



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
July 12, 2016**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 12, 2016.

CALL TO ORDER – 6:02 p.m.

ROLL CALL

PRESENT: MAYOR WOODS
COUNCIL MEMBER FORESTER
COUNCIL MEMBER NOLL
COUNCIL MEMBER WILSON

ABSENT: VICE MAYOR HANSEN

CLOSED SESSION

City Attorney requested to add a closed session item for discussion subsequent to the posting of the agenda.

- e. A closed session will be held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER NOLL to add closed session item (e).

The following vote resulted:

AYES: MAYOR WOODS
COUNCIL MEMBER FORESTER
COUNCIL MEMBER NOLL
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: VICE MAYOR HANSEN

ABSTAIN: NONE

- a. A closed session was held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session was held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers' Association.
- c. A closed session was held pursuant to Government Code Section 54957(b), public employee discipline/dismissal/release.
- d. A closed session was held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.
- e. A closed session was held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

Howard Lieberman, Esq. requested to address City Council regarding closed session item (c).

City Manager reported Council that the City Attorney was previously consulted and advised Mr. Lieberman's request to address Council would not be appropriate at this time.

Council Member Noll and Council Member Forester concurred with the City Attorney's advice.

Mr. Lieberman thanked City Council for their consideration.

RECESS TO CLOSED SESSION AT 6:05 P.M.

Vice Mayor Hansen entered closed session at 6:27 p.m.

RECONVENE REGULAR MEETING AT 7:05 P.M.

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Items (a) and (b) were discussed and no reportable actions were taken.

It was moved by COUNCIL MEMBER NOLL and seconded by MAYOR WOODS to decline further review by City Council of closed session item (c).

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

No reportable action was taken for closed session item (d) and City Council authorized the City Attorney to participate in the potential litigation matter for item (e).

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

There was no public comment.

COMMUNITY ANNOUNCEMENTS

Mayor Woods made the following announcements:

Second Summer Concerts in the Park featuring Neon Nation will take place on Wednesday, July 13, 2016 at 6:30 p.m. at the Signal Hill Park. Concert goers may bring a picnic dinner or food is available for purchase from vendors.

The Great Stuffed Animal Sleepover at the Signal Hill will take place on Friday, July 22, 2016, 6:30 - 7:30 p.m. for ages 4 - 10, limited to 30 participants. This is a registration only event, contact (562) 989-7323.

Contact Community Services Department at (562) 989-7330 for Active Adult activities and program information for ages 55 and over.

Signal Hill Police Foundation Luncheon featuring Guest Speaker Los Angeles County Sheriff Jim McDonnell will take place on July 20, 2016, 11:30 a.m. - 1:00 p.m. at The Grand Event Center, ticket prices and reservations can be made online at www.shpolicefoundation.org, and additional information available on the City Website.

National Night Out will take place on August 2, 2016, 5:00 - 8:00 p.m. at Signal Hill Park. Contact the Signal Hill Police Department for more information regarding the free event at (562) 989-7205.

Commercial and Multi-family complexes may contact EDCO Disposal for a custom recycling collection plan and cost benefit analysis of segregating recyclables at www.edcodisposal.com or (562) 597-0608.

PRESENTATIONS

- a. Mayor Woods presented a Sustainability Award in the category of Water Efficient Landscapes to the owner of the commercial building at 1140 E. Willow Street, Mark McGuire.

Mr. McGuire thanked City Council for the award and all they do for the Signal Hill community.

Mayor Lori Woods introduced the seventh week's presentation in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families prepare for an emergency. Mayor Woods announced the Signal Tribune will post the 21 Weeks to Prepare shopping list in the Friday editions following the Council meeting.

Community Services Director presented the week's shopping list for the 21 Weeks to Prepare program and advised the Community Services Department has assembled emergency kits available for purchase by contacting (562) 989-7330.

Mayor Woods commented the Community Services Department emergency kit is for one person and the Red Cross shopping list items are intended for use by 3-4 persons.

ORDINANCES

- a. Second Reading and Adoption of Zoning Ordinance Amendment 16-02 Regarding Accessory Uses Associated with the Signal Hill Auto Center in Industrial Zones

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Zoning Ordinance No. 2016-06-1487 approving Zoning Ordinance Amendment 16-02 revising Title 20 of the Signal Hill Municipal Code to permit and conditionally permit accessory uses associated with the Signal Hill Auto Center in the "CI, Commercial Industrial", the "LI, Light Industrial" and the "GI, General Industrial" zoning districts.

