



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
July 5, 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 on the City's website and 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 to discuss real property negotiations, between the City of Signal Hill and Charles Reeder, of the CR Trust, a private alley at the 1000 block of 32nd Street.

(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) INTRODUCTIONS/PRESENTATIONS

a. Police Department Promotion

Mayor Forester will introduce recently promoted Sergeant Brian Leyn, with the Signal Hill Police Department.

b. Proclamation in Recognition of Parks and Recreation Month

Mayor Larry Forester will present a proclamation to the Community Services Department in recognition of Parks and Recreation Month. Pilar Alcivar-McCoy will also be presenting a PowerPoint presentation customized with Signal Hill photos demonstrating that Parks Make Life Better.

(8) ORDINANCE(S)

- a. Adoption of Ordinance No. 2011-06-1427 Granting a Franchise to Texaco Downstream Properties, Inc.

Summary: Ordinance No. 2010-07-1427 was introduced at a regular City Council meeting held on Tuesday, June 21, 2011, and is now ready for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2010-07-1427, entitled an ordinance of the City Council of the City of Signal Hill, California, granting a franchise to Texaco Downstream Properties Incorporated 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.

(9) CITY MANAGER REPORTS

- a. Resolution Requiring Additional Contributions From Management Employees to Fund Pension Benefit Costs

Summary: City Management has offered to take an additional 2% pay deduction to fund retirement benefit costs. The City Council will consider two resolutions that will authorize the change.

Recommendation: Waive further reading and adopt the following resolutions specifying the City's contribution towards the required normal member contribution for the 2%@55 and the 2%@60 retirement formulas provided by the California Public Employees' Retirement System, and specifying the City's contribution towards the required normal member contribution for the 3%@50 and the 3%@55 retirement formulas provided by the California Public Employees' Retirement System.

- b. City Street Tree Policy Implementation

Summary: Staff will present a revised Street Tree Policy. The goal of this Policy is to provide staff with a consistent method in addressing street tree issues. This Policy is not intended to be applied to trees located in City parks or on private property, including private streets and property owned and maintained by homeowners associations.

Recommendation: Approve revised Street Tree Policy.

c. Property Acquisition – 1917 E. 21st Street

Summary: The City Council will consider approving an Agreement for Purchase and Sale of a property located at 1917 E. 21st Street.

Recommendation: Approve the Agreement for Purchase and Sale of Real Property between Nicholas Payiatis-Cubero and the City of Signal Hill and authorize the City Manager to sign the agreement on behalf of the City.

d. National Night Out – August 2, 2011

Summary: The Signal Hill Police Department is hosting its 8th National Night Out on Tuesday, August 2, 2011, from 5:00 p.m. to 8:00 p.m. August 2nd is also a regularly scheduled City Council/Redevelopment Agency meeting date. City Council will consider several options in order for them to attend National Night Out.

Recommendation: Consider several options in order for the City Council to attend National Night Out on Tuesday, August 2, 2011, at Reservoir Park.

(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. FY 2011-2012 Contract Agreements for Proposition A Transportation Programs

Summary: Annually, the City receives Proposition A revenues to be utilized for transportation related programs. Agreements have been prepared for Long Beach Public Transportation Company to provide Fixed Route and Dial-A-Lift services, and Administrative Services Cooperative (ASC) to provide Dial-A-Taxi services.

Recommendations: 1. Authorize the City Manager to execute an Agreement between the City and Long Beach Public Transportation Company in the amount of \$37,264 for Fixed Route Bus Subsidy, in a form approved by the City Attorney. 2. Authorize the City Manager to execute an Agreement between the City and Long Beach Public Transportation Company in the amount of \$5,500 for Dial-A-Lift Subsidy, in a form approved by the City Attorney. 3. Authorize the City Manager to execute an Agreement between the City and Administrative Services Cooperative in the amount of \$17,000 to provide Dial-A-Taxi services.

b. Warrant Registers Dated July 5, 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 Registers dated July 5, 2011.

(11) PUBLIC BUSINESS FROM THE FLOOR

(12) COUNCIL AGENDA--NEW BUSINESS

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

(13) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Tuesday, July 19, 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 writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

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.