



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
October 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 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. We encourage you to 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.
- b. A closed session will be held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.
- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding State of California v. Commission on State Mandates Case No. 34-2010-000605.

- d. 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.

(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 La Trice McBride who will address the City Council and public about National Veteran Stand Down Day.

(8) ORDINANCE(S)

- a. Adoption of Ordinance No. 2011-10-1436 Continuing the Signal Hill Redevelopment Agency

Summary: Ordinance No. 2011-10-1436 was introduced at a regular meeting of the City Council held on October 4, 2011 and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2011-10-1436 determining it will comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Signal Hill Redevelopment Agency.

b. Assembly Bill AB1X27 Urgency Ordinance Continuing the Existence of the Signal Hill Community Redevelopment Agency and Committing the City to Annual Remittances Pursuant to AB1X27

Summary: It is recommended that the Council adopt an urgency ordinance concerning Assembly Bill1X27 indicating that this action is taken under protest, with an express reservation of rights.

Recommendation: Waive further reading and adopt the urgency ordinance determining it will comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Signal Hill Redevelopment Agency.

(9) PUBLIC HEARING(S)

a. Public Hearing – Introduction of an Ordinance Granting a Franchise to Shell Pipeline Company LP and a Resolution Finding the Franchise Categorically Exempt from CEQA Guidelines

Summary: Shell Pipeline Company LP (Shell) is requesting to renew their pipeline franchise to operate their pipeline facilities within the City's rights-of-way.

Recommendations: 1. Waive further reading and adopt the resolution finding the Grant of Franchise to Shell Pipeline Company LP 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 Shell Pipeline Company LP 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.

(10) CITY MANAGER REPORTS

a. Planning Commission Report and Recommendation Regarding Zoning Ordinance Amendment for Tattoo and/or Body Piercing Studios, Introduction of Zoning Ordinance Amendment for Tattoo and/or Body Piercing Studios and Introduction of Ordinance to Incorporate Los Angeles County Body Art Regulations by Reference

Summary: The City Council will consider a zoning ordinance amendment to permit tattoo and/or body piercing studios in certain commercial and industrial zoning districts subject to a separation distance of 1,000 feet from certain sensitive land uses. The Council will also consider an ordinance to adopt Los Angeles County Body Art Regulations through reference in a new chapter of the Signal Hill Municipal Code in accordance with California Government Code 50022.3.

Recommendations: 1. Waive further reading and introduce the zoning ordinance amendment approving Zoning Ordinance Amendment 11-04, a request to amend Signal Hill Municipal Code Chapter 20.20, entitled "Commercial Districts," to include "tattoo and/or body piercing studio" as a permitted use in certain commercial and industrial zoning districts, subject to a separation distance of 1,000 feet from certain sensitive land uses, and a minimum distance of 1,000 feet from other tattoo and/or body piercing establishments. 2. Waive further reading and introduce the ordinance adding Chapter 8.56 to Title 8 of the Signal Hill Municipal Code, and adopting by reference portions of Chapter 11.36 of the Los Angeles County Code, entitled "body art establishments," and portions of Part 1, Chapter 36, of the Los Angeles County Code Environmental Health Regulations, entitled "body art regulations," relating to regulation of tattoo and/or body piercing studios.

- b. Memorandum of Understanding Between the City of Signal Hill and the Signal Hill Community Foundation

Summary: The City Council will consider entering into a Memorandum of Understanding between the City of Signal Hill and the Signal Hill Community Foundation to partner in the Summer Concert Series and the Millennial Brick fundraising program that benefits the Signal Hill Library and other future programs.

Recommendations: 1. Authorize the City Manager to execute the Memorandum of Understanding between the City and the Signal Hill Community Foundation. 2. Authorize the Community Foundation to assume responsibility for fundraising and planning the Summer Concert Series. 3. Authorize the Community Foundation to assume responsibility for sales of Millennial Bricks at Hilltop Park for the benefit of capital improvements and programs at the Signal Hill Library.

- c. Award of Contract for the 25th Street Improvements Project, No. 612

Summary: On October 4, 2011, the City received bids for the 25th Street Improvements Project, No. 612. Staff is recommending an award of contract to FS Construction.

Recommendations: 1. Authorize the City Manager to award a contract for the 25th Street Improvements Project, No. 612, in a form approved by the City Attorney, to FS Construction in the amount of \$241,449. 2. Approve the budget adjustment appropriating \$25,000 in cost savings from the Cerritos Avenue Improvements Project, No. 804 to the 25th Street Improvements Project budget.

(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. California State Transportation Department Signing Authority Resolution

Summary: The City has successfully obtained federal funds that are currently being used for the Cherry Avenue Widening Project, 20th Street and Cherry Avenue Traffic Signal Project, and the Cherry Avenue/405 Freeway Ramps Reconfiguration Design Study. The State, as the administrator of state and federal funds, requires that the City update its current resolution authorizing City representatives with signature authority to enter into Master Agreements, Program Supplements and funding agreements, right-of-way certifications, and reimbursement invoice submittals specific to projects.

Recommendation: Waive further reading and adopt the resolution authorizing an agreement with the State of California for funding from the State Transportation Improvement Program and authorizing the City Manager and/or Deputy City Manager and/or the Public Works Director to execute agreements with the California Department of Transportation for funds available for the City of Signal Hill.

b. Extension of Risk Assessment Contract – OEHHA

Summary: The City requires professional services from the State of California Office of Environmental Health Hazard Assessment (OEHHA) for the review of environmental risk assessments. This report provides for the extension of the contract for three years.

Recommendation: Authorize the City Manager to enter into Amendment No. 1 to the Contract between the City of Signal Hill and the California Office of Environmental Health Hazard Assessment No. 08-E0023 to provide (on-call) risk assessment services.

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

Summary: The City establishes service fees and charges to reflect the cost of performing special services. Staff is proposing to add new items to the Uniform Schedule of Service Fees related to the new Street Tree Ordinance, on-line access to police reports, and animal control services provided by the City of Long Beach. Fees related to the former Kids Kamp program are proposed to be removed from the fee schedule.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2011-06-5900, amending the Uniform Schedule of Fees.

d. Claim for Damages

Summary: The City has received a claim for financial reimbursement from Golden State Foods Corporation for property damage.

Recommendation: Deny the claim of Golden State Foods Corporation.

e. 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.

f. Warrant Register Dated October 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 October 18, 2011.

g. Minutes of the Following Meeting(s)

Special Meeting of the City Council, September 27, 2011.

Regular Meeting of the City Council, October 4, 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, November 1, 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.