



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
September 1, 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 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association.

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) INTRODUCTIONS

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

(11) PRESENTATION

a. Mayor Forester will introduce Denise Teora, Representative of Keep Your Home California, who will make a presentation on the mortgage assistance program.

(12) ORDINANCES

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

Summary: Ordinance No. 2015-08-1476 was introduced at the City Council meeting of August 18, 2015 and is now presented for second reading and adoption. The ordinance approves the addition of Chapter 15.13 “Small Residential Rooftop Solar Energy System Permits” to Title 15 of the Signal Hill Municipal Code.

Recommendation: 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.

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

Summary: Council will consider approving amendments to Section 5.18.060 of Chapter 5.18 of the Signal Hill Municipal Code relating to inspection of guest registration cards.

Recommendation: 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.

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

Summary: The City Council will consider introducing an ordinance to change the City Council meeting dates from the first and third Tuesdays of each month to the second and fourth Tuesdays each month. Additionally, the meeting of the Planning Commission will change from the second Tuesday each month to the third Tuesday each month.

Recommendation: Waive further reading and introduce the 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.

(13) CITY MANAGER REPORTS

a. Water Conservation Performance Update

Summary: Staff will present an update on the status of the City’s water conservation efforts. California Governor Brown issued Executive Order B-29-15 on April 1, 2015, directing a statewide overall reduction in potable water use of 25 percent in responses to this fourth year of extreme drought. Implementation of regulations created tiered conservation goals based on historical water use and conservation. Utilizing the methodology provided in the regulations, the City of Signal Hill established a goal to reduce water use by 12 percent each month

compared to the same month in 2013. As of the end of July 2015, citywide water usage has been reduced by 20 percent exceeding this goal by 8 percent.

Recommendation: Receive and file.

b. Amendment to Agreement for Labor Relations Counsel

Summary: The legal firm of Filarsky & Watt has been labor relations counsel for the City since 1980. They are seeking an amendment to the Contract Services Agreement increasing the hourly rate charged for representing the City in labor negotiations, administrative hearings and legal proceedings, and for conducting various employment related training. The hourly rate charged for these services has not changed since 2007.

Recommendation: Authorize the City Manager to execute the amended Contract Services Agreement for Special Counsel Legal services between the City of Signal Hill and Filarsky & Watt LLP.

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

Summary: Staff is seeking authorization to enter into an agreement with CYRUN for Computer Aided Dispatch (CAD) and Records Management System (RMS) services.

Recommendation: 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.

(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. 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.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to a regular meeting of the Signal Hill City Council to be held on Tuesday, September 15, 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.