



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 10, 2017

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 \$667.44 per month. City Clerk and City Treasurer are compensated \$405 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Terri Marsh v. City of Signal Hill* Case No. BC663505, Los Angeles County Superior Court.
- b. 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 and Signal Hill Employees' Association.
- c. A closed session will be held pursuant to Government Code Section 54957, to conduct City Manager evaluation.

(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 Wilson will present a proclamation to the Jazz Angels, recipients of Senator Ricardo Lara's 2017 Excellence in the 33rd Award and in celebration of their 10-year anniversary.

(12) PUBLIC HEARING

a. Introduction of Ordinance Amending Title 15.08 Revising Regulations for the Fire Code

Summary: The City Council will consider an amendment to the Signal Hill Municipal Code revising regulations for the Fire Code. The primary purpose of the Ordinance is to adopt the 2017 edition of the County of Los Angeles Fire Code.

Recommendations: 1. Waive further reading and introduce an ordinance amending Title 15.08 repealing the 2013 California Fire Code and replacing it with the 2017 County of Los Angeles Fire Code by adopting by reference the 2016 California Fire Code and portions of the 2015 International Fire Code. 2. Authorize staff to submit the Ordinance to the Department of Housing and Community Development, Division of Codes and Standards, State Housing Law Program.

(13) CITY MANAGER REPORTS

a. Resolution Approving Memorandum of Understanding with the Signal Hill Police Officers' Association

Summary: Representatives from the Signal Hill Police Officers' Association and the City have completed negotiations on a successor Memorandum of Understanding (MOU). Presented for City Council consideration is the resolution approving the MOU.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2015-09-6142, approving a Memorandum of Understanding pursuant to the California Meyers-Milias-Brown Act by and between the City of Signal Hill and the Signal Hill Police Officers' Association.

b. Adoption of the 2017 Hazard Mitigation Plan

Summary: The City is required to periodically review and revise its Hazard Mitigation Plan to reflect changes in development, progress in local mitigation efforts, and changes in priorities. The City is also required to obtain Federal Emergency Management Agency (FEMA) approval of the Hazard Mitigation Plan in order to maintain eligibility for federal funding. Tonight, Police Department staff will be presenting the FEMA-approved 2017 Hazard Mitigation Plan. Staff is recommending that the City Council adopt a resolution adopting the 2017 Hazard Mitigation Plan. Additionally, new national best practices now require cities to adopt resolutions formally requiring all city emergency operations staff to use the Incident Command System, the State Emergency Management System and the National Incident Management System. As such, staff is recommending the City Council also adopt a resolution to meet this requirement.

Recommendations: 1. Waive further reading and adopt a resolution adopting the 2017 Hazard Mitigation Plan. 2. Waive further reading and adopt a resolution

adopting the use of the Incident Command System, the State Emergency Management System and the National Incident Command System.

c. SB 415 Update Regarding State Mandated Change to General Municipal Election Date

Summary: On August 22, 2017, Council directed staff to prepare a Signal Hill Voter Participation Encouragement Plan to consolidate the City's General Municipal Election with the November 2020 Statewide General Election in order to comply with Senate Bill (SB) 415 - California Voter Participation Rights Act. On September 27, 2017, Governor Brown signed into law SB 568 that changes the Statewide Primary Election date from the first Tuesday in June in even numbered years to the first Tuesday after the first Monday in March in even numbered years. The City Council may now consider consolidating the City election with the March 2022 Statewide Primary Election.

Recommendation: Consider recently enacted legislation SB 568 and provide direction on the preparation of the Signal Hill Voter Participation Encouragement Plan.

d. Proposition 64 Subcommittee

Summary: Staff is recommending the formation of a Proposition 64 Subcommittee consisting of two City Council Members, two Planning Commissioners, the City Manager, the Police Chief, and the Community Development Director. The purpose of the Subcommittee is to work with industry experts to learn more about the emerging marijuana industry and assist the City in determining whether to develop a regulatory framework.