City Attorney read the title of Ordinance 2016-06-1487:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 16-02 REVISING TITLE 20 OF THE SIGNAL HILL MUNICIPAL CODE TO PERMIT AND CONDITIONALLY PERMIT ACCESSORY USES ASSOCIATED WITH THE SIGNAL HILL AUTO CENTER IN THE "CI, COMMERCIAL INDUSTRIAL", THE "LI, LIGHT INDUSTRIAL" AND THE "GI, GENERAL INDUSTRIAL" ZONING DISTRICTS

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Second Reading and Adoption of Ordinance No. 2016-06-1488 Adjusting Compensation for City Council Members in Accordance with State Law

City Manager presented the staff report.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to waive further reading and adopt Ordinance No. 2016-06-1488 adjusting compensation for City Council Members in accordance with state law.

City Attorney read the title of Ordinance 2016-06-1488:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADJUSTING COMPENSATION FOR CITY COUNCIL MEMBERS IN ACCORDANCE WITH STATE LAW

Mayor Woods asked for any public comments.

There was no public comment.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Introduction of Ordinance – City Clerk and City Treasurer Stipends

City Manager presented the staff report.

Mayor Woods asked Council Members if there were any questions of staff.

There were no questions for staff.

Mayor Woods asked for any public comments.

City Treasurer addressed City Council and requested that Council postpone the introduction of the Ordinance so an alternative proposal may be presented with the City Clerk at a later meeting.

Vice Mayor Hansen asked if the City Treasurer has an alternative proposal already prepared.

City Treasurer addressed the question posed by Vice Mayor Hansen.

Mayor Woods asked City Treasurer if there was a specific amount he felt would be appropriate.

City Treasurer addressed the question posed by Mayor Woods.

City Council discussed and commented on the City Treasurer's request, asked about any past cost of living assessments for elected officials, and asked about state law limitations of elected official stipends increases.

City Manager addressed the question regarding cost of living assessments and plans for future routine review of elected official stipends.

City Attorney addressed the question regarding state law limitations and provided a historical account of stipend increases and assessments for City elected officials.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR HANSEN to waive further reading and introduce Ordinance No. 2016-07-1489 adjusting compensation for City Clerk and City Treasurer in accordance with state law.

City Attorney read the title of Ordinance 2016-07-1489:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADJUSTING COMPENSATION FOR CITY CLERK AND CITY TREASURER IN ACCORDANCE WITH STATE LAW

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING

- a. Public Hearing - Zoning Ordinance Amendment 16-04 Listing Alcoholic Beverage Manufacturing with or Without Tasting Rooms as Conditionally Permitted Uses in Industrial Zones and Conditional Use Permit 16-02 Allowing a Micro-Brewery with Tasting Room at 1136 E. Willow Street

Deputy City Clerk read of the form of notice.

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

Mayor Woods asked Council Members if there were any questions of staff.

Council Member Wilson asked questions about food trucks, outdoor seating, entertainment permitting, maximum occupancy, and parking.

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

Council Member Forester asked about proposed parking spaces relative to zoning compliance.

Community Development Director and Senior Planner addressed the questions

posed by Council Member Forester.

Mayor Woods opened the public hearing at 7:57 p.m.

Mayor Woods invited anyone wishing to speak in favor of or opposed to the ordinance amendment and conditional use permit to come forward.

Jesse Sundstrom and Daniel Sundstrom, partner applicants addressed Council, commented on the maximum occupancy, and offered to answer any questions.

A community member came forward to address Council and spoke in favor of the applicants' brewery project.

Council Member Forester asked about a correction to the staff report.

Community Development Director and City Attorney addressed the question posed by Council Member Forester.

Mayor Woods asked if staff contacted and addressed the public concerns made by Long Beach Heating & Air Conditioning, Inc., specifically regarding loitering and littering nuisance concerns; subsequent steps after Council approval of the zoning ordinance amendment and conditional use permit (CUP); and asked staff to bring back in six months for Council review inspection of the premises and compliance with conditions of the CUP.

