



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
June 16, 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 – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(5) INTRODUCTION

a. Mayor Forester will introduce Wendy Kelley, new Account Specialist with the Finance Department.

(6) PRESENTATIONS

a. Mayor Forester will preside over presentations to retiring City Manager Ken Farfsing.

(7) CITY MANAGER REPORTS

a. Resolution Adopting the Annual Operating and Capital Budget for the Fiscal Year 2015-16, Establish the Annual Appropriations Limit for the Fiscal Year 2015-16, and Approval of Year-End Budget Adjustment for the Fiscal Year 2014-15

Summary: The City Council will consider and adopt the second year of a biennial budget for fiscal years 2014-16. The City Council reviewed the proposed fiscal year (FY) 2015-16 Operating and Capital Budget at a budget workshop held on May 26, 2015. The City Council will consider a resolution adopting a balanced budget with a potential surplus of \$39,968 by approving the Proposed Operating and Capital Budget for FY 2015-16. In addition, the City Council will consider a resolution adopting the annual appropriations limit for FY 2015-16 known as the Gann limit. Also, a year-end budget adjustment for 2014-15 is necessary to appropriate funds to conclude the fiscal year.

Recommendations: 1) Waive further reading and adopt a resolution adopting the operating and capital budget for Fiscal Year 2015-2016; 2) Waive further reading and adopt a resolution approving and adopting the annual appropriations limit for the Fiscal Year 2015-2016; and 3) Approve budget adjustment listed in the staff report to amend the Fiscal Year 2014-15 budget for year-end appropriations.

b. Employment Agreement – City Manager – Charlie Honeycutt

Summary: On April 21, 2015, the City Council unanimously voted to appoint current Deputy City Manager, Charlie Honeycutt, to fill the City Manager's position effective July 1, 2015. The City Council instructed the City Attorney's Office to draft an Employment Agreement. The Agreement is presented for Council consideration.

Recommendation: Approve the Employment Agreement between Mr. Charles K. Honeycutt and the City of Signal Hill.

c. Green City Report – Annual Progress Report

Summary: The Green City Report highlights local actions developed from the Urban Environmental Accords framework. In 2012, the City achieved nine local goals which allowed the City to self-certify as a One-Leaf Green City. The 2014 progress report recognizes achievements made in the last year.

Recommendation: Receive and file.

d. Extension of Contract Services Agreement with Valleycrest Landscape, Inc. for the Maintenance of Landscaped Areas Citywide

Summary: ValleyCrest Landscape, Inc. provides landscape maintenance services for the maintenance of landscaped areas citywide. Staff is recommending a two-year extension of the citywide landscape maintenance contract with a three percent (3%) price reduction to remain in effect for the entire two-year term.

Recommendation: Authorize the City Manager to execute a fifth amendment to the Contract Services Agreement with ValleyCrest Landscape, Inc. (ValleyCrest) for landscape maintenance services citywide. The amendment provides a two-year extension of the existing contract with a maximum total cost of \$575,768 over two years.

e. Cooperative Implementation Agreement for the Los Cerritos Watershed Management Program

Summary: The City Council will consider entering into a Cooperative Implementation Agreement with Caltrans for the design and construction of a stormwater capture facility serving Signal Hill and Long Beach to assist the cities in compliance efforts with the Los Cerritos Watershed Management Program.

Recommendation: Approve the Cooperative Implementation Agreement subject to the review by the City Attorney.

(8) 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. Agreement for Cost Sharing for the Installation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxic Pollutants TMDL

Summary: A portion of the City of Signal Hill's storm water drains to the Los Angeles River watershed. The Storm Water Permit (MS4) adopted by the California Regional Water Quality Control Board requires monitoring in the Los Angeles River for pollutants identified in the Harbors Waters Toxic Pollutants Total Maximum Daily Loads (the Harbor Toxics TMDL). This Memorandum of Understanding (Agreement) is for cost sharing with other agencies tributary to the Los Angeles River.

In 2014, the City of Signal Hill entered into a similar agreement related to the Harbor Toxics TMDL, but that was limited to the areas of the City discharging to the Los Angeles River Estuary and the Los Cerritos Channel.

Recommendation: Authorize the City Manager to enter into an Agreement between the City and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (Gateway Water Management Authority) for administration and cost sharing for the installation of monitoring equipment and ongoing monitoring in the Los Angeles River as required by the Regional Water Quality Control Board, Los Angeles Region for the Dominguez Channel, and Los Angeles and Long Beach Harbors' Waters Toxic Pollutants Total Maximum Daily Loads.

b. Claim for Damages

Summary: The City has received a claim for financial compensation from Cynthia Burnham.

Recommendation: Deny the claim of Cynthia Burnham.

c. Claim for Damages

Summary: The City has received a claim for financial compensation from Keith Martin Krasnove.

Recommendation: Deny the claim of Keith Martin Krasnove.

d. 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.

e. Warrant Register Dated June 16, 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 June 16, 2015.

f. Minutes of the Following Meeting

Regular Meeting of June 2, 2015.

Recommendation: Approve.

(9) COUNCIL AGENDA--NEW BUSINESS

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

(10) 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 Police Officers' Association.

(11) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(12) RECESS TO CLOSED SESSION

(13) CLOSED SESSION REPORT

(14) ADJOURNMENT

Tonight's meeting will be adjourned to a regular meeting of the Signal Hill City Council to be held on Tuesday, July 7, 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.