



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 27, 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 am, 2:00 pm, and 7:00 pm daily on Charter Spectrum Channel 3, and Frontier FiOS Channel 38.

Meetings begin at 6:00 pm 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 beginning at 7:00 pm. There is a period for public comment on closed session matters at 6:00 pm prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall begin at 7:00 pm. 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 cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

City Council Members are compensated \$494.40 per month. City Clerk and City Treasurer are compensated \$300 per month.

(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.

(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) INTRODUCTIONS

a. Mayor Woods will introduce Wendy Kelley, recently promoted Senior Account Specialist and Enisha Matthews, new Account Specialist II with the Finance Department.

(12) PRESENTATIONS

a. Mayor Woods will present Certificates of Recognition to the Signal Hill Rotary Club donors who assisted with the annual School Supply and Backpack Program.

b. Mayor Lori Woods will introduce the twelfth 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.

(13) CITY MANAGER REPORTS

RECONVENE THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

CHAIR WOODS
VICE CHAIR HANSEN
MEMBER FORESTER
MEMBER NOLL
MEMBER WILSON

a. 2008 Property Acquisition Program – Amended and Restated Loan Agreement

Summary: In 2008, the City entered into a Loan Agreement with the former Signal Hill Redevelopment Agency to complete the Phase II property acquisition program. The Loan Agreement must be amended to reduce the interest rate in accordance with state law established under SB 107. An Amended and Restated Loan Agreement has been prepared that amends the interest rate and establishes a new loan repayment schedule pursuant to Health and Safety Code § 34191.4.

Recommendation: Approve the Amended and Restated Loan Agreement between the City of Signal Hill and the Successor Agency to the Signal Hill Redevelopment Agency for the Repayment of the Loan for Redevelopment Agency's Property Acquisition Program for Remediating Oilfield Blight and Expanding the Auto Center, subject to approval of the Oversight Board and in a form approved by the City Attorney.

RECESS CITY COUNCIL AS SUCCESSOR AGENCY

b. 2016 Water Revenue Refunding Bonds

Summary: The City issued water revenue refunding bonds in 2006 to refinance the original 1996 funding of water reservoirs and other facilities for the hilltop development. The 2006 Bonds are subject to redemption starting on November 1, 2016. A refinancing of the 2006 Bonds at this time is expected to produce total savings of \$1 million over the remaining 10 years the 2006 Bonds are outstanding.

Recommendations: 1) Authorize the City Manager to execute an engagement letter with Harrell & Company Advisors to serve as Municipal Advisor in connection with the refinancing; and 2) Authorize Harrell & Company Advisors and Aleshire & Wynder, Bond Counsel, to prepare the necessary documents for City Council consideration on October 11, 2016.

c. Commemorative Language Policy

Summary: Staff will present a proposed Commemorative Language Policy for use on current and future memorial programs such as the Memorial Brick program.

Recommendation: Approve the proposed Commemorative Language Policy.

d. Certification of Petition – An Initiative Measure to Tax Medical Marijuana Facilities in the City of Signal Hill

Summary: On August 8, 2016, proponent, Jeffrey Leroy Benson, submitted an initiative petition entitled “Signal Hill Medical Cannabis Facilities Fee Act of 2016.” The signatures on the petition have been verified by the Los Angeles County Registrar-Recorder/County Clerk and a Certificate of Sufficiency of Initiative Petition has been prepared.

Recommendations: 1) Receive and file the City Clerk’s Certificate of Sufficiency of Initiative Petition; and 2) Submit the ordinance, without alteration, to the voters pursuant to of Elections Code Section 1045(b) at the next general municipal election of the City unless the initiative is withdrawn by the proponents.

e. Approval of the 2016 Engineering and Traffic Study for Speed Limits and Introduction of an Ordinance Amending Chapter 10.40 of the Signal Hill Municipal Code Relating to Speed Limits

Summary: The Public Works Department has completed the 2016 Engineering and Traffic Study for Speed Limits in accordance with the California Vehicle Code and the California Edition of the Manual on Uniform Traffic Control Devices. The study determines posted speed limits that can be enforced by the Police Department through the use of devices that measure vehicle speed. The study is recommending changes to the speed limits on several street segments within the City.

Recommendations: 1) Approve the 2016 Engineering and Traffic Study for Speed Limits; and 2) Waive further reading and introduce the ordinance amending a portion of Chapter 10.40 of the Signal Hill Municipal Code relating to the speed limit on several street segments within the City.

f. Authorize Solicitation of a Request for Proposals to Provide Contract Professional Staffing and Plan Check Services

Summary: The City Council will consider authorizing staff to issue a Request for Proposals (RFP) for contract professional staffing for the Building and Oil Field Services Divisions and for building plan check services.

Recommendation: Authorize the Community Development Director to issue the RFP.

(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. Resolution Amending Conflict of Interest Code

Summary: Government Code Section 87300 et. seq. requires local governments to review their conflict of interest code to determine its accuracy or make amendments. It is necessary to amend the City's Conflict of Interest Code to add the position of Deputy Administrative Services Officer/Finance Director.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2016-01-6154, amending the Conflict Of Interest Code for the City of Signal Hill.

b. Resolution Appointing the Deputy City Manager as the Alternate Member to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Authority

Summary: The City of Signal Hill is a member of the Los Angeles Gateway Region Integrated Water Management Authority and serves on the Governing Board. Staff is recommending appointing the Deputy City Manager as the Alternate Board Member.

Recommendation: Waive further reading and adopt the resolution appointing Deputy City Manager Hannah Shin-Heydorn as the alternate member to the Governing Board of the Gateway Region Integrated Regional Water Management Authority Board representing the City of Signal Hill.

c. Agreement for Public Works Services with Excel Paving for 28th Street Storm Water Treatment (Tree Well Filters) Project, No. 121

Summary: The City Council will consider approving an Agreement with Excel Paving to install two tree box Filterra® filter units at the catch basins located at the northwest and southwest corners of Junipero Avenue and 28th Street.

Recommendation: Authorize the City Manager to enter into an Agreement for Public Works Services for the installation of two tree box Filterra® filter units, subject to City Attorney approval as to form, with Excel Paving, Inc., in the amount of \$53,920.

d. Claim for Damages

Summary: The City has received a claim for financial reimbursement from Minesha Allen for bodily injury.

Recommendation: Deny the claim of Minesha Allen.

e. 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.

f. Warrant Register Dated September 27, 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 August 23, 2016.

g. Minutes of the Following Meetings

Special Joint Meeting of Sustainable City Committee, City Council and Planning Commission of September 6, 2016.

City Council Regular Meeting of September 13, 2016.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER WILSON

COUNCIL MEMBER NOLL

COUNCIL MEMBER FORESTER

VICE MAYOR HANSEN

MAYOR WOODS

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, October 11, 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.