



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
November 14, 2017

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on November 14, 2017.

CALL TO ORDER – 6:00 P.M.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.9(a)(1), existing litigation, regarding *Douglas Cruse and Iveta Cruse v. Jacob Emory Swigger; Signal Hill Police Department; City of Signal Hill* Case No. BC602211, Los Angeles County Superior Court.
- b. A closed session was held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:00 P.M.

RECONVENE REGULAR MEETING AT 7:05 P.M.

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. A status report was given for Item (a) and no reportable action was taken. Item (b) was discussed and no reportable action was taken.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA

Chris Wilson, President of Signal Hill North Neighborhood Association, announced the Association's annual holiday potluck event on December 1, at 7:00 p.m. at 3210 Lemon Avenue, Signal Hill. Food Finders will be collecting canned foods at the event. RSVP by emailing mr.wilson562@gmail.com.

ANNOUNCEMENTS

Signal Hill Police Department's Annual Toy Drive on Saturday and Sunday, November 25-26 from 9:00 a.m. to 5:00 p.m. at Target, 950 E. 33rd Street, Signal Hill. Donate new, unwrapped toy(s) valued at \$10 or more. For more information, call (562) 989-7205.

Annual Tree Lighting Ceremony on Wednesday, November 29 at Discovery Well Park. Santa & cookies starts at 5:30 p.m. and tree lighting starts at 6:00 p.m. For more information, call (562) 989-7330.

Cookies with Santa on Saturday, December 9 at 6:30 p.m. at the Library. \$3 per person. Pre-registration required. For more information, call (562) 989-7330.

Signal Hill Rotary Club meeting on November 16 at 7:30 a.m. at Curley's Café. Port of Long Beach Executive Director, Mario Cordero will be the guest speaker at the meeting.

INTRODUCTION

- a. Mayor Wilson introduced Cristina Bond, new part-time Communications Specialist with the Administration Department.

Ms. Bond shared her excitement and thanked the City for the opportunity.

PRESENTATIONS

- a. Director of Community Services presented a slide show highlighting the 2017 Annual Halloween Carnival.

Mayor Wilson commented on the Halloween Carnival and thanked the staff and volunteers for a successful event.

- b. City Manager made a presentation on Shop Signal Hill.

PUBLIC HEARINGS

- a. Public Hearing - Introduction of an Ordinance Amendment Amending Title 15.08 Revising Regulations for the Fire Code

City Clerk read the form of notice.

City Manager introduced Community Development Director who presented the staff report.

Mayor Wilson opened the public hearing at 8:27 p.m.

Mayor Wilson invited members of the public to come forward and speak in favor of or opposition to the ordinance amendment.

There was no public comment.

Mayor Wilson closed the public hearing at 8:27 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to waive further reading and introduce Ordinance No. 2017-11-1496, amending Title 15.08 repealing the 2013 California Fire Code and replacing it with the 2017 County of Los Angeles Fire Code by adopting by reference the 2016 California Fire Code and portions of the 2015 International Fire Code.

City Attorney read the title of Ordinance No. 2017-11-1496:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING TITLE 15.08 REPEALING THE 2013 CALIFORNIA FIRE CODE AND REPLACING IT WITH THE 2017 COUNTY OF LOS ANGELES FIRE CODE BY ADOPTING BY REFERENCE THE 2016 CALIFORNIA FIRE CODE AND PORTIONS OF THE 2015 INTERNATIONAL FIRE CODE

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to direct staff to notice the second reading as a public hearing and authorize staff to submit Ordinance No. 2017-11-1496 to the Department of Housing and Community Development, Division of Codes and Standards, State Housing Law Program.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Public Hearing - 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

City Clerk read the form of notice.

City Manager introduced Senior Planner who presented the staff report.

Council Member Copeland commented on the Proposition 64 Subcommittee.

Mayor Wilson asked questions regarding the number of marijuana plants allowed

per residence.

Senior Planner and City Attorney addressed the questions posed by Mayor Wilson.

Council Member Woods asked questions regarding the permitting process.

Senior Planner and Community Development Director addressed the questions posed by Council Member Woods.

Council Member Forester asked questions regarding violations of indoor cultivation regulations.

Senior Planner addressed the questions posed by Council Member Forester.

Vice Mayor Hansen left the Council Chamber at 7:39 p.m.

Mayor Wilson commented on the ordinances.

Mayor Wilson opened the public hearing at 7:40 p.m.

Mayor Wilson invited members of the public to come forward and speak in favor of or opposition to the ordinance amendments.

Nancy Lauer, Signal Hill resident, spoke in favor of the ordinance amendments.

Vice Mayor Hansen returned to the Council Chamber at 7:42 p.m.

Mayor Wilson closed the public hearing at 7:42 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to waive further reading and introduce Ordinance No. 2017-11-1497 introducing 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 introduce Ordinance No. 2017-11-1498 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.

