



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
December 18, 2012

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 1st and 3rd 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 Verizon 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 p.m. 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 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 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 – 7:00 P.M.

(2) ROLL CALL

MAYOR HANSEN
VICE MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

(3) PLEDGE OF ALLEGIANCE

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

(5) INTRODUCTION(S) AND PRESENTATION(S)

- a. Chief of Police Mike Langston will give a brief presentation on the Santa's Workshop held recently at Miller Children's Hospital.
- b. Mayor Hansen will introduce Terri Marsh, new Finance Director for the City of Signal Hill.
- c. Mayor Hansen will present a proclamation to Maida Alcantara, retiring Finance Director for the City of Signal Hill.

(6) PUBLIC HEARING(S)

- a. Public Hearing-Conditional Use Permit for Applebee's Restaurant and Bar at 899 E. Spring Street

Summary: The applicant, Perkowitz+Ruth for Applebee's and Signal Hill Petroleum, is requesting approval of a Conditional Use Permit for the sale of alcoholic beverages at a proposed restaurant and bar at 899 E. Spring Street in the SP-6, Commercial Corridor Specific Plan, zoning district.

Recommendation: Waive further reading and adopt the resolution approving Conditional Use Permit 12-03, a request to operate a restaurant and bar serving alcoholic beverages at 899 E. Spring Street in the SP-6, Commercial Corridor Specific Plan, zoning district.

- b. Public Hearing – Conditional Use Permit for Wireless Telecommunications Facility at 2230 Lemon Avenue

Summary: The applicant, Trillium Consulting on behalf of AT&T Mobility, is requesting to construct and operate a wireless telecommunications facility disguised as a palm tree (monopalm) located at 2230 Lemon Avenue. The property is currently developed with an existing paving business and has a

monopalm operated by T-Mobile in the same area at the rear of the property which is located in the LI, Light Industrial, zoning district.

Recommendations: Waive further reading and adopt the resolution approving negative declaration 11/28/12(1), relative to Conditional Use Permit 12-02, a request to construct and operate a monopalm wireless telecommunications facility on a developed industrial site at 2230 lemon avenue in the LI, Light Industrial, zoning district; waive further reading and adopt the resolution approving Conditional Use Permit 12-02, a request to construct and operate a monopalm wireless telecommunications facility on a developed light industrial site at 2230 Lemon Avenue in the LI, Light Industrial, zoning district.

c. Resolution Authorizing Abatement of Nuisances at 1949 Orizaba Avenue

Summary: The owner of the property at 1949 Orizaba Avenue failed to respond to numerous notices to remove trash, debris and excessive weeds pursuant to Signal Hill Municipal Code Chapter 8.12, Nuisances. As directed by legal counsel, a Notice of Violation was recorded against the title of the property and all other posting, publishing and noticing requirements have been met. As no appeal was filed, the City Council will consider a resolution authorizing the City Manager to proceed with abatement of the nuisances.

Recommendation: Waive further reading and adopt the resolution authorizing the City Manager to initiate abatement of nuisances at 1949 Orizaba.

(7) CITY MANAGER REPORTS

a. Preliminary Year-End Financial and Carryover Report for Fiscal Year 2011-2012

Summary: The Preliminary Year-End Financial and Carryover Report is prepared each year as part of the year-end review process after the year-end closing has occurred. The Preliminary Year-End and Carryover Report presents the results of operations and recommends carrying over ongoing appropriations and adjustments to the new fiscal year.

Recommendations: 1. Approve the recommended adjustments contained within Exhibit "C" of the Preliminary Year-End and Carryover Report. 2. Approve the transfer of \$1,000,000 of the positive variance to the Economic Uncertainties Fund. 3. Receive and file the report.

b. Award of Contract for ADA Improvements and Traffic Signal Upgrades at Walnut Avenue and Willow Street Project, No. 616

Summary: On December 11, 2012, the City received bids for the ADA Improvements and Traffic Signal Upgrades at Walnut Avenue and Willow Street Project, No. 616. Staff is recommending an award of contract to CMV Electric, Inc.

Recommendation: Authorize the City Manager to award a contract for the ADA Improvements and Traffic Signal Upgrades at Walnut Avenue and Willow Street Project, No. 616, in a form approved by the City Attorney, to CMV Electric, Inc. in the amount of \$93,536.

(8) 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. Transmittal of the Civil Service Commission's Decision Regarding Reina Schaetzl's Disciplinary Appeal Hearing

Summary: The Signal Hill Civil Service Commission conducted the disciplinary appeal hearing of Ms. Reina Schaetzl on November 26, 2012 and November 28, 2012. Ms. Pam Lee, legal counsel for the Civil Service Commission, drafted the Commission's Order of Judgment and the Commission has approved and signed the same.

Recommendation: Review the Civil Service Commission's Order of Judgment and either 1) Receive and file the commission decision, or 2) Announce the Council's intent to review the commission's findings.

b. Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

Summary: The City invests excess cash in the Local Agency Investment Fund (LAIF). Pursuant to Section 16429.1 of the California Government Code, the City Council must authorize the officers making the deposits and withdrawals of City monies in LAIF.

Recommendation: Waive further reading and adopt the resolution authorizing investment of monies in the local agency investment fund.

c. Resolution Authorizing Signatories for Depository Services

Summary: The City uses a depository bank for its funds and checks or other orders for the payment, transfer or withdrawal of funds. The City Council must authorize the officers by title making the deposits and withdrawals of City monies in the City's depository bank. The City Clerk, as the certifying officer of the City, is authorized to certify the names of the specific individuals who are authorized to sign on behalf of the City and affix the City seal to the bank's depository service resolution.

Recommendation: Waive further reading and adopt the resolution authorizing signatories for depository services.

d. Agreement for Professional Services-Housing Element Update

Summary: The City Council will consider retaining the firm of Castaneda and Associates to prepare a Housing Element Update.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement for the Housing Element Update with Castaneda and Associates in the amount of \$24,000.

e. 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 Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

f. Warrant Register Dated December 18, 2012

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 December 18, 2012.

g. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, December 4, 2012.

Recommendation: Approve.

(9) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON
VICE MAYOR NOLL
MAYOR HANSEN

(10) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council on Tuesday, January 15, 2013 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 writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

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.