



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
January 12, 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 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 54956.9(d)(2), potential litigation in an undisclosed matter.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2745 Walnut Avenue, APN: 7212-008-913 and 7212-008-914.
- c. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 3100 California Avenue.

(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) INTRODUCTION

- a. Mayor Forester and Police Chief Langston will introduce police officers that recently received promotions: Police Sergeant Kelli Brown, Senior Police Officer DeAngelo Gossett, and Police Lieutenant Brian Leyn.

(11) PRESENTATIONS

- a. Mayor Forester will present a proclamation to Randy and Dale Kemner, Co-Owners of The Wine Country in recognition of 20 years in business in the City of Signal Hill.

- b. Mayor Forester and Police Chief Michael Langston will present a proclamation to retiring Signal Hill Police Lieutenant Melvin "Mel" Krizo.
- c. Mayor Forester and Officer Gossett will present a proclamation to the SRO- Student of Character Award recipient.

(12) PUBLIC HEARING

- a. Public Hearing – Regulations to Prohibit the Commercial Cultivation and Delivery of Medical Marijuana

Summary: In response to changes in State law, the City Council will consider the adoption of the following two items:

- 1) A Zoning Ordinance Amendment prohibiting the cultivation of medical marijuana in all commercial and industrial zoning districts, including specific plans and as a home occupation and revising the definition of medical marijuana dispensary to include mobile delivery services; and
- 2) An Ordinance Amendment prohibiting mobile medical marijuana dispensaries and delivery services citywide.

Recommendations: 1) Waive further reading and introduce the ordinance approving Zoning Ordinance Amendment 15-03 amending Title 20 of the Signal Hill Municipal Code by prohibiting medical marijuana cultivation in all commercial and industrial zoning districts including specific plans and as a home occupation and revising the definition of medical marijuana dispensary to include mobile delivery services; and 2) Waive further reading and introduce the ordinance approving Ordinance Amendment 15-06 amending Title 9 of the Signal Hill Municipal Code by adding Chapter 9.50 prohibiting mobile medical marijuana dispensaries and delivery services citywide.

(13) CITY MANAGER REPORTS

- a. Amendment to Agreement for Labor Relations Counsel

Summary: The legal firm of Filarsky & Watt LLP 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: Approve an amendment to the Contract Services Agreement for Special Council Legal services between the City of Signal Hill and Filarsky & Watt LLP, establishing the hourly rate for legal representation at \$280.00 per hour.

b. Water Rate Workshop

Summary: A subcommittee appointed by the City Council has reviewed a preliminary financial analysis performed to understand the current and forecasted cost of Water Department operations and the revenues generated to support those operations. The Public Works Department will conduct a workshop to present the analysis and rate adjustment options brought forward by the subcommittee. The purpose of the workshop is to obtain input from the City Council and the community.

Recommendation: Provide direction on potential adjustments to the current water rates.

(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. Warrant Register Dated January 12, 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 January 12, 2016.

b. Minutes of the Following Meeting

Regular Meeting of December 22, 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 the next regular meeting of the Signal Hill City Council to be held on Tuesday, January 26, 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.