



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
July 12, 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 a.m., 2:00 p.m., and 7:00 p.m. every day on Charter Communications Channel 3, and Frontier 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 pm. 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 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 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.

(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.
- 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.
- c. A closed session will be held pursuant to Government Code Section 54957(b), public employee discipline/dismissal/release.
- d. A closed session will be held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.

(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. Mayor Woods will present a Sustainability Award in the category of Water Efficient Landscapes to the owner of the commercial building at 1140 E. Willow Street, Mark McGuire.
- b. Mayor Lori Woods will introduce the seventh 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 Zoning Ordinance Amendment 16-02 Regarding Accessory Uses Associated with the Signal Hill Auto Center in Industrial Zones

Summary: Zoning Ordinance No. 2016-06-1487 was introduced at the City Council meeting of June 28, 2016 and is now presented for second reading and adoption. Zoning Ordinance No. 2016-06-1487 will allow expanded opportunities for uses associated with the City's Auto Center.

Recommendation: Waive further reading and adopt Zoning Ordinance No. 2016-06-1487 approving Zoning Ordinance Amendment 16-02 revising Title 20 of the Signal Hill Municipal Code to permit and conditionally permit accessory uses associated with the Signal Hill Auto Center in the "CI, Commercial Industrial", the "LI, Light Industrial" and the "GI, General Industrial" zoning districts.

b. Second Reading and Adoption of Ordinance No. 2016-06-1488 Adjusting Compensation for City Council Members in Accordance with State Law

Summary: Ordinance No. 2016-06-1488 was introduced at a regular meeting of the City Council held on Tuesday, June 28, 2016, and is now ready for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2016-06-1488 adjusting compensation for City Council Members in accordance with state law.

c. Introduction of Ordinance – City Clerk and City Treasurer Stipends

Summary: On June 28, 2016 the City Council directed staff to prepare an ordinance to adjust the monthly stipends for the positions of City Clerk and City Treasurer. The Council will now consider introducing an ordinance to increase the City Clerk and City Treasurer stipends from \$300 per month to \$405 per month.

Recommendation: Waive further reading and introduce the ordinance adjusting compensation for City Clerk and City Treasurer in accordance with state law.

(13) PUBLIC HEARING

a. Public Hearing – Zoning Ordinance Amendment 16-04 Listing Alcoholic Beverage Manufacturing with or Without Tasting Rooms as Conditionally Permitted Uses in Industrial Zones and Conditional Use Permit 16-02 Allowing a Micro-Brewery with Tasting Room at 1136 E. Willow Street

Summary: The applicant, Daniel Sundstrom, is proposing to operate a micro-brewery with tasting room at 1136 E. Willow Street located in the CI, Commercial Industrial, zoning district, and is requesting City Council review of a Zoning Ordinance Amendment to allow alcoholic beverage manufacturing including micro/craft breweries, distilleries and wineries with or without tasting rooms as a conditionally permitted use in all of the industrial zoning districts; and a request for a Conditional Use Permit to operate a micro-brewery and tasting room at 1136 E. Willow Street.

Recommendations: 1) Waive further reading and adopt the resolution approving Negative Declaration 06/10/16(1), relative to Zoning Ordinance Amendment 16-04, revising Title 20 of the Signal Hill Municipal Code to conditionally permit alcohol beverage manufacturing with tasting rooms in the Industrial Zoning Districts and Conditional Use Permit 16-02 to allow a brewery and tasting room at 1136 E. Willow Street; 2) Waive further reading and adopt the ordinance approving Zoning Ordinance Amendment 16-04, revising Title 20 of the Signal Hill Municipal Code to conditionally permit alcoholic beverage manufacturing with tasting rooms in the "CI, Commercial Industrial", the "LI, Light Industrial" and the "GI, General Industrial" zoning districts; and 3) Waive further reading and adopt the resolution approving Conditional Use Permit 16-02, a request to operate a brewery with on-site tasting room at 1136 E. Willow Street in the "CI, Commercial Industrial" zoning district.

b. Public Hearing - Resolution Ordering the Levy of Assessments Within Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2016-17

Summary: Landscape and Lighting Maintenance District No. 1 was formed in 1992 to provide funding for the maintenance of common landscaped areas within the California Crown Tract. Annually, the City Council must initiate proceedings to renew the levy and collection of special assessments for the District. Staff is proposing a 0.907 percent increase in the assessment, which reflects the increase in the Consumer Price Index (CPI).

Recommendation: Waive further reading and adopt the resolution ordering the levy and collection of assessments for Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2016-2017.

(14) CITY MANAGER REPORTS

a. Resolution Rescinding Declaration of a Level 2 Water Supply Shortage and Declaring a Level 1 Water Supply Shortage

Summary: In response to the Governor's Executive Order B-37-16 issued on May 9, 2016, the City Council will consider rescinding the current declaration of Level 2 Water Supply Shortage and declare a Level 1 Water Supply Shortage in accordance with the City of Signal Hill Municipal Code Chapter 13.03.

Recommendation: Waive further reading and adopt the resolution rescinding Resolution No. 2015-05-6127 and declaring a Level 1 Water Supply Shortage in accordance with Signal Hill Municipal Code Chapter 13.03.

(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. Purchase of Two Replacement Police Vehicle Units

Summary: Staff is seeking authorization to purchase two new replacement Police Department vehicles. Staff proposes to purchase these vehicles from Wondries Fleet Group under a Los Angeles County purchase order.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase two new 2016 Ford Police Interceptor Utility trucks from Wondries Fleet Group under Los Angeles County Purchase Orders SH 15362388-3 and SH-16361257-1, for a total of \$60,597.52.

b. Resolution Declaring Final Acceptance of the Signal Hill Park Play Area Surface Replacement Project, No. 799

Summary: Unlimited Engineering Contracting, Inc. has completed the Signal Hill Park Play Area Surface Replacement Project, No. 799, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Unlimited Engineering Contracting, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Signal Hill Park Play Area Surface Replacement Project, No. 799 in the City of Signal Hill, in accordance with the contract entered into between Unlimited Engineering Contracting, Inc. and the City of Signal Hill.

c. Purchase of Replacement Saw Cutter

Summary: The City of Signal Hill received two proposals for a replacement saw cutter used in Water Operations. Staff is seeking authorization to purchase this new equipment unit from Morley Equipment Company.

Recommendation: Authorize staff to purchase one new Morley M-44 saw cutter from Morley Equipment Company, in the amount of \$20,274.20.

d. Warrant Register Dated July 12, 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 July 12, 2016.

e. Minutes of the Following Meeting

Regular Meeting of June 28, 2016.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER WILSON
COUNCIL MEMBER NOLL
COUNCIL MEMBER FORESTER
VICE MAYOR HANSEN
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, July 26, 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.