursuant to Government Code Section 54956.9(a)(1), existing litigations, regarding Cerritos et.al. v. WRD Case No. BS128136 and WRD v. City of Signal Hill, Case No. VC060496.

(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) PRESENTATIONS

- a. Mayor Forester will present a proclamation to Master Patrick T. Steinhauer of Southern California Tae Kwon Do Academy celebrating its 40th anniversary.
- b. Mayor Forester will present a proclamation to the Signal Hill Library staff in recognition of National Library Week, April 12 -18, 2015.
- c. Mayor Forester will present a proclamation to Marjorie Gromm  , who was recognized as the 2015 Resident of the Year for the Bixby Knolls Towers.
- d. Mayor Forester will present a proclamation to Neena Strichart, named 2015 Woman of the Year.

- e. Mayor Forester will announce the Recreation Commission selected Outstanding Older American Award and present the recipient with a proclamation.
- f. Mayor Forester will recognize David Aleshire and Anthony Taylor as California Lawyer – Attorney of the Year 2015.

(11) CITY MANAGER REPORTS

- a. Temporary Modification of Police Program Staffing Levels

Summary: The Police Department is seeking City Council authorization to hire additional Cadets to supplement the Patrol Services program.

Recommendation: Increase the authorized police program staffing levels within Patrol Services by four Part-Time Police Cadet positions (1.923 FTE).

- b. California State Governor Brown – Executive Order B-29-15 - Mandatory Water Conservation

Summary: Public Works Director will provide an update regarding Governor Brown's Executive Order of Mandatory Water Conservation.

Recommendation: Receive and file.

- c. Signal Hill Historical Society Memorandum of Understanding

Summary: The City Council will consider entering into a Memorandum of Understanding with the Signal Hill Historical Society.

Recommendation: Authorize the City Manager to enter into a Memorandum of Understanding with the Signal Hill Historical Society, in a form approved by the City Attorney.

- d. Interview of Applicants for the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

Summary: Recruitment is being held to seek residents who are interested in serving on the Planning, Parks and Recreation, and Civil Service Commissions. The City Council will consider dates to hold a special meeting to interview persons who applied for a commission appointment.

Recommendation: Discuss and schedule a date/time for a special meeting to conduct commission interviews sometime during the week of April 27, Monday, May 11 or Thursday, May 14, 2015.

e. Scheduling a Budget Workshop Meeting

Summary: The City Council will consider dates for its annual budget workshop.

Recommendation: Select a date for the annual budget workshop.

f. Council Appointments to Various Organizations

Summary: The City Council will consider appointments to various committees and organizations resulting from the recent City Council reorganization.

Recommendation: Waive further reading and adopt the resolution confirming the appointment of delegates and alternates as official representatives of the city.

g. City Manager Retirement

Summary: The City Manager will be retiring after serving Signal Hill for the last 19 years. His last day of employment will be June 30, 2015. This report discusses the options for replacing the City Manager.

Recommendation: It is recommended that the City Council interview Deputy City Manager Charlie Honeycutt for the position of City Manager. At the conclusion of the interviews the City Council would retain the options of hiring Mr. Honeycutt or conducting an outside executive recruitment.

(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. Employment Contract for Water Operator Consultant

Summary: Project Partners is a staff augmentation firm specializing in the interim placement of civil engineering and water operations professionals. Staff is recommending entering into a contract services agreement with Project Partners to provide water operator consultant services to assist in the implementation of water system capital and maintenance projects.

Recommendation: Approve the contract services agreement between the City of Signal Hill and Project Partners for Water Operator Consultant services, subject to the approval as to form by the City Attorney.

b. Contract Services Agreement - Phoenix Group Information Systems for Parking Citation, Booking Fee Reimbursement and DUI Cost Recovery Services

Summary: The City Council will consider entering into an agreement with Phoenix Group Information Systems to provide parking citation processing, booking fee reimbursement and DUI cost recovery services.

Recommendations: 1. Authorize the City Manager to enter into an agreement with Phoenix Group Information Systems to provide parking citation processing services, booking fee reimbursement collection services, and DUI cost recovery collection services for a period of 5 years in a form approved by the City Attorney; and 2. Authorize Phoenix Group Information Systems to utilize the State Franchise Tax Board, if necessary, for collection of outstanding payments as authorized by the Interagency Intercept Collection Program.

c. Contract Services Agreement - Advanced Electronics Incorporated for Radio Services

Summary: The City Council will consider entering into an agreement with Advanced Electronics Incorporated to provide police radio system maintenance and repair.

Recommendation: Authorize the City Manager to enter into an agreement with Advanced Electronics Incorporated to provide police radio system maintenance and repair for a period of 5 years in a form approved by the City Attorney.

d. Area "F" Emergency Management Performance Grant Funds

Summary: The City Council will consider accepting the Area F Legacy Funds from the City of Avalon to be used for Emergency Preparedness purchases.

Recommendation: Authorize the City Manager to accept the Area F Legacy Funds in the amount of \$53,031 from the City of Avalon. These funds should be appropriated to fund 001.370.515.221 (Emergency Services Supplies).

e. Nixle Emergency Notification System

Summary: The City Council will consider authorizing the Police Department to utilize Nixle as the Reverse 9-1-1 vendor for the City.

Recommendation: Authorize the Police Department to utilize Nixle as the Reverse 9-1-1 and Emergency Messaging vendor for the City of Signal Hill.

f. Resolution Designating a Handicapped Parking Space Adjacent to 1901 Raymond Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 1901 Raymond Avenue.

Recommendation: Waiver further reading and adopt the resolution designating a handicapped parking space adjacent to 1901 Raymond Avenue for the exclusive use of disabled persons.

g. Warrant Register Dated April 7, 2015

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 April 7, 2015.

h. Minutes of the Following Meeting

Regular Meeting of March 17, 2015.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER WILSON

COUNCIL MEMBER NOLL

COUNCIL MEMBER HANSEN

VICE MAYOR WOODS

MAYOR FORESTER

a. Council Compensation Survey

(14) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Charles Gerst, Signal Hill resident. The next regular meeting of the Signal Hill City Council to be held on Tuesday, April 21, 2015, 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.