Community Development Director and Senior Planner addressed the questions posed by Mayor Woods and confirmed the Community Development Department shall inspect and report to City Council in six months.

Council Member Wilson asked about the planned number of employees.

Mayor Woods asked about any procedures in place to monitor possible customer over-intoxication.

Partner applicants came forward and addressed the concerns posed by Mayor Woods and Council Member Wilson.

Mayor Woods closed the public hearing at 8:08 p.m.

Council Members commented about the atmosphere of micro-breweries and spoke in support of the new micro-brewery with tasting room within the City.

Mayor Woods complimented staff for a thorough research and drafting of the CUP, and thanked the Planning Commission for their review.

Mayor Woods requested that the Conditional Use Permit be reviewed after six months.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER NOLL to waive further reading and adopt Resolution No. 2016-07-6182 approving Negative Declaration 06/10/16(1), relative to Zoning Ordinance Amendment 16-04, revising Title 20 of the Signal Hill Municipal Code to conditionally permit alcohol beverage manufacturing with tasting rooms in the Industrial Zoning Districts and Conditional Use Permit 16-02 to allow a brewery and tasting room at 1136 E. Willow Street.

City Attorney read the title of Resolution No. 2016-07-6182:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING NEGATIVE DECLARATION 06/10/16(1), RELATIVE TO ZONING ORDINANCE AMENDMENT 16-04, REVISING TITLE 20 OF THE SIGNAL HILL MUNICIPAL CODE TO CONDITIONALLY PERMIT ALCOHOL BEVERAGE MANUFACTURING WITH TASTING ROOMS IN THE INDUSTRIAL ZONING DISTRICTS AND CONDITIONAL USE PERMIT 16-02 TO ALLOW A BREWERY AND TASTING ROOM AT 1136 E. WILLOW STREET

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to waive further reading and introduce Ordinance No. 2016-07-1490 approving Zoning Ordinance Amendment 16-04, revising Title 20 of the Signal Hill Municipal Code to conditionally permit alcoholic beverage manufacturing with tasting rooms in the "CI, Commercial Industrial", the "LI, Light Industrial" and the "GI, General Industrial" zoning districts.

City Attorney read the title of Ordinance No. 2016-07-1490:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 16-04, REVISING TITLE 20 OF THE SIGNAL HILL MUNICIPAL CODE TO CONDITIONALLY PERMIT ALCOHOLIC BEVERAGE MANUFACTURING WITH TASTING ROOMS IN THE "CI, COMMERCIAL INDUSTRIAL", THE "LI, LIGHT INDUSTRIAL" AND THE "GI, GENERAL INDUSTRIAL" ZONING DISTRICTS

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR HANSEN to waive further reading and adopt Resolution No. 2016-07-6183 approving Conditional Use Permit 16-02, a request to operate a brewery with on-site tasting room at 1136 E. Willow Street in the "CI, Commercial Industrial" zoning district with amendment to Recommended Conditions of Approval No. 3 whereas the Community Development Department shall inspect the subject premises and report to the City Council after six months and thereafter on an annual basis regarding the applicant's compliance with these conditions.

City Attorney read the title of Resolution No. 2016-07-6183:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT 16-02, A REQUEST TO OPERATE A BREWERY WITH ON-SITE TASTING ROOM AT 1136 E. WILLOW STREET IN THE "CI, COMMERCIAL INDUSTRIAL" ZONING DISTRICT

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

City Council congratulated the applicants and suggested that they join the Signal Hill Chamber of Commerce.

b. Public Hearing - Resolution Ordering the Levy of Assessments Within Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2016-17

Council Member Wilson recused himself from the Council Chamber at 8:16 p.m. as he resides in the Lighting Maintenance District No. 1.

Deputy City Clerk read of the form of notice.

City Manager introduced Public Works Management Analyst who presented the staff report.

Council Member Noll asked if any public opposition letters were received.

Public Works Management Analyst addressed the question posed by Council Member Noll.

Mayor Woods asked about the mailing of notices to property owners.

Public Works Management Analyst addressed the question posed by Mayor Woods.

City Manager advised that staff has been instructed to send courtesy notices by mail to the property owners going forward.

Mayor Woods opened the public hearing at 8:20 p.m.

