



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 14, 2020

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 Public 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 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 WOODS
VICE MAYOR COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES
COUNCIL MEMBER WILSON

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *HNL Properties, LLC v. City of Signal Hill, et al.*, Los Angeles County Superior Court Case No. 18STCV01292.

(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 Woods will introduce Sharon del Rosario, new Deputy Administrative Officer/Finance Director with the Finance Department.

(12) PRESENTATIONS

a. Mayor Woods will introduce Halie Simmons, the City's 2019 Employee of the Year.

b. Mayor Lori Woods will present the Building Excellence Shaping Tomorrow - B.E.S.T. Awards to the Public Works Department for being selected as an Award Winner for the Los Cerritos Channel project and the Signal Hill Library project.

(13) ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2019-12-1511 Approving Zoning Ordinance Amendment 19-03 to List Business Support Service Center (Shipping, Printing, Copying, Mailbox Rental, And Supplies) as a Permitted Use In the Town Center East Specific Plan Zoning District

Summary: Ordinance No. 2019-12-1511 was introduced at the City Council meeting of December 10, 2019, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2019-12-1511 approving Zoning Ordinance Amendment 19-03 to list business support service center (shipping, printing, copying, mailbox rental, and supplies) as a permitted use in the Town Center East Specific Plan (SP-1) zoning district.

(14) PUBLIC HEARINGS

- a. Second Reading and Adoption of Ordinance No. 2019-12-1510 Amending Title 15 of the Signal Hill Municipal Code Entitled Buildings and Construction

Summary: Ordinance No. 2019-12-1510 was introduced at the City Council meeting of December 10, 2019, and is now presented for second reading and adoption. The primary purpose of the Ordinance is to adopt the 2019 editions of the California Building Standards Code by reference.

Recommendations: 1. Waive further reading and adopt Ordinance No. 2019-12-1510 by reference, approving Ordinance Amendment 19-04, amending Title 15 of the Signal Hill Municipal Code entitled "Buildings and Construction". 2. Authorize staff to submit the Buildings and Construction Code Ordinance to the California Building Standards Commission.

- b. Proposition 218 Protest Hearing – Water Rate Increases

Summary: The City Council will conduct a protest hearing for the proposed water rate increases of 15% in 2020 and 2021, 12% in 2022, and 7.5% in 2023 and 2024 and record property owner protests received during the 45-day protest period. The Council may not enact the water rate increase if the number of protests represents more than a simple majority of the total number of parcels.

Recommendations: 1. Receive and file the Water Rate Study Report. 2. Conduct a Proposition 218 Protest Hearing. 3. If the total number of protests received does not exceed a simple majority of the total number of property owners, waive further reading and introduce an ordinance amending Signal Hill Municipal Code Section 13.04.130, establishing rates for water delivered through the City's distribution system.

(15) CITY MANAGER REPORTS

a. Comprehensive Annual Financial Report for Fiscal Year 2018-19

Summary: The Comprehensive Annual Financial Report (CAFR) is an independently audited summary report of the financial transactions of the City for Fiscal Year 2018-19, providing relevant financial information to the City Council, citizens, current and future employees, grant entities, creditors, bond investors, rating agencies, and other interested parties. This audit is performed in compliance with City Charter requirements with the results presented to the City Council for their review. The independent auditor's unmodified (clean) report provides assurance that the CAFR, and the audited information within, present fairly the City's financial position for the year ending June 30, 2019.

Recommendations: 1. Receive and file the City's Comprehensive Annual Financial Report for the Fiscal Year (FY) ending June 30, 2019. 2. Direct staff to return during the FY 2019-20 Operating Budget mid-year review process with proposed appropriations for the FY 2018-19 General Fund operating surplus of \$491,431. 3. Direct staff to distribute copies of the Comprehensive Annual Financial Report for FY 2018-19 as required, as well as to the Office of the City Clerk to be placed on file for the general public and posted on the City's website.

b. Authorize Solicitation of a Request for Proposals for the Lease of Photocopiers/Multi-Function Devices and Equipment and Maintenance Services

Summary: The City Council will consider authorizing staff to issue a Request for Proposals (RFP) for the lease of photocopiers/multi-function devices and equipment and maintenance services. The current contract for photocopiers/multi-function devices has expired and the City is proposing to issue an RFP with proposals due on February 12, 2020.

Recommendation: Authorize staff to issue the RFP on January 15, 2020.

(16) 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. Request for Waiver of No Alcoholic Beverage Policy

Summary: The Signal Hill Community Foundation (SHCF) is co-hosting an author reception with literary event organizer Adventures by the Book. SHCF is seeking permission from the City Council to provide alcoholic beverages at the reception, scheduled for January 31, 2020 at the Signal Hill Public Library Signal Point Terrace. Per Resolution No. 99-12-4976, such an application must be approved by the City Council.

Recommendation: Authorize the Signal Hill Community Foundation to host donated alcoholic beverages at this event.

b. 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.

c. Warrant Register Dated January 14, 2020

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 14, 2020.

d. Minutes of the Following Meeting

Regular Meeting of December 10, 2019.

Recommendation: Approve.

(17) COUNCIL AGENDA--NEW BUSINESS

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

(18) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, January 28, 2020, 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.