



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
June 28, 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 Frontier 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 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 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 WOODS
VICE MAYOR HANSEN
COUNCIL MEMBER FORESTER
COUNCIL MEMBER NOLL
COUNCIL MEMBER WILSON

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers' Association.

(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) PRESENTATIONS

- a. Mayor Lori Woods and Police Chief Michael Langston will present a proclamation to retiring Signal Hill Police Sergeant Robert "Bob" Cravens.
- b. Mayor Lori Woods will introduce the sixth week's presentation in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families prepare for an emergency. Each City Council meeting will focus on items to add to your emergency supply kit and after 21 meetings your kit will be complete.

(12) PUBLIC HEARING

a. Public Hearing – Zoning Ordinance Amendment 16-03 for a New Specific Plan for the Courtyard Residential Development of 10 Condominiums

Summary: The applicant, High Rhodes Property Group for property owner United Anglers of Southern California, is requesting City Council review of: 1) Zoning Ordinance Amendment 16-03 to rezone the .6-acre property at 1933 Temple Avenue for development of 10 townhome condominium units and to create a new Specific Plan; and 2) Mitigated Negative Declaration 05/06/16(1) environmental determination.

Recommendations: 1) Waive further reading and adopt the resolution adopting Mitigated Negative Declaration 05/06/16(1), relative to Zoning Ordinance Amendment 16-03, Site Plan And Design Review 16-02, Tentative Tract Map 74232 for the Courtyard Residential Development; and 2) Waive further reading and introduce the ordinance adopting Zoning Ordinance Amendment 16-03, a request to amend the official zoning map by changing the designation of an approximate .6-acre site at 1933 Temple Avenue from "RH, Residential High Density" to "SP-21, Courtyard Residential Specific Plan" and adding Chapter 20.28, "SP-21, Courtyard Residential Specific Plan" to the Signal Hill Municipal Code to establish development standards.

b. Public Hearing – Revisions to Zoning Ordinance Amendment 16-02 Regarding Accessory Uses Associated with the Signal Hill Auto Center in Industrial Zones

Summary: On May 10, 2016, the City Council reviewed Zoning Ordinance Amendment 16-02 intended to provide expanded opportunities for uses associated with the City's Auto Center. The Council referred the item back to the Planning Commission with direction to shorten the time frame for installation of permanent improvements for vehicle storage yards, with an option for a short extension. Staff has prepared an amendment in response to Council's direction.

Recommendations: 1) Waive further reading and adopt the resolution adopting Negative Declaration 04/08/16(2), relative to Zoning Ordinance Amendment 16-02, Revising Title 20 of the Signal Hill Municipal Code to permit and conditionally permit accessory uses associated with the Signal Hill Auto Center in Industrial Zoning Districts; and 2) Waive further reading and adopt the ordinance approving Zoning Ordinance Amendment 16-02 revising Title 20 of the Signal Hill Municipal Code to permit and conditionally permit accessory uses associated with the Signal Hill Auto Center in the "CI, Commercial Industrial", the "LI, Light Industrial" and the "GI, General Industrial" zoning districts.

(13) ORDINANCE

a. City Council and Commission Stipends

Summary: After a review of City Council and Commission compensation at the June 14, 2016 City Council meeting, Council directed staff to prepare an ordinance and resolution increasing City Council and Commission stipends.

Recommendations: 1) Waive further reading and introduce the ordinance adjusting compensation for City Council Members in accordance with State law; and 2) Waive further reading and adopt the resolution amending Resolution No. 2002-10-5247 establishing compensation amounts for the Civil Service Commission, Parks and Recreation Commission, and Planning Commission.

(14) CITY MANAGER REPORTS

a. Animal Control Agreement with the City of Long Beach

Summary: The City of Signal Hill contracts with the City of Long Beach Animal Care Services Bureau to provide animal care and control services. The contract allows for a two year contract period to commence on July 1, 2016, conclude on June 30, 2018, and provides that the City may extend this agreement for two consecutive additional periods of two years each by providing notice to the City of Long Beach.

