



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
February 7, 2012

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.

Meetings commence at 6:00 p.m. with the conduct of any business permitted to be conducted in closed session by the Brown Act (Government Code Section 54950, et seq.), if any, and with the public portion of the meeting commencing at 7:00 pm. There is a period for public comment on closed session matters at 6:00 p.m. prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall commence at 7:00 p.m. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

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. Agenda 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 is allowed to address the council on all agenda items. The mayor will announce when the period for public comment is open on each agenda item. The public may speak to the council on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. You are encouraged (but not required) to complete a speaker card prior to the item being considered, and give the card to a City staff member. The purpose of the card is to ensure speakers are correctly identified in the minutes. However, completion of a speaker card is voluntary, and is not a requirement to address the council. The cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION ITEMS

- a. A closed session will be held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.
- b. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Central and West Basin Replenishment District v. Adams, et al., Case No. C786656.

(4) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(5) RECESS TO CLOSED SESSION

(6) RECONVENE REGULAR MEETING – 7:00 P.M.

(7) PLEDGE OF ALLEGIANCE

(8) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(9) PRESENTATION(S)

- a. Mayor Forester will introduce Charles Hughes, new Library Assistant for the Signal Hill Library.

(10) ORDINANCE(S)

- a. Ordinance Amending Signal Hill Municipal Code to Purchase Precinct Ballots for General Municipal Elections at 50 Percent of Voter Registration

Summary: Ordinance No. 2012-01-1442 was introduced at the City Council meeting of January 17, 2012 and is now presented for second reading and adoption. This ordinance allows the City Clerk to purchase precinct ballots for the City's General Municipal Elections at 50 percent of voter registration in the precinct. Since this ordinance relates to an election, it shall take effect immediately upon adoption pursuant to Signal Hill City Charter Section 315(a).

Recommendation: Waive further reading and adopt Ordinance No. 2012-01-1442 amending Chapter 1.14 of the Signal Hill Municipal Code, entitled Municipal Elections, to permit the purchase of precinct ballots for General Municipal Elections at fifty percent of voter registration.

(11) PUBLIC HEARING(S)

- a. Introduction of a Zoning Ordinance Amendment Permitting Animal Boarding/Daycare; An Ordinance Amending Signal Hill Municipal Code Chapters 6.04, Entitled "Animal Control"; An Ordinance Amending Chapter 9.61, Entitled "Noise"; and Approval of a Conditional Use Permit for Animal Boarding/Daycare at 2655 St. Louis Avenue

Summary: The Council will consider a zoning ordinance amendment revising the definition of kennel, modifying the use classification 'Animal boarding' to include animal daycare and expanding such use to the CI, Commercial Industrial, and LI, Light Industrial, zoning districts, subject to a conditional use permit. The amendment will also revise and add several performance standards related to the use. Council will also consider two municipal code amendments to Section 6.04.040 and 9.16.060 to accommodate animal boarding/daycare under Animal Control and Noise chapters; and a conditional use permit to allow animal boarding at *Bark! Bark! Grooming and Daycare* of Signal Hill located at 2655 St. Louis Avenue, in the CI, Commercial Industrial, zoning district.

Recommendations: 1. Waive further reading and adopt the resolution approving Mitigated Negative Declaration 12/30/11(1) for the addition of "Animal Boarding/Daycare" as a permitted use in the CI, LI, and GI zoning districts, and to conditionally permit such a use at 2655 St. Louis Avenue located in the CI, Commercial Industrial, zoning district. 2. Waive further reading and introduce an ordinance approving zoning ordinance amendment 11-06, adding "Animal Boarding/Daycare" as a permitted use in the CI, LI and GI zoning districts subject to a conditional use permit, and revising the performance standards for such uses. 3. Waive further reading and introduce an ordinance amending Signal Hill Municipal Code Chapter 6.04, entitled "Animal Control," and Signal Hill Municipal Code Chapter 9.16, entitled "Noise". 4. Waive further reading and adopt the resolution approving conditional use permit 12-01, a request to operate an animal boarding and daycare facility in an existing industrial building located at 2655 St. Louis Avenue in the CI, Commercial Industrial, zoning district.

(12) CITY MANAGER REPORTS

- a. Preliminary Year-End Financial and Carryover Report for Fiscal Year 2010-2011

Summary: The Preliminary Year-End Financial and Carryover Report is prepared each year as part of the year-end review process after the year-end closing has occurred. The Preliminary Year-End and Carryover Report presents the results of operations and recommends carrying over ongoing appropriations and adjustments to the new fiscal year.

