



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
October 9, 2018**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on October 9, 2018.

CALL TO ORDER – 6:05 P.M.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957, to conduct City Manager evaluation.
- 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 6:06 P.M.

RECONVENE REGULAR MEETING AT 7:11 P.M.

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

Assistant City Attorney reported on closed session items. Item (a) was discussed and will reconvene at the end of the meeting. Item (b) was discussed and no reportable action was taken.

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

There was no public business from the floor.

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

Virtual Reality Countdown to Halloween every Wednesday in October from 3:00 p.m. to 5:00 p.m. at the Library. Call (562) 989-7323 or visit the Library to register.

Halloween Carnival on Saturday, October 27 from 2:00 p.m. to 5:00 p.m. at Signal Hill Park. Pre-sale wristbands are \$3 and wristbands purchased the day of the event are \$4. Call (562) 989-7330 for more information.

Community Meeting on the Library project and Library Capital Campaign on Thursday, November 1 from 6:00 p.m. to 7:30 p.m. at Discovery Well Park Community Center. RSVP before Thursday, October 25 by calling (562) 989-7330.

Mayor Hansen asked a question regarding the noticing of the Community Meeting.

Community Services Director addressed the question posed by Mayor Hansen.

The City will launch a new online bill payment system beginning the second week of November. Additional details will be provided on the City's website and at the next City Council meeting. Call the City's Water Customer Service Department at (562) 989-7315.

City Council asked questions regarding the new online bill payment system for water service.

Finance Director addressed the questions posed by City Council.

American University of Health and Sciences 6th Annual Health and Wellness Fair on Saturday, October 20 from 10:00 a.m. to 2:00 p.m. at 1600 E. Hill Street. Call (562) 988-2278 for more information.

Dave Rosa Memorial Car Show on Saturday, October 20 from 8:00 a.m. to 3:00 p.m. at Signal Hill Park. Parking around the area will be impacted. Call (562) 496-3667 for more information.

Long Beach Unified School District Cross Country Meet on Wednesday, October 10 from 1:00 p.m. to 7:00 p.m. at Discovery Well Park. Parking will be impacted around the area.

Mayor Hansen and Vice Mayor Forester asked questions regarding the Cross Country Meet event.

Community Service Director addressed the questions posed by Mayor Hansen and Vice Mayor Forester.

Council Member Wilson announced the Rock Club's Annual Casino Night on Friday, October 12 at the Long Beach Scottish Rite Event Center, 855 Elm Avenue, Long Beach. Visit www.musicistheremedy.org to purchase tickets.

INTRODUCTION

- a. Mayor Hansen introduced Arezou Biabani, new Account Specialist with the Finance Department.

Ms. Biabani thanked the City for the opportunity.

PRESENTATION

- a. Kelli Tunnickliff, Public Works Director, presented an update on the Library construction.

Vice Mayor Forester and Council Member Woods asked questions regarding the Library construction.

Public Works Director addressed the questions posed by Vice Mayor Forester and Council Member Woods.

PUBLIC HEARING

- a. Conditional Use Permit (CUP) 18-02 to Expand an Existing Nonconforming Auto Body Repair Facility as an Auto Accessory Use

City Clerk read the form of notice.

City Manager introduced Planning Manager who presented the staff report.

City Council asked questions regarding the CUP impact on a nearby business, the applicant, and the project site.

Planning Manager addressed the questions posed by City Council.

Mayor Hansen opened the public hearing at 7:37 p.m.

Mayor Hansen invited anyone wishing to speak in favor of CUP 18-02 to please come forward.

Dorothy Desbrisay, representative of Caliber Collison, spoke in favor of CUP 18-02 and stated she is available to answer any questions from Council.

Tania Aragon, property manager of the project site, stated she is available to answer any questions from Council.

Mayor Hansen invited anyone wishing to speak in opposition to CUP 18-02 to please come forward.

There was no public comment.

Mayor Hansen closed the public hearing at 7:39 p.m.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2018-10-6286 approving Negative Declaration 09/07/18(1) relative to Conditional Use Permit 18-02 to expand an existing nonconforming auto body repair facility as an auto center accessory use at 2370 Walnut Avenue; and waive further reading and adopt Resolution No. 2018-10-6287 approving Conditional Use Permit 18-02, to expand an existing nonconforming auto body repair facility as an auto center accessory use at 2370 Walnut Avenue.

Assistant City Attorney read the title of Resolution No. 2018-10-6286:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING NEGATIVE DECLARATION 09/07/18(1) RELATIVE TO CONDITIONAL USE PERMIT 18-02 TO EXPAND AN EXISTING NONCONFORMING AUTO BODY REPAIR FACILITY AS AN AUTO CENTER ACCESSORY USE AT 2370 WALNUT AVENUE

Assistant City Attorney read the title of Resolution No. 2018-10-6287:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT 18-02, TO EXPAND AN EXISTING NONCONFORMING AUTO BODY REPAIR FACILITY AS AN AUTO CENTER ACCESSORY USE AT 2370 WALNUT AVENUE

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Contract Services Agreement with Michael Baker International for Environmental Impact Report (EIR) Preparation Services

City Manager introduced Economic Development Manager who presented the staff report.