Recommendation: Authorize the City Manager to execute the Contract Services Agreement, approved by the City Attorney, between the Cities of Signal Hill and Long Beach, in an amount not to exceed \$78,118 for fiscal year 2016-2017. For the fiscal year 2017-2018, the annual Consumer Price Index adjustment will be applied to the contract fee.

b. Resolution Adopting the Annual Operating and Capital Budget for the Fiscal Year 2016-17, Establish the Annual Appropriations Limit for the Fiscal Year 2016-17 and Approval of Year-End Budget Adjustment for the Fiscal Year 2015-16

Summary: The City Council will consider and adopt the first year of a biennial budget. This year is the first year of a two-year financial plan for fiscal years 2016-17 and 2017-18. The City Council reviewed the proposed fiscal year (FY) 2016-17 Operating and Capital Budget at a budget workshop held on May 31, 2016. The City Council will consider a resolution adopting a balanced budget by approving the Proposed Operating and Capital Budget for FY 2016-17.

In addition, the City Council will consider a resolution adopting the annual appropriations limit for FY 2016-17 known as the Gann limit. Also, a year-end budget adjustment for 2015-16 is necessary to appropriate funds to conclude the fiscal year.

Recommendations: 1) Waive further reading and adopt the resolution adopting the Operating and Capital Budget for Fiscal Year 2016-17; 2) Waive further reading and adopt the resolution approving and adopting the Annual Appropriations Limit for the Fiscal Year 2016-17; and 3) Approve budget adjustment listed in the report to amend the Fiscal Year 2015-16 budget for year-end appropriations.

c. City Clerk and City Treasurer Stipends

Summary: Staff will present the results of a survey on City Clerk and City Treasurer stipends.

Recommendation: Provide staff direction.

d. Resolution Approving Solid Waste Collection Service Rate Adjustment

Summary: Staff is recommending the City Council confirm proposed Signal Hill Waste and Recycling Services (EDCO) solid waste collection rate adjustment for FY 2016-17.

Recommendation: Waive further reading and adopt the resolution pursuant to Signal Hill Municipal Code Section 08.08.040(l), establishing maximum rates for solid waste collection services for each residential unit and commercial/industrial establishment.

(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. Resolution Declaring Final Acceptance of the Discovery Well Park Play Area Surface Replacement Project, No. 113

Summary: Access Pacific, Inc. has completed the Discovery Well Park Play Area Surface Replacement Project, No. 113, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Access Pacific, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Discovery Well Park Play Area Surface Replacement Project, No. 113 in the City of Signal Hill, in accordance with the contract entered into between Access Pacific, Inc. and the City of Signal Hill.

b. Contract Services Agreement for Video Streaming

Summary: The City of Signal Hill contracts with Granicus, Inc. for the video streaming of City Council meetings through the City website. Staff is recommending that the City enter into a new Contract Services Agreement with Granicus, to provide video streaming of City Council, Successor Agency and Oversight Board.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Granicus, Inc., in the amount of \$19,050 in a form approved by the City Attorney.

c. Authorization to Purchase Battery Backup Components for City's Signalized Intersections

Summary: The City of Signal Hill received three proposals for traffic signal battery backup parts and materials, needed for the installation of emergency backup power for eleven of the City's signalized intersections. Staff is seeking authorization to purchase the equipment from Western Pacific Signal, LLC.

Recommendation: Authorize staff to purchase the traffic signal battery backup material (inverters, bypass switches, battery cable kits, and rack mounts) in the amount of \$19,633.63 from Western Pacific Signal, LLC.

d. Award of Contract for Hosted Recreation Management Software System with the Active Network

Summary: Staff requests approval of a three year agreement with Active Network to provide Active Net, a hosted recreation program and facility reservation management software system in the amount of a onetime implementation cost of \$13,371.17.

Recommendation: Authorize the City Manager to execute a three year agreement between the City of Signal Hill and Active Network for a hosted recreation management software system, in the amount of \$13,371.17 in a form approved by the City Attorney.

e. Contract Amendment with Legacy Inmate Communications: Provider of Inmate Telephone Services

Summary: In late 2015, the Federal Communications Commission instituted new call regulations that disallows flat per call charges and connection charges prior to per minute charges being applied for telephone calls being placed by incarcerated individuals. Because of this, our existing contract services agreement with Legacy Inmate Communications must be amended to reflect the new rules.

Recommendation: Authorize the Police Chief to accept the amended contract services agreement with Legacy Communications Inc.

f. Claim for Damages

Summary: The City has received a claim for financial reimbursement from John Hoop.

Recommendation: Deny the claim of John Hoop.

g. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency of the former Signal Hill Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

h. Warrant Register Dated June 28, 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 June 28, 2016.

i. Minutes of the Following Meeting

Regular Meeting of June 14, 2016.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to an adjourned regular meeting of the Signal Hill City Council to be held on Monday, July 11, 2016, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755. The next regular meeting of the Signal Hill City Council will be held on Tuesday, July 12, 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.