Mayor Woods invited anyone wishing to speak in favor of or opposed to the resolution to come forward.

There was no public comment.

Mayor Woods closed the public hearing at 8:20 p.m.

Vice Mayor Hansen spoke in support of the courtesy notice mailings and complimented the City Manager on past management of Landscape and Lighting Maintenance District No. 1.

Mayor Woods instructed staff to send out courtesy notices informing property owners following tonight's meeting and future notices should be sent out prior to the public hearings.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Resolution No. 2016-07-6184 the levy and collection of assessments for Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2016-2017.

City Attorney read the title of Resolution No. 2016-07-6184:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, COUNTY OF LOS ANGELES, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2016-2017

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: COUNCIL MEMBER WILSON

Council Member Wilson returned to the Council Chamber at 8:24 p.m.

CITY MANAGER REPORTS

a. Resolution Rescinding Declaration of a Level 2 Water Supply Shortage and Declaring a Level 1 Water Supply Shortage

City Manager introduced Public Works Director and Management Analyst who presented the staff report.

Mayor Woods asked Council Members if there were any questions of staff.

There were no questions for staff.

Mayor Woods asked for any public comments.

There was no public comment.

Mayor Woods asked about community outreach efforts regarding the change in declaration of water shortage.

Public Works Management Analyst addressed the question posed by Mayor Woods.

Council Member Wilson asked if the City has a target water consumption reduction goal based on California Governor's mandate and suggest the City set a target goal.

Public Works Director and Management Analyst addressed the question and

suggestion posed by Council Member Wilson.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER NOLL to waive further reading and adopt Resolution No. 2016-07-6185 rescinding Resolution No. 2015-05-6127 and declaring a Level 1 Water Supply Shortage in accordance with Signal Hill Municipal Code Chapter 13.03.

City Attorney read the title of Resolution No. 2016-07-6185:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, RESCINDING RESOLUTION NO. 2015-05-6127 AND DECLARING A LEVEL 2 WATER SUPPLY SHORTAGE AND DECLARING A LEVEL 1 WATER SUPPLY SHORTAGE IN ACCORDANCE WITH SIGNAL HILL MUNICIPAL CODE CHAPTER 13.03

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Purchase of Two Replacement Police Vehicle Units

Summary: Staff is seeking authorization to purchase two new replacement Police Department vehicles. Staff proposes to purchase these vehicles from Wondries Fleet Group under a Los Angeles County purchase order.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase two new 2016 Ford Police Interceptor Utility trucks from Wondries Fleet Group under Los Angeles County Purchase Orders SH 15362388-3 and SH-16361257-1, for a total of \$60,597.52.

b. Resolution Declaring Final Acceptance of the Signal Hill Park Play Area Surface Replacement Project, No. 799

Summary: Unlimited Engineering Contracting, Inc. has completed the Signal Hill Park Play Area Surface Replacement Project, No. 799, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Unlimited Engineering Contracting, Inc.

Recommendation: Waive further reading and adopt Resolution No. 2016-07-6186 declaring work to be completed in conformance with the plans and specifications for the Signal Hill Park Play Area Surface Replacement Project, No. 799 in the City of Signal Hill, in accordance with the contract entered into between Unlimited Engineering Contracting, Inc. and the City of Signal Hill.

c. Purchase of Replacement Saw Cutter

Summary: The City of Signal Hill received two proposals for a replacement saw cutter used in Water Operations. Staff is seeking authorization to purchase this new equipment unit from Morley Equipment Company.

Recommendation: Authorize staff to purchase one new Morley M-44 saw cutter from Morley Equipment Company, in the amount of \$20,274.20.

d. Warrant Register Dated July 12, 2016

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 July 12, 2016.

e. Minutes of the Following Meeting

Regular Meeting of June 28, 2016.

Recommendation: Approve.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER NOLL to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester congratulated Dr. Suja Lowenthal for serving the City

of Long Beach Second District as Council Member for the past ten years and congratulated Jeannine Pearce for being elected into that seat.

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER FORESTER to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, July 26, 2016 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 WOODS
 VICE MAYOR HANSEN
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WOODS adjourned the meeting at 8:37 p.m.

Lori Y. Woods
Mayor

Attest:

Robert D. Copeland
City Clerk