



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
June 21, 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. Payiatlis, regarding real property located at 1917 E. 21st Street.

- c. A closed session will be held pursuant to Government Code Section 54957, to discuss a personnel matter.
- d. 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) ORDINANCE(S)

- a. Adoption of Ordinance No. 2011-06-1426 Approving Zoning Ordinance Amendment 11-03 Allowing “Rental Car Agency” as a Permitted Use in the “SP-6, Commercial Corridor Specific Plan”

Summary: Ordinance No. 2011-06-1426 was introduced at a regular meeting of the City Council held on June 7, 2011 and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2011-06-1426 approving Zoning Ordinance Amendment 11-03, a request to amend Signal Hill Municipal Code Chapter 20.49, entitled “SP-6, Commercial Corridor Specific Plan,” to include “Rental Car Agency” as a permitted use.

(8) PUBLIC HEARING(S)

- a. Public Hearing – Introduction of an Ordinance Granting a Franchise to Texaco Downstream Properties, Incorporated (TDPI) and a Resolution Finding the Franchise Categorically Exempt from CEQA Guidelines

Summary: Texaco Downstream Properties, 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, single franchise under the corporate name of Texaco Downstream Properties, Incorporated.

Recommendations: 1. Waive further reading and adopt the resolution finding the Grant of Franchise to Texaco Downstream Properties, Incorporated to be categorically exempt pursuant to Article 19 of the guidelines for the California Environmental Quality Act. 2. Waive further reading and introduce the ordinance granting to Texaco Downstream Properties Incorporated the right, privilege, and franchise 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 said city.

(9) CITY MANAGER REPORTS

CALL THE REDEVELOPMENT AGENCY TO ORDER

- a. Resolution Adopting the Annual Operating and Capital Budget for FY 2011-12

Summary: The City Council and Redevelopment Agency reviewed the proposed FY 2011-12 Operating and Capital Budget at a study session held on May 24, 2011. The City Council and Redevelopment Agency will consider a resolution adopting the Operating and Capital Budget for Fiscal Year 2011-12.

Recommendations: **City Council:** Waive further reading and adopt the resolution adopting the Operating and Capital Budget for Fiscal Year 2011-12. **Redevelopment Agency:** Waive further reading and adopt the resolution adopting the Operating and Capital Budget for Fiscal Year 2011-12.

RECESS THE REDEVELOPMENT AGENCY

b. Resolution Adopting 2011-12 Appropriations Limit

Summary: The staff has calculated the Annual Appropriations Limit for 2011-12 to be \$54,619,904. This resolution adopts a tax revenue limit, which can be appropriated by the City during Fiscal Year 2011-12.

Recommendation: Waive further reading and adopt the resolution approving and adopting the annual appropriations limit for the fiscal year 2011-12.

c. Resolution Amending the Uniform Schedule of City Service Fees and Charges

Summary: The City considers adjusting or adding special service fees and charges to better reflect the cost of performing special services, with the adoption of the budget each June. This report outlines various changes suggested to the special service fees.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2010-09-5843 amending the Uniform Schedule of Fees.

d. Treasurer Position – Gateway IRWM JPA

Summary: The City of Signal Hill is a founding member of the Gateway IRWM JPA, which was formed by the local communities to secure grant funding for water quality improvements. The City has been asked to assume the treasurer's duties.

Recommendation: The City Council should approve Deputy City Manager Charlie Honeycutt as the JPA's treasurer.

e. Amendment to City Manager Employment Agreement

Summary: The City Council conducted an evaluation of the City Manager on June 7, 2011. The City Manager has requested that an additional 4% be deducted from his compensation and used to fund pension benefit costs. The City Manager's compensation deduction for retirement benefits will increase from 3% to 7%. The City Council will consider this amendment to the City Manager's Employment Agreement.

Recommendation: Approve an amendment to the City Manager Employment Agreement to require that the City Manager increase his contribution to pension benefits by 4%.

(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. Extension of Contract Services Agreement with ValleyCrest Landscape, Inc. for Landscape Maintenance Services of Hilltop Park and Sunset View Park

Summary: The City hired ValleyCrest Landscape, Inc. to provide landscape maintenance services at Hilltop Park and Sunset View Park in 2008. An amendment to the Contract Services Agreement is being proposed to provide a two-year contract extension under the current terms of the contract.

Recommendation: Authorize the City Manager to execute an amendment to the Contract Services Agreement with ValleyCrest Landscape, Inc. for landscape maintenance services at Hilltop Park and Sunset View Park. The amendment will provide a two-year extension of the existing contract under the contract's current terms including no increase to the annual cost.

b. 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. It has been determined that the Conflict of Interest Code include the Redevelopment Agency, Housing Authority, and Public Financing Authority. It is now necessary to amend the City's Conflict of Interest Code to add the positions of Signal Hill Redevelopment Agency Board, Housing Authority Board, Public Financing Authority Board, Agency/Authority Counsel, and Agency/Authority Executive Director.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2011-01-5863, updating the Conflict of Interest Code for the City of Signal Hill.

c. 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.

d. Warrant Register Dated June 21, 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 June 21, 2011.

e. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, June 7, 2011.

Budget Study Session, May 24, 2011

Recommendation: Approve.

(11) PUBLIC BUSINESS FROM THE FLOOR

(12) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER NOLL – Concerts in the Park Update
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON
VICE MAYOR HANSEN
MAYOR FORESTER – 4th of July Preparations

(13) ADJOURNMENT

The City Council will adjourn tonight's meeting in memory of Edward Sandstedt, long time resident of Signal Hill. The next regular meeting of the Signal Hill City Council is Tuesday, July 5, 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.