



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
February 13, 2018

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 – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(5) COMMUNITY ANNOUNCEMENTS

(6) INTRODUCTION

a. Mayor Wilson will introduce Angelina Garcia, newly appointed Deputy Administrative Services Officer/Finance Director in the Finance Department.

(7) PRESENTATIONS

a. Melinda Lankford, representative of Salvation Army in Long Beach, will present an overview of the services and programs offered at the Salvation Army facility.

b. Police Chief Nunley will present the National Night Out Award from the National Association of Town Watches. Mayor Wilson and Members of the City Council will recognize the Signal Hill Police Department for being selected as a National Award Winner for outstanding participation in the 34th Annual National Night Out.

c. Deputy City Manager will present an update on the Website Redesign project.

(8) ORDINANCES

a. Second Reading and Adoption of Zoning Ordinance Amendment 17-02 for the Dog Park

Summary: Ordinance No. 2018-01-1499 was introduced at the City Council meeting of January 23, 2018, and is now presented for second reading and adoption. Key provisions of the Ordinance include:

- Amending the Official Zoning Map to reclassify an approximate 1.5-acre area from “Auto Center Specific Plan (SP-4)” to “Open Space (OS)” for a .4-acre portion and “Public Institutional (PI)” for the remaining 1.1-acre;
- Amending the Open Space and Public Institutional zoning district use classifications to add “Public Dog Park” as a permitted use and “Outdoor Advertising Structure” as a conditionally permitted use; and
- Amending the height limit development standard within the Public Institutional zoning district to allow up to 90’ tall for the existing Auto Center freeway sign to avoid making it non-conforming.

Recommendation: Waive further reading and adopt Ordinance No. 2018-01-1499 amending the Official Zoning Map to change a 1.5-acre parcel at 3100 California Avenue from “Auto Center Specific Plan (SP-4)” to “Open Space (OS)” and “Public Institutional (PI),” and adding public dog park as a permitted use within the Open Space zoning district and outdoor advertising structure as a conditionally permitted use and amending the height limit within the Public Institutional zoning district.

b. Second Reading and Adoption of Zoning Ordinance Amendment 17-03 A Revision to Title 20 Chart of Permitted Uses

Summary: Ordinance No. 2018-01-1500 was introduced at the City Council meeting of January 23, 2018, and is now presented for second reading and adoption. A key provision of the Ordinance includes:

- A revision to the Chart of Permitted Uses in Section 20.20.020 (Use Classifications) to accurately reflect that the use is allowed in the Commercial General (CG) zoning district rather than the Commercial Residential (CR) zoning district.

Recommendation: Waive further reading and adopt Ordinance No. 2018-01-1500 correcting a clerical error in Title 20 of Signal Hill Municipal Code Section 20.20.020 Chart of Permitted Uses to accurately reflect that emergency shelters are allowed in the Commercial General (CG) rather than the Commercial Residential (CR) zoning district.

(9) CITY MANAGER REPORTS

a. Approval of Southern California Edison (SCE) On-Bill Financing Program for Traffic Signals Safety Lights LED Upgrade Project

Summary: In July 2017, City Council approved the purchase of 81 LED light fixtures for the retrofit of safety lights at various signalized intersections citywide. City Council will consider an agreement with Southern California Edison (SCE) for On-Bill Financing (OBF) in the amount of \$10,594.57 as a method for paying for a portion of the project costs.

Recommendation: Authorize the City Manager to enter into an OBF agreement with SCE to participate in the OBF Program, in the amount of \$10,594.57.

b. User Fee Study Workshop

Summary: A City-wide Cost Allocation Plan and User Fee Study was authorized by the City Council in October 2016. The City Council will conduct a workshop to review the results of the Study and provide direction. Any proposed changes in fees would occur at a later time and require adoption of a fee resolution.

Recommendation: Receive a presentation on the draft User Fee Study and provide direction.

(10) 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 Declaring Final Acceptance of the 3800 Block of Cherry Avenue – Construction of New Interconnection Project, No. 129

Summary: Excel Paving Company, Inc. has completed the 3800 Block of Cherry Avenue – Construction of New Interconnection Project, No. 129 to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Excel Paving Company, Inc.

Recommendation: Waive further reading and adopt a resolution declaring work to be completed in conformance with the plans and specifications for the 3800 block of Cherry Avenue – Construction of New Interconnection Project, No. 129 in the City of Signal Hill, in accordance with the contract entered into between Excel Paving Company, Inc. and the City of Signal Hill.

b. Resolution Declaring Final Acceptance of the Hilltop Park Artwork Refurbishment Project, No. 126

Summary: Murphy Industrial Coatings, Inc. has completed the Hilltop Park Artwork Refurbishment Project, No. 126 to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Murphy Industrial Coatings, Inc.

Recommendation: Waive further reading and adopt a resolution declaring work to be completed in conformance with the plans and specifications for the Hilltop Park Artwork Refurbishment Project, No. 126 in the City of Signal Hill, in

accordance with the contract entered into between Murphy Industrial Coatings, Inc. and the City of Signal Hill.

c. Amendment No. 3 – Contract Services Agreement with AndersonPenna Partners, Inc. for Temporary City Engineer and Construction Management Services

Summary: In February 2017, the City approved a contract with AndersonPenna Partners, Inc. (AndersonPenna) to provide needed engineering and project management services in the absence of a Public Works Director. In September 2017, staff requested a second amendment to allow for additional citywide engineering services and construction management services for the Dog Park. Staff is seeking authorization to amend the existing Contract Services Agreement with AndersonPenna to allow for continued citywide engineering services and construction management services for the Dog Park through April 30, 2018.

Recommendation: Authorize the City Manager to amend the contract with AndersonPenna to provide additional City engineering services and Dog Park construction management services in the additional amount of \$40,000 through April 30, 2018, in a form approved by the City Attorney.

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

Summary: The City Council will consider approving a contract amendment with Platinum Consulting Group to extend the term and increase the compensation for the provision of temporary financial staffing services.

Recommendation: Authorize the City Manager to execute Amendment No. 4 of the Contract Services Agreement with Platinum Consulting Group to provide temporary financial staffing services in a form approved by the City Attorney.

e. Warrant Register Dated February 13, 2018

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 February 13, 2018.

f. Minutes of the Following Meeting

Regular Meeting of January 23, 2018.

Recommendation: Approve.

(11) COUNCIL AGENDA--NEW BUSINESS

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

(12) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, February 27, 2018, 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.