



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
October 11, 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 pertaining to public employee appointment; title of position: Police Chief.
- 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) COMMUNITY ANNOUNCEMENTS

(11) PRESENTATION

- a. Mayor Lori Woods will introduce the thirteenth 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) ORDINANCE

- a. Second Reading and Adoption of an Ordinance Amending Chapter 10.40 of the Signal Hill Municipal Code Relating to Speed Limits

Summary: Ordinance No. 2016-09-1491 was introduced at the City Council meeting of September 27, 2016, and is now presented for second reading and

adoption. The ordinance approves the revision of Chapter 10.40 Speed Limits of the Signal Hill Municipal Code.

Recommendation: Waive further reading and adopt Ordinance No. 2016-09-1491 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.

(13) CITY MANAGER REPORTS

a. Resolution Approving Issuance of 2016 Water Revenue Refunding Bonds

Summary: On September 27, 2016, the City Council directed staff to prepare the necessary documents to refinance the outstanding balance of the 2006 Water Bonds. 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. The City Council will consider a resolution approving the issuance, sale and delivery of not to exceed \$6,000,000 aggregate principal amount of City of Signal Hill 2016 Water Revenue Refunding bonds and authorizing the execution of certain documents and the taking of certain actions associated with the issuance of the bond.

Recommendation: Waive further reading and adopt the resolution approving the issuance, sale and delivery of not to exceed \$6,000,000 aggregate principal amount of City Of Signal Hill 2016 Water Revenue Refunding Bonds and authorizing the execution of certain documents and the taking of certain actions in connection therewith.

b. March 2017 General Municipal Election

Summary: The Los Angeles County Registrar-Recorder/County Clerk is seeking cooperation from cities to consolidate their March General Municipal Election with a potential County of Los Angeles Special Election. The next General Municipal Election for the City of Signal Hill is Tuesday, March 7, 2017. In preparation for this election, it is necessary for the City Council to adopt certain resolutions no later than October 25, 2016. Staff is seeking Council direction whether to consolidate the election with the County or to conduct an independent General Municipal Election.

Recommendation: Consider the options for the next General Municipal Election on March 7, 2017 and provide direction to staff.

c. Authorize a Request for Proposals for Street Light Audit and Reconciliation Services

Summary: Southern California Edison has recently provided its proposed inventory and estimated valuation of street lights available for purchase by the City of Signal Hill. In order to conduct the City's own valuation, effectively

negotiate with Southern California Edison, and maximize the benefit to the City, a detailed street light audit and reconciliation is required.

Recommendation: Authorize the Director of Public Works to release a Request for Proposals seeking Energy Services companies to conduct a detailed audit of Southern California Edison-owned street lights for the potential purchase of the street lights and estimate the capital costs to upgrade the system, including long-term operation and maintenance costs.

d. Verification of Quorum for Meetings of November 22 and December 27, 2016

Summary: Staff is seeking verification whether a quorum will be present for the regular City Council meetings of November 22 and December 27, 2016 due to potential scheduling conflicts with the Thanksgiving and Christmas holidays.

Recommendation: Determine whether a quorum of the City Council will be present for the regular meetings of November 22, 2016 and December 27, 2016.

(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. Extension of Contract Services Agreement for Contract City Engineering Services with RKA Consulting Group

Summary: The Public Works Department has utilized the services of RKA Consulting Group to serve as the City's contract City Engineer since 2003. Staff is recommending extending the Contract Services Agreement with RKA Consulting Group for one year to continue providing City Engineer services. RKA has agreed to retain their current contract hourly rate schedule for the full duration of this new contract term.

Recommendation: Authorize the City Manager to execute an amendment to the Contract Services Agreement with RKA Consulting Group to provide professional City Engineer Services for a one-year extension of the existing contract under the contract's current terms, in a form approved by the City Attorney.

b. Authorize Solicitation of a Request for Proposals to Provide Human Resources Consulting Services to Conduct a Compensation Study

Summary: The City Council will consider authorizing staff to issue a Request for Proposals for human resources consulting services to conduct a City-wide compensation study.

Recommendation: Authorize the Deputy City Manager to issue the RFP.

c. Warrant Register Dated October 11, 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 October 11, 2016.

d. Minutes of the Following Meeting

Regular Meeting of September 27, 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 25, 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.