



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
January 23, 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 Matthew Swantek, new Maintenance Worker with the Public Works Department.

(7) PRESENTATION

a. Mayor Wilson will present a proclamation to Dr. Felicia Anderson, school principal and several student representatives in recognition of the opening of Richard D. Browning High School.

(8) PUBLIC HEARINGS

a. For the City Dog Park, General Plan Amendment 17-01, Amending the Generalized Land Use Map, and Zoning Ordinance Amendment 17-02, Amending the Official Zoning Map, the Open Space and Public Institutional Use Classifications, and the Public Institutional Building Height Limit

Summary: Consistent with construction of the City's Dog Park, it is necessary to amend the Generalized Land Use Map, the Official Zoning Map, and Signal Hill Municipal Code Chapters 20.18 and 20.14, entitled "Open Space District" and "Public Institutional District". Proposed changes include:

- Amending the Generalized Land Use Map to reclassify an approximate 1.5-acre area from "3.2, Commercial General" to "Open Space (OS)" and "Public Institutional (PI)";
- 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.

Recommendations: 1) Waive further reading and adopt a resolution approving General Plan Amendment 17-01 amending the General Plan Land Use Element Generalized Land Use Map by reclassifying an approximate 1.5-acre parcel at 3100 California Avenue from “3.2, Commercial General” to “Open Space (OS)” and “Public Institutional (PI)”;

2) Waive further reading and introduce an ordinance adopting Zoning Ordinance Amendment 17-02 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; and

3) Waive further reading and adopt a resolution adopting Negative Declaration 11/22/17(1), relative to General Plan Amendment 17-01 and Zoning Ordinance Amendment 17-02 associated with construction of a City Dog Park.

b. Introduce Zoning Ordinance Amendment 17-03 Correcting a Clerical Error in Title 20 of 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

Summary: In 2014, as required by State mandate, the City Council adopted the Emergency Shelters Ordinance, which allows emergency shelters for the homeless in the Commercial General (CG) zoning districts. A minor clerical correction for consistency within the Ordinance is necessary as follows:

- 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 introduce an ordinance approving Zoning Ordinance Amendment 17-03, 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. Comprehensive Annual Financial Report For Fiscal Year 2016-17 and Reserve Appropriations From Fiscal Year 2016-17 To Fiscal Year 2017-18

Summary: City procedures require the completion of an independent audit of the Comprehensive Annual Financial Report (CAFR) which is then formally reviewed by the City Council in a public meeting. The purpose of the City's CAFR is to provide relevant financial information to the City Council, citizens, current and future employees, grant entities, creditors, bond investors, rating agencies, and other interested parties.

Recommendations: 1. Receive and file the City's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2017. 2. Approve the proposed appropriations from Fiscal Year (FY) 2016-17 to FY 2017-18 reserve balances.

b. Scheduling of Budget Workshop

Summary: The City Council will consider dates for the budget workshop to review and receive comments on the draft two-year budget covering fiscal years 2018-19 and 2019-20.

Recommendation: Select a date for the annual budget workshop.

(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. Purchase And Warranty For Updated Taser Equipment

Summary: The Police Department is seeking approval to enter into a purchase agreement with Axon Enterprise Inc. for the replacement of existing Taser devices and a five-year extended warranty.

Recommendation: Authorize the Chief of Police to execute the purchase agreement with Axon Enterprise Inc. for the purchase of 40 replacement Taser devices and a five-year warranty in an amount not to exceed \$54,021.60 in a form approved by the City Attorney.

b. Consideration and Approval of a Statement of Compliance with Prevailing Wage Laws for Grant Agreement Involving Los Angeles Gateway Region Integrated Regional Water Management Authority for Construction of John Anson Ford Filtration Cistern, Phase 1

Summary: Los Angeles Gateway Region Integrated Regional Water Management Authority (GWMA) is a joint powers authority (JPA) of which Signal Hill is a member. The GWMA is entering a grant agreement with the State Water Resources Control Board (SWRCB) to receive \$9,904,842 in grants to construct the John Anson Ford Filtration Cistern, Phase 1, in Bell Gardens. The grant requires that charter city members of the GWMA comply with certain prevailing wage laws and provide notice if they cease compliance with these prevailing wage laws. Signal Hill is already in compliance, but GWMA seeks a written Statement of Compliance.

Recommendation: Authorize the City Manager to sign the Statement of Compliance.

c. Claim for Damages

Summary: The City has received a claim for financial reimbursement from Trahern Jenkins for damages resulting from injury at the Signal Hill Youth Center.

Recommendation: Deny the claim of Trahern Jenkins.

d. 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.

e. Warrant Register Dated January 23, 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 January 23, 2018.

f. Minutes of the Following Meeting

Regular Meeting of January 9, 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 13, 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.