



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
July 26, 2016**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 26, 2016.

CALL TO ORDER – 6:02 p.m.

ROLL CALL

PRESENT: MAYOR WOODS
COUNCIL MEMBER FORESTER
COUNCIL MEMBER NOLL

ABSENT: VICE MAYOR HANSEN
COUNCIL MEMBER WILSON

CLOSED SESSION

- 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 pertaining to public employee appointment; title of position: Deputy City Manager.
- c. A closed session was held pursuant to Government Code Section 54957, to conduct City Manager evaluation.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:03 P.M.

Vice Mayor Hansen entered closed session at 6:03 p.m.

Council Member Wilson entered closed session at 6:13 p.m.

RECONVENE REGULAR MEETING AT 7:07 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. Item (a) was not discussed and no reportable actions were taken on items (b) and (c).

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:

Third Summer Concerts in the Park featuring Hard Day's Night, a Beatles tribute band, will take place on Wednesday, July 27, 2016, 6:30 p.m. at Signal Hill Park. Concert goers may bring a picnic dinner or food is available for purchase from vendors.

Mayor Woods thanked Signal Hill Community Foundation for collaborating with the City for the summer concert events.

Signal Hill Library is hosting an informal Antique Appraisals event on Wednesday, August 17, 2016 at 6:00 – 8:00 p.m., limited to two items per person (no weapons including knives), and call to register at (562) 989-7323.

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

Sultans Car Club Car Show benefiting Signal Hill Police Department's "Too Good for Drugs Program" will be on Sunday, August 7, 2016, 8:00 a.m. - 3:00 p.m. at Signal Hill Park.

PRESENTATIONS

- a. Mayor Woods presented a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association to the Finance Director in recognition of the City Comprehensive Annual Financial Report, and recognized the Finance Department staff.

Finance Director accepted the Certificate of Achievement and recognized and thanked her staff.

- b. Mayor Lori Woods introduced the eighth 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. Each City Council meeting will focus on items to add to your emergency supply kit and after 21 meetings your kit will be complete.

Mayor Woods announced every Friday following the City Council meeting an article will be featured in the Signal Tribune with the week's shopping list and Mayor's tips for emergency preparedness.

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.

ORDINANCES

- a. Second Reading and Adoption of Ordinance No. 2016-07-1489 Adjusting Compensation for City Clerk and City Treasurer in Accordance with State Law

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.

There was no public comment.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER NOLL to waive further reading and adopt 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

- b. Second Reading and Adoption of Zoning Ordinance Amendment 16-04 Listing Alcoholic Beverage Manufacturing with or Without Tasting Rooms as a Conditionally Permitted Use in Industrial Zones

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.

There was no public comment.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR HANSEN to waive further reading and adopt Zoning 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 or without 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 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 OR WITHOUT 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

CITY MANAGER REPORTS

a. Response to 2015-16 Los Angeles County Civil Grand Jury Report

City Manager presented the staff report.

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

Mayor Woods commented she was pleased that the City was required to address only one item on the Civil Grand Jury Report.

Council Member Wilson asked staff to add City Council and Commission facts to the information cover page on City Council and Commissions' agendas.

City Manager confirmed staff will add the information to the agenda cover pages.

Mayor Woods asked for any public comments.

There was no public comment.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER NOLL to authorize the City Manager to submit the proposed responses to the recommendation made in the 2015-16 Los Angeles Civil Grand Jury Investigative Committee Report entitled: Appointed Commissions: Transparency Will Maintain the Public Trust.

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. Resolution Accepting the Dedication of Real Property for Additional Public Right-of-Way at 2653 Walnut Avenue

Summary: This resolution will accept the dedication of additional public right-of-way to be used for street purposes adjacent to 2653 Walnut Avenue.

Recommendation: Waive further reading and adopt Resolution No. 2016-07-6187 accepting the dedication of real property for additional public right-of-way for street purposes at 2653 Walnut Avenue.

b. 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.

c. Warrant Register Dated July 26, 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 26, 2016.

d. Minutes of the Following Meeting(s)

Adjourned Regular Meeting of July 11, 2016.

Regular Meeting of July 12, 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 Wilson congratulated his daughter's boyfriend for the upcoming move to attend medical school in Chicago; and asked staff to announce at the next two Concerts in the Park that the last concert on August 10, 2016 will begin early at 5:30 p.m., featuring Rock for Vets.

Vice Mayor Hansen expressed thanks for tonight's short agenda and announced she will be absent from the City Council meetings in August due to a medical procedure.

Council Members wished Vice Mayor Hansen a quick recovery.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, August 9, 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 7:28 p.m.

Lori Y. Woods
Mayor

Attest:

Robert D. Copeland
City Clerk