Recommendations: 1. Select two members of the City Council to serve on the Proposition 64 Subcommittee. 2. Direct the Planning Commission to select two members to serve on the Proposition 64 Subcommittee.

e. Authorize a Contract Services Agreement with Thirkettle Corporation, DBA Aqua Metric Sales Company, for Equipment and Installation to Facilitate the City's Advanced Metering Infrastructure Project

Summary: The City Council will consider authorizing the City Manager to enter into a contract with Thirkettle Corporation, DBA Aqua Metric Sales Company, for equipment and installation of the City's pilot Advanced Metering Infrastructure (AMI) project.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Thirkettle Corporation, DBA Aqua Metric Sales Company, to provide equipment and installation for the City's pilot AMI project, in a form approved by the City Attorney.

f. Verification of Quorum for Meeting of December 26, 2017

Summary: Staff is seeking verification whether a quorum will be present for the regular City Council meeting of December 26, 2017 due to potential scheduling conflicts with the Christmas holiday.

Recommendation: Determine whether a quorum of the City Council will be present for the regular meeting of December 26, 2017.

(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. Contract Services Agreement with Telecom Law Firm, P.C. for Wireless and Wired Telecommunication Legal Services

Summary: The City Council will consider authorizing the City Manager to sign a contract with Telecom Law Firm, P.C. to provide the City with legal services specifically for wireless and wired telecommunication services.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Telecom Law Firm, P.C., to provide wireless and wired telecommunication legal services in a form approved by the City Attorney.

b. Resolution Amending the FY 2017-18 Budget to Incorporate a List of Projects Funded by Senate Bill 1 – The Road Repair and Accountability Act

Summary: The City Council will consider adopting a resolution amending the FY 2017-18 Capital Improvement Program Budget to incorporate a list of projects funded by SB 1 - The Road Repair and Accountability Act.

Recommendation: Waive further reading and adopt a resolution amending the 2017-18 Budget to incorporate a list of projects funded By SB 1 – The Road Repair and Accountability Act

c. Award of Contract for 3800 Block of Cherry Avenue – Construction of New Interconnection Project, No. 129

Summary: On October 3, 2017, the City Clerk received bids for the 3800 Block of Cherry Avenue – Construction of New Interconnection Project, No. 129. Staff is recommending an award of contract to the lowest responsible bidder, Excel Paving Company, in the amount of \$75,779.

Recommendations: 1. Authorize the City Manager to award a contract for the 3800 Block of Cherry Avenue – Construction of New Interconnection Project, No. 129, to Excel Paving Company, in the amount of \$75,779, in a form approved by the City

Attorney. 2. Establish a project contingency of 10% (\$7,577.90) of the construction contract to cover the cost of unforeseen work not included in the original contract.

d. BKK Tolling Agreement – Fourth Amendment

Summary: The City Council will consider entering into a Fourth Tolling Agreement with the BKK Working Group related to the BKK Corporation Landfill. The Agreement continues to toll the statute of limitations governing claims related to the landfill.

Recommendation: Authorize the City Manager to execute the Fourth Tolling Agreement between the BKK Working Group and the City of Signal Hill.

e. Contract Amendment with Platinum Consulting Group to Provide Financial Staffing Services

Summary: The City Council will consider a request to amend an existing contract with Platinum Consulting Group to provide financial staffing services to extend the terms of the amended contract and provide additional services to assist the Finance Department during the year-end close process.

Recommendation: Authorize the City Manager to execute Amendment No. 2 of the Contract Services Agreement with Platinum Consulting Group to provide temporary financial staffing services from October 10, 2017 through October 9, 2018 in a form approved by the City Attorney.

f. Warrant Register Dated October 10, 2017

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 10, 2017.

g. Minutes of the Following Meeting

Regular Meeting of September 26, 2017.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Debra Lynn Overton, sister of City Treasurer, Larry Blunden. The next regular meeting of the Signal Hill City Council will be held on Tuesday, October 24, 2017, 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.