



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 14, 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 54956.9(a)(1), existing litigation, regarding *Douglas Cruse and Iveta Cruse v. Jacob Emory Swigger; Signal Hill Police Department; City of Signal Hill* Case No. BC602211, Los Angeles County Superior Court.

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) COMMUNITY ANNOUNCEMENTS

(11) INTRODUCTION

a. Mayor Wilson will introduce Cristina Bond, new part-time Communications Specialist with the Administration Department.

(12) PRESENTATIONS

a. Director of Community Services will present a slide show highlighting the 2017 annual Halloween Carnival.

b. City Manager will make a presentation on Shop Signal Hill.

(13) PUBLIC HEARINGS

a. Public Hearing - Introduction of an Ordinance Amendment Amending Title 15.08 Revising Regulations for the Fire Code

Summary: The City Council will consider an amendment to the Signal Hill Municipal Code revising regulations for the Fire Code. The primary purpose of the Ordinance is to adopt the 2017 edition of the County of Los Angeles Fire Code by reference. Ordinances adopted by reference require that the second reading also be conducted as a public hearing.

Recommendations: 1. Waive further reading and introduce an ordinance amending Title 15.08 repealing the 2013 California Fire Code and replacing it with the 2017 County of Los Angeles Fire Code by adopting by reference the 2016 California Fire Code and portions of the 2015 International Fire Code. 2. Direct staff to notice the second reading as a public hearing. 3. Authorize staff to submit the Ordinance to the Department of Housing and Community Development, Division of Codes and Standards, State Housing Law Program.

b. Public Hearing - Zoning Ordinance Amendment 17-01 and Ordinance Amendment 17-02, Prohibiting all Commercial Marijuana Activities in the City Prohibiting Outdoor Cultivation of Marijuana for Personal Use, and Establishing Reasonable Regulations for the Indoor Cultivation of Marijuana for Personal Use

Summary: In response to recent changes in State law, specifically the passing of Proposition 64 – The Adult Use of Marijuana Act, the City Council will consider two items:

1. A Zoning Ordinance Amendment to the “Use Classifications” Section of Title 20 prohibiting all commercial marijuana activities and uses in all zoning districts citywide, including specific plan areas such as, retail sales, manufacturing, cultivation, testing, distribution and deliveries, prohibiting personal outdoor marijuana cultivation, and regulating personal indoor marijuana cultivation; and
2. An Ordinance Amendment to Title 5 entitled “Business Taxes, Licenses and Regulations” and Title 9 entitled “Public Peace, Morals and Welfare,” prohibiting all commercial marijuana activities and uses in all zoning districts citywide, including specific plan areas such as, retail sales, manufacturing, cultivation, testing, distribution and deliveries, prohibiting personal outdoor marijuana cultivation, and regulating personal indoor marijuana cultivation.

Recommendations: 1. Waive further reading and introduce an ordinance introducing Zoning Ordinance Amendment 17-01, prohibiting all commercial marijuana activities in the City, prohibiting outdoor cultivation of marijuana for personal use, and establishing reasonable regulations for the indoor cultivation of

marijuana for personal use. 2. Waive further reading and introduce an ordinance prohibiting all commercial marijuana activities in the City, prohibiting outdoor cultivation of marijuana for personal use, and establishing reasonable regulations for the indoor cultivation of marijuana for personal use. 3. .Authorize staff to submit the ordinances to the Bureau of Cannabis Control within the Department of Consumer Affairs prior to the January 1, 2018, deadline.

(14) CITY MANAGER REPORTS

a. Contract Amendment for Information Technology Services with Total Network Solutions

Summary: The City Council will consider a contract amendment with Total Network Solutions to consolidate information technology system maintenance and support services under one service provider.

Recommendation: Authorize the City Manager to amend the contract with Total Network Solutions to include support and maintenance services of the information technology system located at City Hall, in a form approved by the City Attorney.