Recommendations: 1. Approve the recommended adjustments contained within Exhibit "C" of the Preliminary Year-End and Carryover Report. 2. Approve the transfer of \$1,000,000 of the positive variance to the Economics Uncertainties Fund. 3. Receive and file the report.

b. Comprehensive Annual Financial Report for Fiscal Year 2010-2011

Summary: City Procedure requires that all audit reports be formally received by the City Council. Our auditors opine that the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activity, each major fund, and the aggregate remaining fund information of the City of Signal Hill, as of June 30, 2011, and the respective changes in the financial position and cash flows, where applicable, thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Recommendation: Receive and file the City's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2011.

c. Signal Hill Library Conceptual Design

Summary: Staff and the library architect will present the library conceptual design for City Council review.

Recommendations: 1. Approve minutes of the final Library Design Committee meeting held on January 9, 2012. 2. Accept the library conceptual design, site plan and elevations. 3. Authorize staff to proceed with construction document development. 4. Waive further reading and adopt the resolution approving Mitigated Negative Declaration 01/13/12(1) relative to the conceptual design of the new Signal Hill Library. 5. Authorize staff to file a Notice of Determination for the Mitigated Negative Declaration.

(13) 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 Changing No Parking Zone Times on Certain Days for Street Sweeping on Lemon Avenue

Summary: This resolution will change the street sweeping hours on the east side of Lemon Avenue between Willow Street and 25th Street from Wednesday, 8 a.m. to 12 p.m. to Wednesday, 4 a.m. to 8 a.m. and on the west side of the same street segment from Friday, 8 a.m. to 12 p.m. to Friday, 4 a.m. to 8 a.m.

Recommendation: Waive further reading and adopt the resolution changing street sweeping hours on the east and west sides of Lemon Avenue between Willow Street and 25th Street.

b. Resolution Designating a Handicapped Parking Space Adjacent to 3346 California Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 3346 California Avenue.

Recommendation: Waive further reading and adoption the resolution designating a handicapped parking space adjacent to 3346 California Avenue for the exclusive use of disabled persons.

c. Resolution of Intent to Consent to the Assignment of Pipelines from Chevron Pipeline Company to Crimson California Pipeline, L.P.

Summary: In 2010, Chevron Pipeline Company (CPL) and Crimson California Pipeline, L.P (Crimson) entered into an Asset Purchase and Sale Agreement pursuant to which CPL transferred a portion of its pipeline system to Crimson. The transfer was approved by the California Public Utilities Commission on December 2, 2010. CPL and Crimson finalized their transaction on February 16, 2011. This resolution states the City Council's intent to consent to the assignment of pipelines from Chevron to Crimson.

Recommendations: 1. Waive further reading and adopt the resolution declaring its intention to consent to the assignment of pipeline from Chevron Pipeline Company to Crimson California Pipeline L.P., 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 purpose 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 March 6, 2012.

d. Purchase of Replacement Police Interceptor Sedan

Summary: Staff is seeking authorization to purchase one replacement Police Department Interceptor sedan. Staff proposes to purchase this vehicle from Wondries Fleet Group. This purchase will "piggy back" on the County of Los Angeles, Purchase Order number DPO-SH-11321410-1.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase a 2011 Ford Crown Victoria Police Interceptor Sedan from Wondries Fleet Group through the County of Los Angeles, Purchase Order number DPO-SH-11321410-1.

e. Approval of Alcohol Use for Historical Society Fundraiser

The Signal Hill Historical Society is seeking permission from the City Council to provide alcoholic beverages at their Historical Society fundraising event scheduled for February 18, 2012, in the Signal Hill Park Community Center. Per Resolution No. 99-12-4976, such an application must be approved by the City Council.

Recommendation: Authorize the Historical Society to provide alcoholic beverages at this event.

f. Authorization to Fill Associate Planner Vacancy

Summary: Staff is seeking authorization to fill an Associate Planner vacancy in the Community Development Department. Staff is recommending filling the position to ensure the effective and efficient operations of the Department.

Recommendation: Authorize staff to conduct a recruitment to fill the full-time Associate Planner position.

g. Warrant Register Dated February 7, 2012

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 February 7, 2012.

h. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, January 17, 2012.

Regular Meeting of the Redevelopment Agency, January 17, 2012.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Betty Jane Hansen, Vice Mayor Hansen's mother. The next regular meeting of the Signal Hill City Council is Tuesday, February 21, 2011 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

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.