



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
June 4, 2013**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 4, 2013.

CALL TO ORDER – 6:02 p.m.

ROLL CALL

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

ABSENT: COUNCIL MEMBER HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in two undisclosed matters.

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.

Council Member Hansen entered closed session at 6:07 p.m.

RECONVENE REGULAR MEETING AT 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mayor Noll led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

Assistant City Attorney reported on closed session items. Status reports were given and no reportable action was taken.

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

Bob Mendoza, Signal Hill resident addressed Council regarding the automobile dealerships in Signal Hill.

INTRODUCTION(S) AND PRESENTATION(S)

- a. The new employee introduction is postponed until the June 18, 2013 meeting.

PUBLIC HEARING(S)

- a. Public Hearing-Introduction of Zoning Ordinance Amendment 13-02 to Establish Construction Time Limits to Assure the Completion of Approved Development Projects

City Clerk read the form of notice.

City Manager introduced Assistant City Planner who presented the staff report.

City Council asked questions regarding the zoning ordinance amendment.

Assistant City Planner, Assistant City Attorney, and Community Development Director addressed the questions.

Mayor Noll opened the public hearing at 7:20 p.m.

Mayor Noll invited anyone wishing to speak in favor of or in opposition to the zoning ordinance amendment to please come forward. There was no public comment.

Mayor Noll closed the public hearing at 7:20 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2013-06-6020 approving Negative Declaration 05/03/13(2), relative to Zoning Ordinance Amendment 13-02.

Assistant City Attorney read the title of Resolution No. 2013-06-6020:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING NEGATIVE DECLARATION 05/03/13(2), RELATIVE TO ZONING ORDINANCE AMENDMENT 13-02.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to waive further reading and introduce Ordinance No. 2013-06-1454 approving Zoning Ordinance Amendment 13-02, adopting time limits for completion of construction projects based on project size and project type, including an extension approval process, and authorizing certain fees and penalties.

Assistant City Attorney read the title of Ordinance No. 2013-06-1454:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 13-02, ADOPTING TIME LIMITS FOR COMPLETION OF CONSTRUCTION PROJECTS BASED ON PROJECT SIZE AND PROJECT TYPE, INCLUDING AN EXTENSION APPROVAL PROCESS, AND AUTHORIZING CERTAIN FEES AND PENALTIES

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- b. Public Hearing-Introduction of an Ordinance Amending Signal Hill Municipal Code Title 12 by Adding to Chapter 12.16: Low Impact Development Ordinance

City Clerk read the form of notice.

City Manager presented the staff report and indicated that since the ordinance was not yet ready, the recommendation was to open and continue the public hearing to June 18, 2013.

Mayor Noll opened the public hearing at 7:25 p.m.

Mayor Noll invited anyone wishing to speak to please come forward. There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER FORESTER to continue the public hearing to June 18, 2013.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Nonprofit Organization Fee Waiver Requests

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

Council Member Forester and Council Member Hansen asked questions regarding fee waiver requests.

Community Services Director addressed the questions.

Elizabeth Wise, Signal Hill resident addressed Council regarding the Historical Society, fee waivers, MOU's, and submitted documents to the City Clerk.

City Council discussed the Historical Society.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to authorize staff to prepare sample Memorandums of Understanding (MOUs) for nonprofit organizations seeking waivers of fees for use of City facilities, in a form approved by the City Attorney and authorize the Parks and Recreation Commission to grant a six-month waiver of fees to allow for completion of MOUs with each of the nonprofit organizations requesting waivers of fees with the exception of the Historical Society.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Adoption of a Resolution of a Green Streets Policy

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

City Council discussed the Green Streets Policy and asked questions of the Public Works Director.

Public Works Director addressed the questions posed by Council

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Resolution No. 2013-06-6021 approving a Green Streets Policy.

Assistant City Attorney read the title of Resolution No. 2013-06-6021:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL,
CALIFORNIA, APPROVING A GREEN STREETS POLICY

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Amendment to SHMC 2.90-Elections and Campaign Finance Ordinance-Political Action Committees

City Manager presented the staff report.

Council Member Forester commented on the proposed code amendment.

Bob Mendoza, Signal Hill resident addressed Council regarding the proposed code amendment.

Gloria Nava, Signal Hill resident addressed Council and requested a list of California cities that have campaign finance laws.

City Council commented on a code amendment.

City Manager stated a list of California cities that have campaign finance laws would be prepared for Ms. Nava.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to authorize the City Attorney to draft an ordinance amendment that would require the disclosure of financial supporters of general purpose and independent expenditure committees.

The following vote resulted:

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

NOES: COUNCIL MEMBER WOODS

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Resolution Amending Records Retention Schedules

Summary: The City's 2012 Records Retention process has been completed. Two changes have been submitted by the City Clerk to the Records Retention Schedule, which has been approved by the City Attorney and now requires City Council approval. This action would amend the records retention schedules of the Finance Department and Police Department.

Recommendation: Waive further reading and adopt Resolution No. 2013-06-6022 amending the city's Records Retention Schedule previously adopted by Resolution No. 2012-09-5975, and repealing all prior resolutions.

b. Warrant Register Dated June 4, 2013

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 June 4, 2013.

c. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, May 21, 2013.

Recommendation: Approve.

Council Member Woods requested pulling item (c) from the Consent Calendar

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, May 21, 2013.

Council Member Woods requested a revision to the City Council Meeting Minutes of May 21, 2013.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to approve Consent Calendar item (c) with requested revision.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester reported on a meeting he attended earlier today regarding water.

Council Member Hansen requested the Public Works Director look at what other cities are doing regarding the issue with leaf blowers.

Council Member Woods requested the Community Development Director give an update on the Pacific Walk and Aragon Developments.

Community Development Director provided an update on the Pacific Walk and Aragon Developments.

Council Member Woods requested an outreach to residents moving into these communities.

Council Member Forester asked about the traffic signal at Obispo Avenue and Pacific Coast Highway.

Public Works Director provided an update regarding the traffic signal.

Mayor Noll announced tonight's meeting would be adjourned in memory of Dorothy Kitchens, mother-in-law to Council Member Hansen.

Council Member Hansen spoke about her mother-in-law, Dorothy Kitchens.

Mayor Noll announced he attended the Annual Older Americans Recognition Day Awards Program with Signal Hill honoree Louise Cunningham on May 29th.

Mayor Noll reminded future homebuyers there is no utility tax in Signal Hill.

Mayor Noll announced the Bricks on the Hill being sold in the Community Services Department. Please call (562) 989-7330 for additional information.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting in memory of Dorothy Kitchens, Signal Hill resident and mother-in-law to Council Member Hansen. The next regular meeting of the City Council will be held on Tuesday, June 18, 2013 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 NOLL
 VICE MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR NOLL adjourned the meeting at 8:27 p.m.

Michael J. Noll
Mayor

Attest:

Kathleen L. Pacheco
City Clerk