



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
September 6, 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 – 6:30 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.
- b. A closed session will be held pursuant to Government Code Section 54957, to conduct department head evaluations.

- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding California Redevelopment Association, League of California Cities, and John Shirey v. the State of California.
- 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) PRESENTATION(S)

- a. Jorge Lopez, recipient of a 2011 Rotary Service Above Self Award, will present the City Council with a contribution to the Signal Hill Public Library in the amount of \$125.

(8) ORDINANCE(S)

- a. Ordinance Amending Chapter 5.18 of the Signal Hill Municipal Code Governing the Operations of Hotels and Motels

Summary: Council will consider approving amendments to Chapter 5.18 of the Signal Hill Municipal Code governing the operations of hotels and motels.

Recommendation: Waive further reading and adopt the ordinance amending Chapter 5.18 of the Signal Hill Municipal Code redefining a term; outlining criteria for approval of alternate guest registration systems; and, correcting a citation error.

(9) PUBLIC HEARING(S)

a. Public Hearing - Zoning Ordinance Amendment for Food Truck Events

Summary: The City Council will consider a zoning ordinance amendment to define food truck events and add regulations for such events on private property in all commercial and industrial zoning districts, except the Commercial Residential zone.

Recommendations: 1. Waive further reading and adopt the resolution approving Negative Declaration 7/29/11(2), relative to Zoning Ordinance Amendment 11-05, adding regulations for food truck events on private property in commercial and industrial zones, except the Commercial Residential Zone. 2. Waive further reading and introduce the ordinance approving Zoning Ordinance Amendment 11-05, amending Signal Hill Municipal Code Title 20, entitled "Zoning" by adding a definition for food truck events and adding regulations for food truck events on private property in commercial and industrial zones, except the Commercial Residential zone.

b. Public Hearing - Zoning Ordinance Amendment-Tattoo and/or Body Piercing Studios

Summary: The City Council will consider the staff recommendation to open and continue the public hearing to allow the Planning Commission to complete its review of the proposed zoning ordinance amendment.

Recommendation: Open the public hearing, receive testimony and continue the hearing to the October 4, 2011 City Council meeting.

(10) CITY MANAGER REPORTS

a. Resolution Approving A Memorandum Of Understanding With The Signal Hill Police Officers' Association

Summary: City management and the Signal Hill Police Officers' Association Council have completed negotiations on a successor Memorandum of Understanding. A resolution approving the MOU is presented for City Council consideration.

Recommendations: 1. Waive further reading and adopt the resolution amending Resolution No. 2009-01-5736, approving a Memorandum of Understanding pursuant to the California Meyers-Milias-Brown Act by and between the City of Signal Hill and the Signal Hill Police Officers' Association. 2. Waive further reading and adopt the resolution 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. Temporary Closure of California Avenue Between Spring Street and Willow Street to Facilitate Construction of a Storm Drain

Summary: Construction of the EDCO Recycling and Transfer Station is on-going. The next phase of construction requires the installation of a storm drain pipe within California Avenue. The construction of this proposed storm drain line will require the temporary closure of California Avenue to through traffic between Spring Street and Willow Street starting September 19th for up to six (6) weeks. California Avenue would remain open to local traffic to ensure that businesses located along this corridor would be able to conduct their usual operations.

Recommendation: Receive and file.

c. Award of Contract for the ADA Improvements at Orange Avenue and Willow Street Project, No. 798

Summary: On August 23, 2011, the City received bids for the ADA Improvements at Orange Avenue and Willow Street Project, No. 798. Staff is recommending an award of contract to Golden State Constructors.

Recommendation: Authorize the City Manager to award a contract for the ADA Improvements at Orange Avenue and Willow Street Project, No. 798, in a form approved by the City Attorney, to Golden State Constructors in the amount of \$189,244.

(11) 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. Contract Services Agreement for the Design of the Energy Efficiency Pump Motors Project, No. 621

Summary: Staff is seeking authorization for the City Manager to enter into a contract with Tetra Tech for the preparation of the Energy Efficiency Pump Motors Project bid package.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement, in a form approved by the City Attorney, with Tetra Tech in the amount of \$22,200 for completion of the Energy Efficiency Pump Motors Project bid package. Services will include onsite system evaluations and preparation of design drawings and project specifications.

- b. Property Acquisition – APN: 7148-010-070, 32nd Street

Summary: The City Council will consider an Agreement for Purchase and Sale of Real Property with CR Revocable Trust for property located on 32nd Street between 1016 and 1018 E. 32nd Street.

Recommendations: 1. Authorize the City Manager to execute an Agreement for Purchase and Sale of Real Property between CR Revocable Trust and the City of Signal Hill for property APN: 7148-010-070 located on 32nd Street between 1016 and 1018 E. 32nd Street. 2. Approve the budget adjustment appropriating \$17,500 from the Gas Tax Reserve Fund (Fund 02) to the General Fund Account No. 001.550.545.540.

- c. Warrant Register Dated September 6, 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 September 6, 2011.

- d. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, August 16, 2011.

Recommendation: Approve.

(12) PUBLIC BUSINESS FROM THE FLOOR

(13) COUNCIL AGENDA--NEW BUSINESS

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

(14) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Tuesday, September 20, 2011 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(15) 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.