City Attorney read the title of Ordinance No. 2017-11-1497:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, 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

City Attorney read the title of Ordinance No. 2017-11-1498:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, 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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to authorize staff to submit the ordinances to the Bureau of Cannabis Control within the Department of Consumer Affairs prior to the January 1, 2018, deadline.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Contract Amendment for Information Technology Services with Total Network Solutions

City Manager introduced Police Chief who presented the staff report.

Council Member Forester asked a question regarding remote access for Council Members and Commissioners.

Jim Bunnell, President of Total Network Solutions, addressed the question posed by Council Member Forester.

Council Member Woods asked a question regarding Brea I.T.'s contract.

Finance Director addressed the question posed by Council Member Woods.

City Council asked questions regarding Total Network Solutions and its contract amendment.

Police Chief, Finance Director, and Mr. Bunnell addressed the questions posed by City Council.

Mayor Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to authorize the City Manager to amend the contract with Total Network Solutions to include support and maintenance services of the information technology system located at City Hall, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Resolution Approving the Memorandum of Understanding with the Signal Hill Employees' Association

City Manager introduced Deputy City Manager who thanked the City's bargaining team and board members of the Signal Hill Employees' Association for a successful negotiation of the Memorandum of Understanding, and City Council for their guidance; and presented the staff report.

Council Member Forester left the Council Chamber at 7:59 p.m.

Mayor Wilson invited the public to comment on the agenda item.

Carly Fisher, Vice President of the Signal Hill Employees' Association, thanked the City's negotiation team, Police Chief, and City Council on behalf of the Signal Hill Employees' Association.

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR HANSEN to waive further reading and adopt Resolution No. 2017-11-6239 amending Resolution No. 2016-10-6197 approving a Memorandum of Understanding pursuant to the California Meyers-Milias-Brown Act by and between the City of Signal Hill and the Signal Hill Employees' Association.

City Attorney read the title of Resolution No. 2017-11-6239:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2016-10-6197, APPROVING A MEMORANDUM OF UNDERSTANDING PURSUANT TO THE CALIFORNIA MEYERS-MILIAS-BROWN ACT BY AND BETWEEN THE CITY OF SIGNAL HILL AND THE SIGNAL HILL EMPLOYEES' ASSOCIATION

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: COUNCIL MEMBER FORESTER

Mayor Wilson thanked the negotiation teams for their effort in putting together a satisfactory Memorandum of Understanding.

c. Amended Employment Agreement - City Manager

Deputy City Manager presented the staff report.

Council Member Forester returned to the Council Chamber at 8:05 p.m.

Mayor Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to approve the First Amendment to the Employment Agreement for City Manager, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. Resolution Establishing Salary Adjustments for City Manager and Management Personnel

Deputy City Manager presented the staff report.

Mayor Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to waive further reading and adopt Resolution No. 2017-11-6240 amending Resolution No. 2016-06-6171, revising management salary ranges to update the salary for the City Manager and management personnel and to correspond with changes to the Signal Hill Employees' Association Memorandum of Understanding.

City Attorney read the title of Resolution No. 2017-11-6240:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2016-06-6171, REVISING MANAGEMENT SALARY RANGES TO UPDATE THE SALARY FOR CITY MANAGER AND TO CORRESPOND WITH CHANGES TO THE SIGNAL HILL EMPLOYEES' ASSOCIATION MEMORANDUM OF UNDERSTANDING

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

e. Amendment to Update the Part-Time Salary Schedule

Deputy City Manager presented the staff report.

Mayor Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Resolution No. 2017-11-6241 amending Resolution No. 2017-08-6225, establishing salary ranges for hourly employees to comply with the California Fair Wage Act of 2016 and repealing all other resolutions and portions of resolutions in conflict herewith.

City Attorney read the title of Resolution No. 2017-11-6241:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2017-08-6225 ESTABLISHING SALARY RANGES FOR HOURLY EMPLOYEES TO COMPLY WITH THE CALIFORNIA FAIR WAGE ACT OF 2016 AND REPEALING ALL OTHER RESOLUTIONS AND PORTIONS OF RESOLUTIONS IN CONFLICT HEREWITH

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

f. Resolution Adopting a City-Wide Pay Schedule

Deputy City Manager presented the staff report.

Mayor Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Resolution No. 2017-11-6242 amending Resolution no. 2017-03-6209, approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System.

City Attorney read the title of Resolution No. 2017-11-6242:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2017-03-6209, APPROVING AND ADOPTING A CITY-WIDE PAY SCHEDULE AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS)

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

g. Resolution Establishing a Change of No Parking Zones for Street Sweeping Within the Residential Streets of the California Crown Landscape and Lighting Maintenance District No. 1

Mayor Wilson recused himself from the Council Chamber at 8:11 p.m. as he resides in Landscape and Lighting Maintenance District No.1.

City Manager presented the staff report.

Council Member Forester asked questions regarding the timeline of implementation.

Public Works Director addressed the questions posed by Council Member Forester.

Council Member Copeland asked questions regarding warning signs for the changing of street sweeping hours.

City Manager addressed the questions posed by Council Member Copeland.

Council Member Woods commented on the implementation process.

