



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
September 17, 2013

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

(3) PLEDGE OF ALLEGIANCE

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

(5) PRESENTATIONS

a. Presentation of 3rd Quarter Sustainability Award

Summary: Mayor Noll will present the 3rd Quarter Sustainability Award to MBK Homes for the Aragon Townhomes at Orizaba Avenue and Pacific Coast Highway.

b. Retirement Recognition – Detective Sergeant Colleen Vincent

Summary: Mayor Noll will present a proclamation to Detective Sergeant Colleen Vincent in recognition of her retirement. Detective Sergeant Vincent has been with the Signal Hill Police Department since November 1983.

(6) ORDINANCES

a. Second Reading and Adoption of Ordinance No. 2013-09-1461, Zoning Ordinance Amendment 13-03 for Costco Gas Station at 2198 E. Willow Street

Summary: Ordinance No. 2013-09-1461 was introduced at the City Council meeting of September 3, 2013 and is now presented for second reading and adoption. The ordinance approves Zoning Ordinance Amendment 13-03 which amends the use classifications in the SP-1, Town Center Specific Plan, to add Gasoline Service Stations.

Recommendation: Waive further reading and adopt ordinance no. 2013-09-1461, approving Zoning Ordinance Amendment 13-03 amending Chapter 20.40 SP-1 Town Center East Specific Plan to include "Gasoline Service Station" as a conditionally permitted use.

(7) 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 Designating A Handicapped Parking Space Adjacent To 3330 California Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 3330 California Avenue.

Recommendation: Waive further reading and adopt the resolution designating a handicapped parking space adjacent to 3330 California Avenue for the exclusive use of disabled persons.

b. Purchase of Replacement Police Department Vehicles

Summary: Staff is seeking authorization to purchase four replacement vehicles for the Police Department, including one patrol unit, two administrative vehicles, and one vehicle used by the Detective Bureau. Staff proposes to purchase these vehicles from National Auto Fleet Group, under the National Joint Powers Alliance Contract No. 102811.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase three new 2013 Chevrolet Caprice vehicles (one patrol unit, two administrative vehicles), and one new 2013 Honda Odyssey (Detective Bureau) through National Auto Fleet Group, under the National Joint Powers Alliance Contract No. 102881.

c. 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.

d. Warrant Register Dated September 17, 2013

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 September 17, 2013 for FY 2013-2014.

e. Minutes of the Following Meeting(s)

Regular Meeting of September 3, 2013.

Recommendation: Approve.

(8) COUNCIL AGENDA--NEW BUSINESS

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

(9) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, October 1, 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.