



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
January 18, 2011
7:00 P.M.

The City of Signal Hill appreciates your attendance. Citizen interest provides the Council and Agency with valuable information regarding issues of the community.

Meetings are held on the 1st and 3rd Tuesday of every month. In addition, meetings are streamed live on our website at www.cityofsignalhill.org, and are televised at 7:00 a.m., 2:00 p.m., and 7:00 p.m. every day on Charter Communications Channel 3, and Verizon FiOS Channel 38.

The agenda is posted 72 hours prior to each meeting outside of City Hall and available at each meeting. The agenda and related reports are also available for review online and at the City Clerk's office and Library on the Friday afternoon prior to the Council meeting. Agendas and staff reports are also available at our website at www.cityofsignalhill.org.

During the meeting, the City Manager presents agenda items for Council consideration. The public may speak on an agenda item once the item is opened for discussion by the Mayor. Please complete a speaker card prior to the item being considered, and give the card to a City staff member in order to be recognized and correctly identified in the minutes. The cards are provided at the rear of the Council Chambers. Please state your name and direct your comments or questions to the Mayor.

(1) CLOSED SESSION – 6:00 p.m.

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association and the Signal Hill Police Officers Association.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Nicholas C. Payiatis, regarding real property located at 1917 E. 21st Street.

(2) CALL TO ORDER – 7:00 p.m.

(3) ROLL CALL

MAYOR WILSON
VICE MAYOR FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD

(4) PLEDGE OF ALLEGIANCE

(5) CLOSED SESSION REPORT

(6) PUBLIC BUSINESS FROM THE FLOOR

If you wish to address the City Council regarding any matter, listed on or off the agenda, please complete a speaker card prior to speaking. State law (Brown Act) prohibits the City Council from acting upon any item not posted 72 hours before a regular meeting and 24 hours before a special meeting. Please submit your speaker card to staff, state your name for the official record using the microphone at the podium and courteously limit your remarks. Council members cannot specifically discuss applications or public hearing items before the Planning Commission, since the City Council serves as the appeals board to commission actions.

(7) PRESENTATION(S)

- a. Mayor Wilson will present a pin to Parks and Recreation Commissioner Louise Cunningham commemorating her 5 years on the Commission.
- b. Bryan Rogers, Executive Director, Pacific Gateway Workforce Investment Network will give a presentation to the City Council on the Signal Hill/Network partnership, and demonstrate the "HireSignalHill.com" website.

(8) PUBLIC HEARING(S)

- a. Public Hearing - Resolution Declaring Impasse with the Signal Hill Employees' Association Regarding the Use of a Part-Time Contract Building Inspector

Summary: Reduced demand and revenues for building inspection services do not support the need for a full time Building Inspector. The City and the Signal Hill Employees' Association have been meeting to discuss the City's proposal to use a part-time contract Building Inspector. The parties have been unable to come to an agreement and the City negotiator has declared impasse on the matter.

Recommendation: Waive further reading and adopt the resolution declaring impasse with the Signal Hill Employees' Association on the use of a part-time contract Building Inspector.

b. Public Hearing - Zoning Ordinance Amendment - Outdoor Storage Yards and Areas

Summary: The Planning Commission recommended City Council adoption of Zoning Ordinance Amendment (ZOA) 10-04 which prohibits new outdoor storage yards and establishes maintenance standards for existing storage yards and areas. Staff recommends that the item be referred back to the Commission to consider adding an additional maintenance standard regarding storm drain system impacts consistent with National Pollutant Discharge Elimination System (NPDES) regulations.

Recommendation: Open the public hearing, receive testimony and refer the item back to the Commission to consider an additional standard regarding NPDES requirements.

(9) CITY MANAGER REPORTS

CALL THE REDEVELOPMENT AGENCY TO ORDER

a. Preliminary Year-End Financial and Carryover Report for Fiscal Year 2009-2010

Summary: The Preliminary Year-End Financial and Carryover Report is prepared each year as part of the year-end review process after the year-end closing has occurred. The Preliminary Year-End and Carryover Report presents the results of operations and recommends carrying over ongoing appropriations and adjustments to the new fiscal year.

Recommendations: **City Council:** 1. Approve the recommended adjustments contained within Exhibit "C" of the Preliminary Year-End and Carryover Report. 2. Receive and file report. **Redevelopment Agency:** 1. Approve the recommended adjustments contained within Exhibit "C" of the Preliminary Year-End and Carryover Report. 2. Receive and file the report.

b. Comprehensive Annual Financial Report for Fiscal Year 2009-2010 and the Agency's Component Unit Financial Statements

Summary: City procedure requires that all audit reports be formally received by the City Council. Our auditors opine that the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activity, each major fund, and the aggregate remaining fund information of the City of Signal Hill, as of June 30, 2010, and the respective changes in the financial position and cash flows, where applicable, thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Recommendations: **City Council:** Receive and file the City's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2010. **Redevelopment Agency:** Receive and file the Agency's Component Unit Financial Statements for the fiscal year ended June 30, 2010.

RECESS THE REDEVELOPMENT AGENCY

c. Annual Inspection of Properties with Conditional Use Permits

Summary: The Council will review a report on the annual inspection of properties with a Conditional Use Permit (CUP).

Recommendation: Receive and file.

(10) CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Council at one time without discussion. Any item may be removed by a council member or member of the audience for discussion.

a. Resolution Amending Conflict of Interest Code

Summary: Government Code Section 87300 et. seq. requires local governments to review their conflict of interest code to determine its accuracy or make amendments. On September 21, 2010, the City Council received and filed the required biennial code review. No changes were made to the City's conflict of interest code. It is now necessary to amend the City's Conflict of Interest Code to remove the positions of Community Services Supervisor and Redevelopment Coordinator.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2010-01-5803, updating the Conflict of Interest Code for the City of Signal Hill.

b. Resolution Authorizing City Attorney to Join as Amicus Party

Summary: The City Attorney is responsible for monitoring litigation matters throughout the State and for updating the City Council on litigation that the City and League have taken a position on, including any litigation that would advance or frustrate the City Council's adopted policies or the long-term interests of the City. Often, due to the timing of certain litigation matters, requests are not made within sufficient time for review and approval by the City Council. This resolution would authorize the City Attorney to act without Council's specific direction in exigent circumstances.

Recommendation: Waive further reading and adopt the resolution authorizing the City Attorney to send letters and file amicus briefs in third party litigation consistent with procedures provided herein.

c. Resolution Accepting the Dedication of Real Property for Additional Public Right-of-Way at 1866 Stanley Avenue

Summary: This resolution will accept the dedication of additional public right-of-way to be used for alley purposes at 1866 Stanley Avenue.

Recommendation: Waive further reading and adopt the resolution accepting the dedication of real property for additional public right-of-way for alley purposes at 1866 Stanley Avenue.

d. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

e. Warrant Register Dated January 18, 2011

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 January 18, 2011.

f. Minutes of the Following Meeting(s)

Regular Meeting of January 4, 2011.

Recommendation: Approve.

(11) PUBLIC BUSINESS FROM THE FLOOR

(12) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD
VICE MAYOR FORESTER
MAYOR WILSON

(13) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, February 1, 2011 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(14) CITIZEN PARTICIPATION

Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be presented for City Council consideration, you may do so by 1) writing to the City Council or the City Manager, or, 2) completing an Agenda Item Request Form available from the City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office.

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.