



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
September 1, 2015**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on September 1, 2015.

CALL TO ORDER – 6:04 P.M.

ROLL CALL

PRESENT: MAYOR FORESTER
VICE MAYOR WOODS
COUNCIL MEMBER WILSON

ABSENT: COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association.
- b. A closed session was held pursuant to Government Code Section 54957, to conduct department head evaluations.

Mayor Forester announced Council Member Hansen and Council Member Noll both have excused absences for tonight's meeting.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION – 6:05 P.M.

RECONVENE REGULAR MEETING – 7:06 P.M.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Item (a) was discussed, a status report was given and no reportable action was taken. Item (b) was not discussed.

PLEDGE OF ALLEGIANCE

Mayor Forester led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA

Tom Benson, Signal Hill resident announced the Signal Hill Historical Society's 6th Annual Pancake Breakfast will take place at Applebee's on Saturday, September 19, 2015, from 8:00 – 10:00 a.m., \$10 per ticket. Ticket advance sales will be available through Historical Society members, and proceeds will be donated to a charity in dedication to Ellen Ward. Mr. Benson then recognized the Signal Hill Police Department for their continued support.

INTRODUCTIONS

- a. Mayor Forester and Police Chief introduced Natalie Saenz the new Police Dispatcher/Jailer and Kristi Morgan, the new Administrative Assistant to the Police Chief with the Signal Hill Police Department.

Ms. Saenz thanked the City for the employment opportunity, looks forward to a long career with the City, and introduced her parents in the audience.

Ms. Morgan thanked the City for the opportunity to work with the Police Department, looks forward to a long career with the City, and introduced her family in the audience.

PRESENTATIONS

- a. Mayor Forester introduced Denise Teora, representative of Keep Your Home California, who presented federally funded and state managed mortgage assistance programs, free to qualifying applicants, and contacts of (888) 954-5337 and www.KeepYourHomeCalifornia.org for more information.

Mayor Forester asked Council Members if there were any questions of staff.

Council Member Wilson thanked Ms. Teora for the presentation and Council Members asked questions about funding limit, application process timeline, foreclosures, and the availability of additional program brochures.

Ms. Teora addressed the questions posed by Council Members.

City Manager announced that a link is available to Keep Your Home California on the City website under Signal Hill News.

Mayor Forester suggested that a meeting should take place between Ms. Teora and the Community Services Director.

ORDINANCES

a. Second Reading and Adoption of an Ordinance to Expedite Permitting Procedures for Small Residential Rooftop Solar Systems

City Manager presented the staff report.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR WOODS to waive further reading and adopt Ordinance No. 2015-08-1476 adding Chapter 15.13 "Small Residential Rooftop Solar Energy System Permits" to Title 15 of the Signal Hill Municipal Code.

City Attorney read the title of Ordinance No. 2015-08-1476:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA ADDING CHAPTER 15.13 "SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEM PERMITS" TO TITLE 15 OF THE SIGNAL HILL MUNICIPAL CODE

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR WOODS
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL

ABSTAIN: NONE

b. Amending Section 5.18.060 of Chapter 5.18 of the Signal Hill Municipal Code Relating to Inspection of Guest Registration Cards

City Manager introduced the Police Chief who presented the staff report.

Mayor Forester asked Council Members if there were any questions of staff.

Council Member Wilson asked if the process of inspection of guest registration has any impact to the audit of Transient Occupancy Tax (TOT).

City Attorney addressed the question posed by Council Member Wilson.

Mayor Forester asked for any public comments.

Maria Harris, Signal Hill resident asked about the purpose and the specific changes of the guest registration cards inspections procedure.
Police Chief addressed the questions posed by Ms. Harris.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR WOODS to waive further reading and introduce the ordinance amending Section 5.18.060 of Chapter 5.18 of the Signal Hill Municipal Code Relating to Inspection of Guest Registration Cards.

City Attorney read the title of the Ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SECTION 5.18.060 OF CHAPTER 5.18 OF THE CITY OF SIGNAL HILL MUNICIPAL CODE RELATING TO INSPECTION OF GUEST REGISTRATION CARDS

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR WOODS
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL

ABSTAIN: NONE

Vice Mayor Woods asked staff if the City has an obligation to notify hotel or motel business owners regarding the amendment.

