



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
November 28, 2017

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.
- b. Mayor Wilson will introduce Scott Williams, new Administrative Services Officer/Director of Finance with the Finance Department.

(7) ORDINANCE

- a. Second Reading and Adoption of Zoning Ordinance Amendment 17-01 and Ordinance Amendment 17-02, Prohibiting All Commercial Marijuana Activities in the City, Prohibiting Outdoor Cultivation of Marijuana for Personal Use, and Establishing Reasonable Regulations for the Indoor Cultivation of Marijuana for Personal Use

Summary: Zoning Ordinance Amendment 17-01 and Ordinance Amendment 17-02 were introduced at the City Council meeting of November 14, 2017, and are now presented for second reading and adoption. Key provisions of the ordinances are 1. A Zoning Ordinance Amendment to the “Use Classifications” Section of Title 20 prohibiting all commercial marijuana activities and uses in all zoning districts citywide, including specific plan areas such as, retail sales, manufacturing, cultivation, testing, distribution and deliveries, prohibiting personal outdoor marijuana cultivation, and regulating personal indoor marijuana cultivation; and 2. An Ordinance Amendment to Title 5 entitled “Business Taxes, Licenses and Regulations” and Title 9 entitled “Public Peace, Morals and Welfare,” prohibiting all commercial marijuana activities and uses in all zoning districts citywide, including specific plan areas such as, retail sales, manufacturing, cultivation, testing, distribution and deliveries, prohibiting personal outdoor marijuana cultivation, and regulating personal indoor marijuana cultivation.

Recommendations: Waive further reading and adopt the ordinance approving Zoning Ordinance Amendment 17-01, prohibiting all commercial marijuana activities in the City, prohibiting outdoor cultivation of marijuana for personal use, and establishing reasonable regulations for the indoor cultivation of marijuana for personal use; and waive further reading and adopt the ordinance prohibiting all commercial marijuana activities in the City, prohibiting outdoor cultivation of marijuana for personal use, and establishing reasonable regulations for the indoor cultivation of marijuana for personal use.

(8) CITY MANAGER REPORTS

a. Resolution Adopting the City of Signal Hill Voter Participation Encouragement Plan

Summary: SB 415 (the California Voter Participation Rights Act) mandates that the City of Signal Hill must adopt a plan by January 1, 2018, to consolidate its current General Municipal Election date with a statewide election date of either March or November of even-numbered years no later than the November 8, 2022 Statewide General Election. The City Council will consider a resolution to adopt a plan that consolidates the City's General Municipal Election date with the March Statewide Primary Election date in 2022. The plan calls for three charter amendments to be submitted for approval to the City's voters, no later than the General Municipal Election to be held in March 2019, providing a choice of 1) keeping the current General Municipal Election date in March of odd-numbered years; 2) consolidating with the Statewide Primary Election date in March of even-numbered years; or 3) consolidating with the Statewide General Election date in November of even-numbered years.

Recommendation: Waive further reading and adopt the resolution adopting the City of Signal Hill Voter Participation Encouragement Plan.

b. Commemorative Brick and Sponsorship Program for Signal Hill Dog Park

Summary: Staff will present an overview of the proposed Commemorative Brick and Sponsorship Program (Program) for the future Signal Hill Dog Park.

Recommendation: Approve the proposed Program and direct staff to work with the Signal Hill Community Foundation to finalize the Program.

c. Contract Services Agreement with Brightview Landscape Services for Landscape and Lighting Maintenance District No. 1 Landscape Maintenance Services

Summary: Landscape and Lighting Maintenance District No. 1 (LLMD) was formed in 1992 to provide funding for the maintenance of common landscaped areas within the California Crown Tract. The current landscape maintenance services contract expires on December 13, 2017. Based on the results of a competitive Request for Proposals process, staff recommends awarding a

contract to BrightView Landscape Services (BrightView) for landscape services for the LLMD.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with BrightView for landscape maintenance services for LLMD, in a form approved by the City Attorney, for a three-year term, with a contract amount of \$42,104.16 annually. The LLMD budget includes a line item for unforeseen issues.

(9) 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. 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.

b. Warrant Register Dated November 28, 2017

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 November 28, 2017.

c. Minutes of the Following Meeting

Special Meeting of November 8, 2017.

Recommendation: Approve.

(10) COUNCIL AGENDA--NEW BUSINESS

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

(11)ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, December 12, 2017, 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.