



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
May 17, 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 54956.9(b)(3)(A), potential litigation in an undisclosed matter.

(2) CALL TO ORDER – 7:00 p.m.

(3) ROLL CALL

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

(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 Forester will introduce recently promoted Signal Hill Police Lieutenant Ron Sagmit, with the Signal Hill Police Department.
- b. Mayor Forester will present a proclamation to the Signal Hill Public Works Department in recognition of Public Works Week, May 15th – 21st.
- c. Mayor Forester will present a proclamation to the *Let's Move!* Committee staff in recognition of National Kids to Parks Day on Saturday, May 21, 2011.
- d. Representatives from Signal Hill Petroleum will give a presentation to the City Council on the Seismic Project, as well as a demonstration of their seismic equipment.

(8) CITY MANAGER REPORTS

a. Annual Review of the City of Signal Hill OPEB Trust Fund

Summary: The City Council authorized the establishment of the Other Post Employment Benefits (OPEB) Trust Fund on June 16, 2009. The fund was established with Public Financial Management (PFM) Advisors as the Trust Fund's administrator and U.S. Banks as the trustee. Carlos Oblites, Senior Managing Consultant of PFM will present a performance review of the fund.

Recommendation: Receive and file.

b. Appointments to the Planning Commission, Parks And Recreation Commission, and Civil Service Commission

Summary: Recruitment was held to seek residents who are interested in serving on the Planning, Parks and Recreation, and Civil Service Commissions. The City Council will make appointments to fill the vacant seats on each of the Commissions.

Recommendations: 1) Appoint two individuals to fill two expired seats on the Planning Commission with terms expiring May 31, 2015. 2) Appoint two individuals to fill two expired seats on the Parks and Recreation Commission with terms expiring May 31, 2015. 3) Appoint two individuals to fill two expired seats on the Civil Service Commission with terms expiring May 31, 2015.

(9) 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 Of Intent To Grant A Franchise To TDPI

Summary: Texaco Downstream Property, Incorporated (TDPI) is requesting to renew two pipeline franchises to operate their pipeline facilities within the City's rights-of-way. This resolution states the City Council's intent to grant one pipeline franchise to TDPI that will consolidate and merge two franchises (Texaco California Properties Incorporated [TCPI] and Texaco Trading & Transportation Incorporated [TTTI]) into a new, solitary franchise under the corporate name of Texaco Downstream Property Incorporated.

Recommendations: 1) Waive further reading and adopt the resolution of intent to grant a franchise to TDPI, and the interests, rights, privileges, and duties to lay and use pipes and appurtenances for transmitting and distributing oil and petroleum products for any and all lawful purposes under and along the public streets, ways, alleys, and places, as the same now or may hereafter exist, within this city. 2) Set a public hearing for June 21, 2011.

b. 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.

c. Warrant Register Dated May 17, 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 May 17, 2011.

d. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, May 3, 2011.

Recommendation: Approve.

(10) PUBLIC BUSINESS FROM THE FLOOR

(11) COUNCIL AGENDA--NEW BUSINESS

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

(12) ADJOURNMENT

The City Council will adjourn to Tuesday, May 24, at 6:00 p.m. to hold the Budget Workshop. This meeting will be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

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

(13) 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.