Chief of Police addressed the question posed by Vice Mayor Woods.

- c. Introduction of an Ordinance Amending Sections 2.08.040 and 2.36.060 of the Signal Hill Municipal Code to Change the Meeting Days for the Regular City Council Meetings and the Regular Planning Commission Meetings

Mayor Forester requested pulling item (c) from the Agenda. It will be agendized for the September 15, 2015 Council meeting.

CITY MANAGER REPORTS

- a. Water Conservation Performance Update

City Manager introduced the Public Works Management Analyst who presented the staff report.

Mayor Forester asked Council Members if there were any questions of staff.

Council Members asked questions about the implementation of City's level 2 water conservation restriction, confirmed with staff an ordinance amendment fine-tuned with the conservation requirements will be presented to Council for review and approval, and verified that residents will be notified of the amendments in water billing statements.

Public Works Management Analyst and City Manager addressed the questions posed by Council Members.

It was moved by VICE MAYOR WOODS and seconded by COUNCIL MEMBER NOLL receive and file the performance update.

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR WOODS
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL

ABSTAIN: NONE

b. Amendment to Agreement for Labor Relations Counsel

City Manager requested pulling item (b) from the Agenda. It will be agendized for a future Council meeting.

c. Contract Services Agreement to Install and Provide Ongoing Maintenance of a Computer Aided Dispatch and Records Management System at the Signal Hill Police Department Facility

City Manager introduced the Chief of Police who presented the staff report.

Mayor Forester asked Council Members if there were any questions of staff.

City Council asked questions about the CYRUN system and annual maintenance costs, budgeted funding, any effect of the system on interactive communication with the City of Long Beach, and future impact of the system in relation to the Los Angeles Regional Interoperable Communication System (L.A. RICS).

Police Chief addressed each question posed by Council Members.

Mayor Forester asked for any public comments.

Maria Harris, Signal Hill resident came forward and commented on acronyms used in staff reports.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR WOODS to authorize the City Manager to enter into an agreement with CYRUN to purchase a replacement CAD and RMS for the Police Department in an amount not to exceed \$67,000 in annual maintenance costs, subject to City Attorney approval as to form.

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR WOODS
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL

ABSTAIN: NONE

CONSENT CALENDAR

a. Purchase of One Replacement Police Patrol Vehicle

Summary: Staff is seeking authorization to purchase a new replacement Police Department patrol vehicle. Staff proposes to purchase this vehicle from Wondries Fleet Group under a Los Angeles County purchase order.

Recommendations: 1) Authorize the Vehicle and Equipment Services Division to purchase one new 2015 Ford Utility Police Interceptor from Wondries Fleet Group under Los Angeles County Purchase Order SH 15320005-1; and 2) Approve the budget adjustment appropriating \$42,500 from Account No. 601-29-600 to Account No. 601-40-842.

b. Warrant Register Dated September 1, 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 the Warrant Register dated September 1, 2015.

c. Minutes of the Following Meeting

Regular Meeting of August 18, 2015.

Recommendation: Approve.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR WOODS to approve the Consent Calendar.

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR WOODS
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson wished everyone a great back to school day in the Long Beach Unified School District (LBUSD) and asked everyone to be cautious of traffic.

Mayor Forester asked staff to monitor and bring back to City Council an update on the Browning High School contractor's request to seek extended construction times.

City Manager updated Council Members and confirmed that staff is in contact with Long Beach City staff and LBUSD and will continue to monitor the situation.

Mayor Forester commented on a recent report of a commercial truck theft incident.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting in memory Mel Guy, owner of Mel Guy Industrial Sheet Metal, who opened his business in 1950 and passed away last week, to an adjourned regular meeting of the City Council on Tuesday, October 6, 2015, at 6:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR WOODS
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL

ABSTAIN: NONE

MAYOR FORESTER adjourned the meeting at 8:03 p.m.

Larry Forester
Mayor

Attest:

Robert D. Copeland
City Clerk