



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
August 27, 2019

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 WOODS
VICE MAYOR COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES
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: City Manager.
- b. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Employees' Association.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.
- d. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2799 Walnut 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) COMMUNITY ANNOUNCEMENTS

(11) PRESENTATIONS

- a. Director of Community Services will present a video of the Library Grand Opening event on August 10, 2019.
- b. Director of Community Services will make a presentation on the upcoming Ranchos Walk 2019 on Saturday, September 28.

(12) PUBLIC HEARING

a. Resolution Amending the Uniform Schedule of City Service Fees and Charges

Summary: City Council will consider an amendment to the Uniform Schedule of City Service Fees and Charges for the Administration Department adding fees related to Public Records Act requests.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2019-06-6323, amending the uniform schedule of fees.

(13) ORDINANCE

a. City Council, City Clerk, City Treasurer and Commission Stipends

Summary: After a review of City Council, City Clerk, City Treasurer, and Commission stipends at the May 30, 2019 Fiscal Year 2019-20 Budget Workshop, Council directed staff to prepare the required ordinances and resolution updating City Council, City Clerk, City Treasurer, and Commissioner stipends.

Recommendations: 1. Waive further reading and introduce an ordinance adjusting compensation for City Council Members in accordance with State law. 2. Waive further reading and introduce an ordinance adjusting compensation for City Clerk and City Treasurer in accordance with State law. 3. Waive further reading and adopt a resolution amending Resolution No. 2016-06-6177 establishing compensation amounts for the Civil Service Commission, Parks and Recreation Commission, and Planning Commission.

(14) CITY MANAGER REPORTS

a. Resolution Adopting a City-Wide Pay Schedule

Summary: The City Council will consider approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System (CalPERS) reflecting the implementation of the third year of the 2017-2020 Police Officers' Association Memorandum of Understanding (MOU), the third year of the 2017-2020 Signal Hill Employees' Association MOU, and the Management Resolution. The updated pay schedule also includes the reclassification of Equipment Mechanic Lead Worker to Fleet Mechanic, to more accurately reflect the essential duties of the position.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2019-08-6331, approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System (CalPERS).

b. Resolution Establishing Salary Adjustments for Management Personnel

Summary: Revisions to the Management Resolution are needed to update the salary ranges to reflect cost of living adjustments to correspond with changes to the Signal Hill Employees' Association Memorandum of Understanding.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2019-06-6327, revising management salary ranges to update the salary for management personnel to correspond with changes to the Signal Hill Employees' Association Memorandum of Understanding.

c. Resolution Adopting the Signal Hill Public Records Act Policy

Summary: City Council will consider adopting a policy by resolution regarding the procedures to be followed when making records available for inspection and/or copying to the public.

Recommendation: Waive further reading and adopt a resolution approving the Signal Hill Public Records Act Policy.

(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. Amendment No. 1 to Contract Services Agreement with Telecom Law Firm, P.C. for Wireless and Wired Telecommunication Legal Services

Summary: The City Council will consider Amendment No. 1 to the Contract Services Agreement 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 execute Amendment No. 1 to the Contract Services Agreement with Telecom Law Firm, P.C. to extend the term for an additional three years to provide wireless and wired telecommunication legal services, in a form approved by the City Attorney.

b. Authorize Solicitation of a Request for Proposals to Provide Contract Services to Conduct a Community Survey

Summary: The City Council will consider authorizing staff to issue a Request for Proposals (RFP) to conduct a community survey. The purpose of the survey is to assess the community's attitudes (both residents and businesses) toward cannabis regulation in Signal Hill and appropriate tax levels as well as other options to diversify and grow the City's revenue base.

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

c. 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.

d. Warrant Register Dated August 27, 2019

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 27, 2019.

e. Minutes of the Following Meeting

Regular Meeting of August 13, 2019.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, September 10, 2019, 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.