Vice Mayor Hansen asked a question regarding the new street sweeping hours.

Public Works Director addressed the question posed by Vice Mayor Hansen.

Vice Mayor Hansen invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to provide affected residents with notice of the change and a 30-day grace period for parking violations; and waive further reading and adopt Resolution No. 2017-11-6243 establishing no parking zones for street sweeping on Mondays, from 8 a.m. to 12 p.m., for the west and south sides of the street, and Tuesdays, from 8 a.m. to 12 p.m. for the east and north sides of the street, for the residential streets within the Landscape and Lighting Maintenance District No. 1, specifically Crescent Drive, from northerly limit to Moonstone Drive; Sunset View, from Crescent Drive to Orizaba Avenue; Signal Pointe, from Crescent Drive to the cul de sac; 20th Street, from Temple Avenue to Orizaba Avenue; Discovery Way, from 20th Street to Moonstone Drive; Hummingbird Lane, from Discovery Way to the cul de sac; Moonstone Drive, from Crescent Drive to Discovery Way.

City Attorney read the title of Resolution No. 2017-11-6243:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ESTABLISHING NO PARKING ZONES FOR STREET SWEEPING ON MONDAYS, FROM 8 A.M. TO 12 P.M., FOR THE WEST AND SOUTH SIDES OF THE STREET, AND TUESDAYS, FROM 8 A.M. TO 12 P.M. FOR THE EAST AND NORTH SIDES OF THE STREET, FOR THE RESIDENTIAL STREETS WITHIN THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1, SPECIFICALLY CRESCENT DRIVE, FROM NORTHERLY LIMIT TO MOONSTONE DRIVE; SUNSET VIEW, FROM CRESCENT DRIVE TO ORIZABA AVENUE; SIGNAL POINTE, FROM CRESCENT DRIVE TO THE CUL DE SAC; 20TH STREET, FROM TEMPLE AVENUE TO ORIZABA AVENUE; DISCOVERY WAY, FROM 20TH STREET TO MOONSTONE DRIVE; HUMMINGBIRD LANE, FROM DISCOVERY WAY TO THE CUL DE SAC; MOONSTONE DRIVE, FROM CRESCENT DRIVE TO DISCOVERY WAY

The following vote resulted:

AYES: VICE MAYOR HANSEN
COUNCIL MEMBER COPELAND
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: MAYOR WILSON

Mayor Wilson returned to the Council Chamber at 8:16 p.m.

CONSENT CALENDAR

a. Acceptance of the Los Angeles County Metropolitan Transportation Authority – Measure M Local Return Fund Assurances and Understandings Agreement

Summary: In November 2016, Los Angeles County voters approved Measure M, which imposed a ½-cent sales tax to improve transportation and ease traffic congestion. The City Council will consider approving an Assurances and Understandings Agreement between the City and the Los Angeles County Metropolitan Transportation Authority to receive Measure M funds.

Recommendation: Approve an Assurances and Understandings Agreement between the City and the Los Angeles County Metropolitan Transportation Authority to receive Measure M Local Return transportation sales tax funds.

b. Mayor's Appointment – Oversight Board

Summary: AB1x 26 established an Oversight Board to the former Signal Hill Redevelopment Agency. The Mayor is responsible for appointing a member representing the Signal Hill Employee's Association (SHEA). A new Oversight Board member representing SHEA is being recommended for appointment to replace an outgoing member.

Recommendation: Appoint Wendy O'Kelly as the Signal Hill Employees' Association representative to the Oversight Board.

c. Warrant Register Dated November 14, 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 14, 2017.

d. Minutes of the Following Meeting

Regular Meeting of October 24, 2017.

Recommendation: Approve.

Council Member Forester requested pulling Consent Calendar item (a).

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to approve Consent Calendar items (b) through (d).

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

a. Acceptance of the Los Angeles County Metropolitan Transportation Authority – Measure M Local Return Fund Assurances and Understandings Agreement

Council Member Forester and City Manager commented on the Measure M sales tax.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to approve Consent Calendar item (a).

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Woods reported on her attendance at the California Contract Cities Fall Summit from September 29 to October 1, 2017.

Council Member Forester announced that he will be attending the League of California Cities meeting on November 29, 2017 in Santa Cruz and the Victory Institute International LGBTQ Leaders Conference from December 6 to 9, 2017 in Washington, DC.

Council Member Copeland and Council Member Forester reminded Signal Hill residents that bulky item pick-up week is November 13 to 17, single family residents can set out bulky items at the curb for collection on their regular scheduled collection day and residents in multi-family complexes should arrange for a special pick-up with Signal Hill Disposal.

Mayor Wilson reported on his attendance at the California Contract Cities Fall Summit from September 29 to October 1, 2017 and his participation in the Veteran's Day Parade on November 11, 2017 in Long Beach.

Mayor Wilson wished everyone a Happy Thanksgiving.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, November 28, 2017, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 8:26 p.m.

Edward H.J. Wilson
Mayor

Attest:

Keir Jones
City Clerk