



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
July 2, 2013**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 2, 2013.

CALL TO ORDER – 6:05 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 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session was held pursuant to Government Code Section 54656.9(b)(3)(A), 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.

Council Member Hansen entered closed session at 6:17 p.m.

RECONVENE REGULAR MEETING AT 7:02 P.M.

PLEDGE OF ALLEGIANCE

Mayor Noll led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

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

There was no public business from the floor.

ORDINANCE(S)

- a. Second Reading and Adoption of Ordinance No. 2013-06-1455 Amending Signal Hill Municipal Code Chapter 12.16 Entitled Storm Water/Urban Runoff

Deputy City Manager presented the staff report.

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Ordinance No. 2013-06-1455 amending Signal Hill Municipal Code Chapter 12.16 entitled Storm Water/Urban Runoff, to expand the applicability of the existing pollutant source reduction requirements by imposing rainwater Low Impact Development (LID) strategies on certain projects that require building, grading and encroachment permits.

City Attorney read the title of Ordinance No. 2013-06-1455:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE CHAPTER 12.16 ENTITLED STORM WATER/URBAN RUNOFF, TO EXPAND THE APPLICABILITY OF THE EXISTING POLLUTANT SOURCE REDUCTION REQUIREMENTS BY IMPOSING RAINWATER LOW IMPACT DEVELOPMENT (LID) STRATEGIES ON CERTAIN PROJECTS THAT REQUIRE BUILDING, GRADING AND ENCROACHMENT PERMITS

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

PUBLIC HEARING(S)

- a. Public Hearing-Resolution Ordering the Levy of Assessments within Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2013-14

City Clerk read the form of notice.

Council Member Wilson left Council Chambers at 7:06 p.m. due to a conflict of interest.

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

Mayor Noll opened the public hearing at 7:08 p.m.

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

Mayor Noll closed the public hearing at 7:08 p.m.

Council Member Woods asked about the assessment process.

City Attorney and Public Works Management Analyst addressed the question posed by Council Member Woods.

Council Member Hansen commented on the assessment process.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Resolution No. 2013-07-6026 ordering the levy and collection of assessments for Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2013-2014.

City Attorney read the title of Resolution No. 2013-07-6026:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2013-2014

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: VICE MAYOR WILSON

Vice Mayor Wilson returned to Council Chamber at 7:14 p.m.

INTRODUCTION(S) AND PRESENTATION(S)

- a. Mayor Noll introduced Jimmy Eleopoulos, owner of Big E. Pizza who made a presentation describing his restaurant.

City Council thanked Mr. Eleopoulos and commented on Big E. Pizza.

PUBLIC HEARING(S)

- b. Public Hearing-Introduction of an Ordinance Amending Chapter 8.48 of the Signal Hill Municipal Code Governing Security Alarm Systems

City Clerk read form of notice.

Deputy City Manager introduced the Police Chief who presented the staff report.

Council Member Hansen and Council Member Woods asked questions regarding the fees.

Police Chief and City Attorney addressed the questions posed by Council Member Hansen and Council Member Woods.

Mayor Noll opened the public hearing at 7:33 p.m.

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

Mayor Noll closed the public hearing at 7:34 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to waive further reading and introduce Ordinance No. 2013-07-1456 amending Chapter 8.48 of the Signal Hill Municipal Code, entitled "Security Alarm Systems", to reduce the number of false alarms before a fee is assessed.

City Attorney read the title of Ordinance No. 2013-07-1456:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING CHAPTER 8.48 OF THE SIGNAL HILL MUNICIPAL CODE, ENTITLED "SECURITY ALARM SYSTEMS", TO REDUCE THE NUMBER OF FALSE ALARMS BEFORE A FEE IS ASSESSED

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. Public Hearing-Introduction of Zoning Ordinance Amendment 13-01 Trucking Yard Performance Standards and Related Negative Declaration

City Clerk read the form of notice.

Deputy City Manager introduced Community Development Associate Planner who presented the staff report.

City Council asked questions regarding the Zoning Ordinance Amendment.

Community Development Associate Planner and Community Development Director addressed questions posed by Council.

Mayor Noll opened the public hearing at 7:52 p.m.

Mayor Noll invited anyone wishing to speak in favor of or opposed to the ordinance to please come forward.

Vincent Alvino, business owner commended staff on the comprehensive and thorough report on the trucking yards and spoke in favor of the Zoning Ordinance Amendment but requested that Council leave the discontinuance of legal nonconforming status at 180 days without changing to the proposed 90 days.

Mayor Noll asked Community Development Director to address the discontinuance timeframe concern raised by Mr. Alvino.

Community Development Director explained the 90 day nonconforming timeframe process and concerns.

City Council discussed the process and timeframe with the Community Development Director, Community Development Associate Planner, and City Attorney.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to waive further reading and adopt Resolution No. 2013-07-6027 approving Negative Declaration 05/03/13(1), relative to Zoning Ordinance Amendment 13-01.