Council Member Woods asked questions regarding project design and the EIR.

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

Vice Mayor Forester asked a question regarding the demolition of structures.

Community Development Director addressed the question posed by Vice Mayor Forester.

Council Member Copeland asked questions regarding public input and communication.

Community Development Director and Planning Manager addressed the questions posed by Council Member Copeland.

Vice Mayor Forester asked a question regarding California Environmental Quality Act exemptions.

Community Development Director and Randy Nichols, Senior Project Manager of Michael Baker International, addressed the questions posed by Vice Mayor Forester.

Council Member Wilson asked questions regarding the consultant selection process in relation to the Purchasing Ordinance that was adopted at the last City Council meeting.

City Manager addressed the questions posed by Council Member Wilson.

Council Member Woods asked a question regarding cost of the EIR.

Community Development Director addressed the question posed by Council Member Woods.

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

Kevin Laney, representative of Signal Hill Petroleum, addressed Council Member Copeland's question regarding public input and communication.

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR FORESTER to authorize the City Manager to execute a Contract Services Agreement with Michael Baker International in the amount of \$218,400, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Hansen thanked the contractor for attending the Council meeting.

b. Agreement with Utility Cost Management LLC for Utility Bill Audit Services

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

Council Member Wilson commented on the contractor's absence from the Council meeting.

City Council asked questions regarding the utility bill auditing services.

City Manager addressed the questions posed by City Council.

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

There was no public comment.

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR FORESTER to authorize the City Manager to enter into an Agreement to Provide Utility Bill Auditing Services with Utility Cost Management LLC, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Warrant Register Dated October 9, 2018

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 October 9, 2018.

b. Minutes of the Following Meeting

Regular Meeting of September 25, 2018.

Recommendation: Approve.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WILSON to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Woods reported on her attendance at California Contract Cities Fall Educational Summit October 5 – 7, 2018 and commented on ways to deter Aedes mosquito bites.

Council Member Wilson announced the Rock Club's Annual Casino Night on Friday, October 12 from 6:30 p.m. to 10:30 p.m. at the Long Beach Scottish Rite Event Center and commented on Spectrum's customer service.

Council Member Wilson reported on his attendance at California Contract Cities Fall Educational Summit October 5 – 7, 2018; Southern California Association of Government (SCAG) Energy and Environment Committee Meeting on October 4, 2018; and Gateway Cities Council of Government (COG) Board of Directors and Executive Committee Meeting on October 3, 2018 and commented on Senate Bill 1.

City Manager commented on Senate Bill 1.

Council Member Wilson announced that COG is seeking applicants to fill an upcoming vacancy on the Metro Gateway Cities Service Council.

Council Member Copeland commented on a Ten Mile Brewing Company event that he attended and stated that he will be attending the Rock Club's Annual Casino Night.

Vice Mayor Forester reported on his attendance at SCAG Energy and Environment Committee Meeting on October 4, 2018 and requested the Sustainable City Committee review SCAG's Go Human campaign.

Mayor Hansen thanked volunteers, Signal Hill Petroleum, and American University of Health Sciences for participating in the Mayor's Clean-Up event on September 27 and asked City Treasurer to report on the Signal Hill Historical

Society Pancake Breakfast event.

City Treasurer reported on the Signal Hill Historical Society Pancake Breakfast on Saturday, September 29; and commented on Spectrum's customer service and flu shots.

Mayor Hansen asked if City Clerk has any updates to provide from the Signal Hill Community Foundation.

City Clerk announced the Community Meeting on the Library project and Library Capital Campaign on November 1 and upcoming holiday outreach and events.

Mayor Hansen offered her condolences to Council Member Woods for the loss of her father and asked the meeting be adjourned in his name.

Council Member Woods spoke in memory of her father, Bobby Brown.

RECESS TO CLOSED SESSION AT 8:25 P.M.

RECONVENE REGULAR MEETING AT 8:44 P.M.

CLOSED SESSION REPORT

City Attorney reported on closed session item (a). Item (a) was discussed and no reportable action was taken.

ADJOURNMENT

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR FORESTER to adjourn tonight's meeting in memory of Council Member Woods' father, Bobby Brown. The next regular meeting of the Signal Hill City Council will be held on Tuesday, October 23, 2018, 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 HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 8:45 p.m.

TINA L. HANSEN
MAYOR

Attest:

KEIR JONES
CITY CLERK