



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
November 3, 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, existing litigation, regarding *City of San Buenaventura v. United Water Conservation District*, Case No. S226036.

b. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.

(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) INTRODUCTIONS

a. Mayor Forester will introduce Sarah Tsao, new Administrative Assistant with the Community Development Department.

(11) PRESENTATIONS

a. Mayor Forester will present a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association to the Finance Director in recognition of the City Comprehensive Annual Financial Report.

b. Mayor Forester will present a Certificate of Appreciation to Human Resources Manager, Mary Gilmore, for her 17 years of dedicated service to the City of Signal Hill.

(12) ORDINANCES

- a. Introduction of an Ordinance and a Resolution of Intent to Approve and Authorize an Amendment to the Contract Between the City Council and the California Public Employees' Retirement System Pertaining to the Addition of Section 20516 for 3%@50 and 3%@55 Signal Hill Police Officers' Association Members

Summary: During negotiations with the Signal Hill Police Officers' Association (SHPOA), the City and the SHPOA agreed that members under the 3%@50 or 3%@55 retirement formulas would pay a portion of the employers' share of the California Public Employees' Retirement System (CalPERS) pension costs. To ensure that the contributions of each SHPOA member are credited to their individual CalPERS account, the City's contract with CalPERS must be amended to include Section 20516 – the Employees Sharing Additional Cost provision.

Recommendations: 1) Waive further reading and adopt the resolution declaring its intention to approve an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Signal Hill; and 2) Waive further reading and introduce the ordinance authorizing an amendment to the contract between the City Council of the City of Signal Hill and the Board of Administration of the California Public Employees' Retirement System.

(13) PUBLIC HEARINGS

- a. Public Hearing - Introduction of Ordinance Amendment 15-04 Repealing Chapter 13.10 of the Municipal Code and Replacing it with Revised State Mandated Water Conservation Regulations, Limiting Turf and Improving Irrigation Efficiency in New Development and Zoning Ordinance Amendment 15-02 Amending Title 20 of the Municipal Code by Adding Landscape and Hardscape Standards to Promote Turf Replacement in Existing Development

Summary: In response to current drought conditions, the State has revised their Model Water Efficient Landscape Ordinance for new development and mandated that local agencies adopt the model, or an equivalent ordinance, by December 1, 2015. The City Council will consider adoption of Ordinance Amendment 15-04 which replaces the City's existing "Water Conservation in Landscaping" Ordinance. Council will also consider adoption of Zoning Ordinance Amendment 15-02 which adds new regulations to promote turf replacement in existing development and establishes limits on the amount of hardscape in setbacks.

Recommendation: Waive further reading and introduce the ordinance approving Ordinance Amendment 15-04 repealing Chapter 13.10 of the Municipal Code and replacing it with revised state mandated water conservation regulations, limiting turf and improving irrigation efficiency in new development and Zoning Ordinance Amendment 15-02 amending Title 20 of the Municipal Code by adding landscape and hardscape standards to promote turf replacement in existing development.

(14) CITY MANAGER REPORTS

a. Selection of Banking Services Provider for the City of Signal Hill

Summary: A selection committee was formed that consisted of Councilmember Ed Wilson, City Manager Charlie Honeycutt, Director of Administrative Services Terri Marsh, and Cindy Byerrum of Platinum Consulting Group. The committee interviewed the three banks based on their competitive proposals. The proposals were distributed to each of the members of the selection committee, each member reviewed the proposals independently and were present for the bank interviews. It is the recommendation of the selection committee for the City Council to select Wells Fargo to provide banking services for the City of Signal Hill.

Recommendation: Staff recommends that Wells Fargo be selected to provide the City's banking and investment services.

b. Replace Parkway Trees at Hilltop Park

Summary: The City Council will review a recommendation of the Parks and Recreation Commission to have the four existing Hilltop Park parkway trees located along Dawson Avenue adjacent to Hilltop Park replaced with new crepe myrtle parkway trees.

Recommendation: Authorize staff to replace four existing parkway trees with five 24-inch box crepe myrtle trees as recommended by the Parks and Recreation Commission.

c. Request for Authorization to Enter into a Contract Services Agreement for Project Management Services Relating to the Los Cerritos Channel Sub-Basin 4 Stormwater Infiltration Project, No. 111

Summary: Staff is seeking authorization for the City of Signal Hill to retain the firm of MCM Management to assist with project management services for the preparation of a Total Maximum Daily Load compliance plan, including the engineering and construction of a stormwater infiltration facility, for the Los Cerritos Channel Sub-basin 4 Drainage Area Project, No. 111.

Recommendation: Authorize the City Manager to enter into a Professional Services Agreement with MCM Management Company, in the amount of \$225,000, to provide project management services during the preparation of the TMDL compliance plan for the Los Cerritos Channel Sub-basin 4 Drainage Area, in a form approved by the City Attorney.

(15) 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. Award of Contract for the Temple Avenue Sidewalk Project, No. 112

Summary: On October 20, 2015, the City received bids for the Temple Avenue Sidewalk Project, No. 112. Staff is recommending an award of contract to CEM Construction Corporation.

Recommendation: Authorize the City Manager to award a contract for the Temple Avenue Sidewalk Project, No. 112, subject to City Attorney approval as to form, to CEM Construction Corporation in the amount of \$38,646.

b. Resolution Establishing the Position of Senior Human Resources Manager

Summary: In anticipation of the upcoming retirement of the Human Resources Manager, the City conducted an extensive recruitment to fill the vacancy. Unfortunately, the recruitment was unsuccessful in finding qualified candidates. As the City is facing the same recruitment difficulties as several other public agencies in search of a Human Resources Manager, staff proposes creating the position of Senior Human Resources Analyst to handle the Human Resources functions of the Administration Department.

Recommendations: 1) Approve the creation of the position of Senior Human Resources Analyst; and 2) Waive further reading and adopt the resolution amending Resolution No. 2015-07-6136, establishing the position of Senior Human Resources Analyst.

c. Warrant Register Dated November 3, 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 November 3, 2015.

d. Minutes of the Following Meeting

Regular Meeting of October 20, 2015.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, November 24, 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.