



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
October 9, 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 – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957, to conduct City Manager evaluation.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), 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) INTRODUCTION

- a. Mayor Hansen will introduce Arezou Biabani, new Account Specialist with the Finance Department.

(12) PRESENTATION

- a. Kelli Tunnicliff, Public Works Director, will present an update on the Library construction.

(13) PUBLIC HEARING

- a. Conditional Use Permit 18-02 to Expand an Existing Nonconforming Auto Body Repair Facility as an Auto Accessory Use

Summary: The applicant, as the authorized agent for Caliber Collision (Caliber), is requesting approval of a Conditional Use Permit to expand their existing, nonconforming auto body repair facility at 2370 Walnut Avenue in the Light Industrial (LI) zoning district. Caliber qualifies to expand as a “majority service provider” auto accessory use to Long Beach Honda. Specific actions to be considered include a Negative Declaration and a Conditional Use Permit to expand auto body repair facility as an auto center accessory use as allowed by the Auto Center Accessory Uses Ordinance.

Recommendations: 1. Waive further reading and adopt a resolution approving Negative Declaration 09/07/18(1) relative to Conditional Use Permit 18-02 to expand an existing nonconforming auto body repair facility as an auto center accessory use at 2370 Walnut Avenue. 2. Waive further reading and adopt a resolution approving Conditional Use Permit 18-02, to expand an existing nonconforming auto body repair facility as an auto center accessory use at 2370 Walnut Avenue.

(14) CITY MANAGER REPORTS

a. Contract Services Agreement with Michael Baker International for Environmental Impact Report Preparation Services

Summary: The City Council will consider entering into a Contract Services Agreement with Michael Baker International to prepare an Environmental Impact Report for the proposed Heritage Square mixed-use development project located in the Commercial Town Center (CTC) zoning district.

Recommendation: Authorize the City Manager to execute a Contract Services Agreement with Michael Baker International in the amount of \$218,400, in a form approved by the City Attorney.

b. Agreement with Utility Cost Management LLC for Utility Bill Audit Services

Summary: The City Council will consider an agreement with Utility Cost Management LLC to provide an audit of Southern California Edison billing on all City accounts.

Recommendation: Authorize the City Manager to enter into an Agreement to Provide Utility Bill Auditing Service with Utility Cost Management LLC, in a form approved by the City Attorney.

(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. Warrant Register Dated October 9, 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 October 9, 2018.

b. Minutes of the Following Meeting

Regular Meeting of September 25, 2018.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, October 23, 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.