



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
October 25, 2016

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 pertaining to public employee appointment; title of position: Police Chief.

b. A closed session will be held pursuant to Government Code Section 54957, to conduct department head evaluations.

(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) PRESENTATIONS

a. Assembly Member Patrick O'Donnell will provide City Council with a legislative update.

b. City Manager will make a presentation to City Council regarding Measure M.

c. Mayor Lori Woods will introduce the fourteenth week's presentation in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families prepare 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.

(12) PUBLIC HEARING

a. Public Hearing – Zoning Ordinance Amendment 16-06 Codifying Reasonable Accommodation Procedures to Ensure Equal Access to Housing for Persons with Disabilities

Summary: In compliance with the Federal Fair Housing Amendments Act of 1988 and the California Fair Employment and Housing Act, the City's 2013-2021 Housing Element includes a program to provide people with disabilities and developers of housing for the disabled reasonable accommodation in rules, policies, practices and procedures to ensure equal access to housing. An ordinance has been prepared which establishes such procedures to provide relief from the strict application of zoning and other land use regulations.

Recommendation: Waive further reading and introduce the ordinance approving Zoning Ordinance Amendment 16-06 adding Chapter 20.65 to Title 20 of the Signal Hill Municipal Code codifying reasonable accommodation procedures to ensure equal access to housing for persons with disabilities in accordance with state and federal laws.

(13) CITY MANAGER REPORTS

a. Adoption of Resolutions Pertaining to the General Municipal Election to be Held Tuesday, March 7, 2017

Summary: Prior to conducting a General Municipal Election, resolutions must be adopted which call and give notice of holding the election, request that the Los Angeles County Board of Supervisors render specified services, regulations for candidate statements, and setting priorities for the filing of arguments. The resolutions presented for adoption are required by the California Elections Code.

Recommendations: Waive further reading and adopt the resolutions: 1) Calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, March 7, 2017, for the election of certain officers as required by the provisions of the laws of the State of California relating to charter cities and for submission to the voters a question relating to a tax on medical marijuana. 2) Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 7, 2017. 3) Adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, March 7, 2017. 4) Setting priorities for the filing of written arguments regarding a City measure and directing the City Attorney to prepare an impartial analysis. 5) Providing for the filing of rebuttal arguments for City measures submitted at municipal elections.

b. Resolution Approving the Memorandum of Understanding with the Signal Hill Employees' Association

Summary: Representatives from the Signal Hill Employees' Association (SHEA) have completed negotiations on a successor Memorandum of Understanding (MOU). A resolution approving the MOU is presented for City Council consideration.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2014-12-6110 approving a Memorandum of Understanding pursuant to the California Meyers-Milias-Brown Act by and between the City of Signal Hill and the Signal Hill Employees' Association.

c. Amendment to Update the Part-Time Salary Schedule

Summary: The City Council will consider a proposed amendment to the part-time salary resolution that will update part-time salary ranges to comply with the California Fair Wage Act of 2016, effective January 1, 2017.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2014-02-6069, establishing salary ranges for hourly employees to comply with the California Fair Wage Act of 2016 and repealing all other resolutions and portions of resolutions in conflict herewith.

(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 Willdan for Full Cost Allocation Plan and Comprehensive User Fee Study

Summary: The City Council will consider approving a Contract Services Agreement with Willdan for a full Cost Allocation Plan and comprehensive User Fee Study.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement for the City of Signal Hill Cost Allocation Plan and User Fee Study, subject to City Attorney approval as to form, with Willdan, in the amount of \$32,705.

b. Amendment of Contract Services Agreement with Brightview Landscape Services, Inc., for the Irrigation Improvement at Signal Hill Park, Project 123 – Los Angeles County Grant Funded

Summary: The City Council will consider approving an amendment to the Contract Services Agreement with BrightView Landscape Services, Inc. (BrightView), to install grant-funded irrigation improvements at Signal Hill Park. BrightView is currently under contract to provide Landscape Maintenance services for the maintenance of landscaped areas citywide.

Recommendation: Authorize the City Manager to execute a sixth amendment to the Contract Services Agreement with BrightView Landscape Services, Inc., to install irrigation improvements at Signal Hill Park. The Amendment would increase compensation by \$65,169 for this additional work.

c. Approve Purchase of Mitsubishi Forklift

Summary: Staff is seeking authorization to purchase a new forklift to replace the existing unit that has been in service for 29 years and has reached the end of its useful life. Staff proposes to purchase this forklift from Southern California Material Handling in Whittier that submitted the low bid price of \$27,292.68.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase one new Mitsubishi Forklift from Southern California Material Handling, in Whittier, CA, at a price of \$27,292.68.

d. Approve Purchase of Ford F450 Truck

Summary: Staff is seeking authorization to purchase a new Public Works Department stake-bed truck to replace an existing stake-bed truck that has reached the end of its useful service life. Staff proposes to purchase this truck from National Auto Fleet Group under National Joint Powers Alliance Bid Number 102811.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase one new 2017 Ford Super Duty F450 Crew Cab stake-bed truck under National Joint Powers Alliance Bid Number 102811.

e. Resolution Designating a Handicapped Parking Space Adjacent to 1986 St. Louis Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 1986 St. Louis Avenue.

Recommendation: Waive further reading and adopt the resolution designating a handicapped parking space adjacent to 1986 St. Louis Avenue for the exclusive use of disabled persons.

f. Resolution Changing the Effective “No Parking” Hours Adjacent to 2700 Panorama Drive

Summary: This resolution will modify the effective “No Parking” hours on Panorama Drive to its eastern terminus to be consistent with the parking restrictions adjacent to 2600 Panorama Drive. The parking restriction is currently effective between the hours of 1:00 a.m. and 5:00 a.m. The proposed new hours will be between 10:00 p.m. and 5:00 a.m. on Panorama Drive.

Recommendation: Waive further reading and adopt the resolution modifying the hours of the existing no parking zone on Panorama Drive between the alley east of Molino Avenue and Temple Avenue.

g. 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.

h. Warrant Register Dated October 25, 2016

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 October 25, 2016.

i. Minutes of the Following Meeting

Regular Meeting of October 11, 2016.

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, November 8, 2016, 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.