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

Summary: Representatives from the Signal Hill Employees' Association 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 a resolution amending Resolution No. 2016-10-6197 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. Amended Employment Agreement - City Manager

Summary: The City Council conducted its annual review of the City Manager and will consider a first amendment to the Employment Agreement.

Recommendation: Approve the First Amendment to the Employment Agreement for City Manager, in a form approved by the City Attorney.

d. Resolution Establishing Salary Adjustments for City Manager and Management Personnel

Summary: Revisions to the Management Resolution are needed to update the City Manager's annual salary and department heads and management salary ranges to reflect equity adjustments as a result of the 2017 Compensation Study.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2016-06-6171, revising management salary ranges to update the salary for the City Manager and management personnel and to correspond with changes to the Signal Hill Employees' Association Memorandum of Understanding.

e. 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 December 23, 2017. The part-time salary resolution will also address proposed equity adjustments resulting from the 2017 Compensation Study as well as an update to the list of part-time classifications.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2017-08-6225, 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.

f. Resolution Adopting a City-Wide Pay Schedule

Summary: The City Council will consider approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System reflecting the implementation of the 2017-2020 Police Officers' Association Memorandum of Understanding (MOU), the 2017-2020 Signal Hill Employees' Association MOU, and the Department Heads' and Managers' Resolution.

Recommendation: Waive further reading and adopt a resolution amending Resolution no. 2017-03-6209, approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System.

g. Resolution Establishing a Change of No Parking Zones for Street Sweeping, Within the Residential Streets of the California Crown Landscape and Lighting Maintenance District No. 1

Summary: The City Council will consider changing the street sweeping hours for the residential streets within the California Crown Landscape and Lighting Maintenance District No. 1 (LLMD) from Mondays at 8 a.m. to 10 a.m. to Mondays from 8 a.m. to 12 p.m. on the west and south sides of the LLMD streets and Tuesdays from 8 a.m. to 12 p.m. on the east and north sides of the LLMD streets.

Recommendation: Waive further reading and adopt a resolution establishing no parking zones for street sweeping on Mondays, from 8 a.m. to 12 p.m., for the west and south sides of the street, and Tuesdays, from 8 a.m. to 12 p.m. for the east and north sides of the street, for the residential streets within the Landscape And Lighting Maintenance District No. 1, specifically Crescent Drive, from northerly limit to Moonstone Drive; Sunset View, from Crescent Drive to Orizaba Avenue; Signal Pointe, from Crescent Drive to the cul de sac; 20th Street, from Temple Avenue to Orizaba Avenue; Discovery Way, from 20th Street to Moonstone Drive; Hummingbird Lane, from Discovery Way to the cul de sac; Moonstone Drive, from Crescent Drive to Discovery Way.

(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. Acceptance of the Los Angeles County Metropolitan Transportation Authority - Measure M Local Return Fund Assurances and Understandings Agreement

Summary: In November 2016, Los Angeles County voters approved Measure M, which imposed a ½-cent sales tax to improve transportation and ease traffic congestion. The City Council will consider approving an Assurances and Understandings Agreement between the City and the Los Angeles County Metropolitan Transportation Authority to receive Measure M funds.

Recommendation: Approve an Assurances and Understandings Agreement between the City and the Los Angeles County Metropolitan Transportation Authority to receive Measure M Local Return transportation sales tax funds.

b. Mayor's Appointment – Oversight Board

Summary: AB1x 26 established an Oversight Board to the former Signal Hill Redevelopment Agency. The Mayor is responsible for appointing a member representing the Signal Hill Employee's Association (SHEA). A new Oversight Board member representing SHEA is being recommended for appointment to replace an outgoing member.

Recommendation: Appoint Wendy O'Kelly as the Signal Hill Employees' Association representative to the Oversight Board.

c. Warrant Register Dated November 14, 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 November 14, 2017.

d. Minutes of the Following Meeting

Regular Meeting of October 24, 2017.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

- a. Mayor Wilson and Council Member Woods will report on their attendance at the California Contract Cities Fall Summit September 29 – October 1, 2017.

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

(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 28, 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.