



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
May 5, 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 – 6:30 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 54957, regarding review of Civil Service Commission decision regarding Appeal Hearing 2014-11-0001.
- b. 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.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.
- d. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the City's unrepresented employees.

(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) PRESENTATIONS

- a. Mayor Forester will present the Sustainability Award to the owner of the residence at 2060 Dawson Avenue, Manuel Tollini.
- b. Mayor Forester will present a proclamation to Paul Armstrong, contract building official with CSG Consultants, Inc., in recognition of May 2015 as Building Safety Month. Building Safety Month is in appreciation of building safety officials, contractors, and tradespeople who work to ensure the safe construction of buildings.

- c. Mayor Forester will present certificates of recognition to the 90th Anniversary sponsors: Signal Hill Petroleum, EDCO, L.A. County Supervisor Don Knabe, Efrain Ramirez, Signal Tribune, and Rossmoor Pastries.

(11) PUBLIC HEARING

- a. Introduction of Ordinance Amendment 15-02 Amending Title 15 Revising Regulations for Buildings and Construction

Summary: The City Council will consider an amendment to the Signal Hill Municipal Code revising regulations for Buildings and Construction. The primary purpose of the Ordinance is to adopt the 2013 editions of the California Building Codes. Many of the changes detailed in the Ordinance are administrative in nature or based upon local climatic, geological or topographic conditions and do not modify a California Building Standard.

Recommendations: Waive further reading and introduce the ordinance approving Ordinance Amendment 15-02, amending Title 15 of the Signal Hill Municipal Code entitled "Buildings and Construction", and authorize staff to submit the Building Code Ordinance to the California Building Standards Commission.

(12) CITY MANAGER REPORTS

- a. Contract Services Agreement – Crossing Guard Services

Summary: The City Council will consider entering into a contract services agreement with All City Management Services Incorporated to provide crossing guard services on City streets near schools as directed by City staff.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with All City Management Services Incorporated (ACMS) to provide crossing guard services for a period of three years with two optional one-year extensions, in a form approved by the City Attorney.

- b. Support for the National Football League Stadium in the City of Carson

Summary: The Chargers and Raiders have announced their interest in jointly constructing and operating a football stadium in the City of Carson. This report examines the positive economic benefits on the community as well as the Gateway Cities.

Recommendation: Waive further reading and adopt the resolution supporting efforts to build a stadium for the Chargers and the Raiders in the City of Carson.

c. Proposed Senate Bill 16, Road Maintenance and Rehabilitation Program

Summary: Senate Bill 16 (SB16) is currently in committee hearings. If approved, the bill would amend the Streets and Highways Code to create a program to direct funds from gas taxes, license fees and commercial weight fees to local road and highway maintenance. Funds would be allocated to cities based on a per capita population calculation.

Recommendation: Authorize City Staff to draft a letter for the Mayor's signature expressing City of Signal Hill support for the bill and requesting an alternative distribution modifying the per capita calculation for small cities.

d. Economic Development Division Budget

Summary: At its regular meeting of April 21, 2015, the City Council approved the creation of an Economic Development Division to manage the activities required to market and sell former Redevelopment Agency owned properties. At the request of the City Council, staff is presenting a detailed budget for the Division totaling \$450,000 for services that includes environmental testing, title reports, demolition of buildings, property management, legal services, and relocation services.

Recommendation: Approve a budget appropriating \$450,000 from the General Fund Reserve fund balance (Fund 100-29600) to the Economic Development fund, 10-47-420 (Attachment "A").

(13) 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 Extension for Police Towing Services with Mr. C's Towing Inc. and Kruger Tow Inc.

Summary: The City's existing contract services agreement for towing and storage services with Mr. C's Towing Inc. and Kruger Towing Inc. will expire on July 1, 2015. The City Council will consider a five year contract services agreement extension including modest storage and towing rate increases with Mr. C's Towing Inc. and Kruger Towing Inc.

Recommendation: Authorize the City Manager to enter into a five-year Contract Services Agreement extension including modest towing and storage rate increases between the City and Mr. C's Towing Inc. and the City and Kruger Tow Inc., subject to City Attorney approval as to form.

b. Approval of Executive Recruitment Services Agreement

Summary: The City Council will consider entering into a contract with Bob Murray & Associates to provide executive recruitment services for the recruitment of the Deputy City Manager position.

Recommendation: Approve the Contract Services Agreement for executive recruitment services between the City of Signal Hill and Bob Murray & Associates in a form approved by the City Attorney.

c. Warrant Register Dated May 5, 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 May 5, 2015.

d. Minutes of the Following Meeting

Regular Meeting of April 21, 2015.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER WILSON

COUNCIL MEMBER NOLL

COUNCIL MEMBER HANSEN

VICE MAYOR WOODS

MAYOR FORESTER

(15) ADJOURNMENT

Tonight's meeting will be adjourned to an adjourned regular meeting of the Signal Hill City Council to conduct commission interviews be held on Monday, May 11, 2015, at 6:30 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.