City Attorney read the title of Resolution No. 2013-07-6027:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING NEGATIVE DECLARATION 05/03/13(1), RELATIVE TO ZONING ORDINANCE AMENDMENT 13-01

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. 2013-07-1457 approving Zoning Ordinance Amendment 13-01 adding Chapter 20.23 "Trucking Yard Performance Standards," to the Signal Hill Municipal Code, amending footnote (LL) Section 20.20.020, "Use Classifications" and replacing the 2006 list of existing trucking yards with a revised list with amendment as discussed by Council leaving the discontinuance timeframe at 180 days.

City Attorney read the title of Ordinance No. 2013-07-1457:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 13-01 ADDING CHAPTER 20.23 "TRUCKING YARD PERFORMANCE STANDARDS," TO THE SIGNAL HILL MUNICIPAL CODE, AMENDING FOOTNOTE (LL) SECTION 20.20.020, "USE CLASSIFICATIONS" AND REPLACING THE 2006 LIST OF EXISTING TRUCKING YARDS WITH A REVISED LIST

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

- d. Public Hearing-Introduction of a Municipal Code Amendment to Chapter 16.24 Revising Regulations for Development on Properties with Abandoned Oil Wells

City Clerk read the form of notice.

City Attorney recommended this item be continued to the next meeting.

Mayor Noll opened the public hearing at 8:10 p.m.

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

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to continue the open public hearing to July 16, 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. Stormwater Resolution-Letter of Support

Deputy City Manager presented the staff report.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to authorize the Mayor to send in a letter of support.

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

CONSENT CALENDAR

a. Claim for Damages

Summary: The City has received a claim for financial reimbursement from Stephen Strichart for property damages.

Recommendation: Deny the claim of Stephen Strichart.

b. Claim for Damages

Summary: The City has received a claim for financial reimbursement from Edmund Parungao for property damages.

Recommendation: Deny the claim of Edmund Parungao.

c. Warrant Register Dated July 2, 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 July 2, 2013.

d. Minutes of the Following Meeting(s)

Regular Meeting of June 18, 2013

Recommendation: Approve.

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

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 invited the Police Chief to please come forward to speak about 4th of July.

Police Chief spoke about the closure at the hilltop and announced there are no fireworks allowed in Signal Hill.

Police Chief introduced Lieutenant Nunley recently promoted to Police Captain for the Signal Hill Police Department.

Lieutenant Nunley thanked Council for their support.

Council Member Hansen thanked the Community Services Department for getting the reading program off to a good start last weekend.

Council Member Forester thanked Signal Hill residents who participated in the Orange County Liver Walk last weekend.

Council Member Hansen congratulated City of Long Beach, Signal Hill Petroleum, and City of Signal Hill for the last Movie in the Park and reminded everyone to please pick up their trash. The next Movie in the Park is *The Lorax* on Friday, July 19th at 6:30 p.m. in Signal Hill Park. Arrive early.

Council Member Hansen invited the Community Services Director to please come forward to speak about the Night of Astronomy.

Community Services Director announced a Night of Astronomy at the Signal Hill Library on Monday, July 15th at 7:00 p.m. with Astronomer Kevin Manning.

Council Member Hansen commented on the great events going on at the Library.

Council Member Woods reported on her recent attendance at the Joint Powers Insurance Authority Newly Appointed Officials Academy, Connecting Women to Power Conference, and the California Latino Caucus Institute.

Vice Mayor Wilson reported on his attendance at the Connecting Women to Power Conference.

Vice Mayor Wilson wished everyone a happy and safe Independence Day.

Mayor Noll announced Concerts in the Park begin on Wednesday, July 10th and invited Community Services Director to come forward to speak about the events.

Community Services Director announced activities will be offered to kids and food vendors will be selling food and snacks.

Council Member Hansen asked about the line-up for this year's Concerts in the Park schedule.

Community Services Director announced the line-up was based on responses to surveys taken during last year's Concerts in the Park series.

Mayor Noll announced sponsors for the Concerts in the Park series are: Signal Hill Petroleum, Supervisor Don Knabe, Granier Oil Co., Mesa Environmental Services, Aleshire & Wynder, EDCO, Kluger Architects, Signal Hill Chamber of Commerce, and Terry Rogers, Coldwell Banker.

Mayor Noll reminded residents there are no fireworks allowed in Signal Hill and to be safe.

Vice Mayor Wilson requested adjourning in memory of Kevin Woyjeck, fallen firefighter and 18 fellow fighters who lost their lives while battling the Yarnell fire in Arizona.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to adjourn tonight's meeting in memory of Betty Rodriguez, long time Signal Hill resident, and Kevin Woyjeck and 18 fellow firefighters. The next regular meeting of the City Council on Tuesday, July 16, 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 8:26 p.m.

Michael J. Noll
Mayor

Attest:

Kathleen L. Pacheco
City Clerk