



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
July 15, 2014

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 1st and 3rd 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 Verizon 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 p.m. 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 Library 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 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. Each speaker is allowed three minutes to make their comments.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9, potential litigation in an undisclosed matter.
- 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) PRESENTATIONS & INTRODUCTIONS

- a. Mayor Wilson and the City Council will present a proclamation to Emerson Fersch in recognition of his service as City Treasurer from 2003 to 2014.
- b. Chief Langston will introduce Sara Pol-Lim, Executive Director from the United Cambodian Community who will speak about the organization.

(11) CITY MANAGER REPORTS

- a. Second Amendment to Animal Care Services Agreement No. 31714 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 current contract period commenced on July 1, 2012 and concluded on June 30, 2014, and provided that the City may extend this agreement for two consecutive additional periods of two years. This is the second amendment period and will extend the contract from July 1, 2014 to June 30, 2016.

Recommendation: Authorize the City Manager to execute the Amendment to the Contract Services Agreement between the Cities of Signal Hill and Long Beach, in an amount not to exceed \$71,289 for fiscal year 2014-2015, in a form approved by the City Attorney.

b. Solid Waste Collection Service Rate Adjustments

Summary: In March 2014, Signal Hill Waste and Recycling Services (EDCO) submitted a request to the City Manager seeking to adjust the solid waste collection refuse rates for residential, multi-family, and commercial accounts. The rate adjustments are subject to a Proposition 218 “protest” public hearing. The noticed public hearing is tentatively scheduled for September 2, 2014. EDCO will cover the costs associated with holding the Prop 218 public hearing, including printing, postage and other costs incurred by the City.

Recommendation: Receive and file.

c. Interview of City Clerk and City Treasurer Applicants

Summary: At the June 17, 2014, City Council meeting, Council directed staff to conduct a recruitment to fill the unexpired term of the City Clerk in order to appoint a City Clerk prior to the August 17, 2014 statutory deadline. This report discusses combining the City Clerk interview and appointment date to July 29, 2014.

Recommendation: Conduct interviews for City Clerk and City Treasurer on July 29, 2014. Appoint the new City Clerk at the Adjourned Regular Meeting scheduled for July 29, 2014, and appoint the City Treasurer at the Regular Meeting of August 19, 2014.

d. Consideration of Smoking Bans at Multi-Residential Properties

Summary: In response to a request from local residents to ban smoking and secondhand smoke at multi-residential properties, the City Council will review existing federal, state, and local smoking laws and consider regulatory options.

Recommendation: Provide direction as deemed appropriate.

e. Consideration of Regulatory Options for Electronic Cigarettes

Summary: Staff will present a report regarding the recent trend of vaping, which is a term for using electronic cigarettes. The City Council will review and consider the following regarding regulations for e-cigarette sales and consumption: health concerns, current Signal Hill regulations, regulations from other jurisdictions, and new or amended regulatory options.

Recommendation: Provide direction as deemed appropriate.

(12) 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 Certifying the Results of the Special Election Held June 3, 2014

Summary: The Los Angeles County Registrar-Recorder/County Clerk has certified the results of the June 3, 2014, Special Municipal Election. The City Council will adopt a resolution reciting this fact.

Recommendation: Waive further reading and adopt the resolution reciting the fact of the Special Municipal Election held on June 3, 2014, declaring the results and such other matters as provided by law.

b. Approval of Use of City Media for Rock for Vets Event

Summary: The Parks and Recreation Commission granted a fee waiver request from The Rock Club-Rock for Vets, a Long Beach nonprofit organization, for use of the amphitheatre and open space at Signal Hill Park for a free benefit concert on Saturday, September 20. The organization is seeking approval to advertise the event via City media resources.

Recommendation: Authorize The Rock Club-Rock for Vets to utilize City media resources to advertise their free benefit concert subject to the conditions outlined herein.

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 July 15, 2014

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 July 15 2014.

e. Minutes of the Following Meeting(s)

Regular Meeting of July 1, 2014.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

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

- a. Mayor Wilson will report on his trip to Sacramento on June 30, 2014 for the Legislative Appreciation Dinner.

(14) ADJOURNMENT

Tonight's meeting will be adjourned to an adjourned regular meeting of the City Council on Tuesday, July 29, 2014 at 7:00 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, August 19, 2014 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 writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

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.