



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
March 6, 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(b), significant exposure to litigation in one potential case.
- c. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 3100 California Avenue.
- d. A closed session will be held pursuant to Government Section 54956.8, real property negotiations, regarding real property located at 630-798 E. Spring Street, 800-998 E. Spring Street, 631-799 E. Canton Street, 801-999 E. Canton Street, 630-798 E. Canton Street, 800-998 E. Canton Street, 631-799 E. 29th Street and 801-999 E. 29th Street.
- e. A closed session will be held pursuant to Government Section 54956.8, real property negotiations, regarding real property located at 3366 East Willow Street.

(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) CLOSED SESSION REPORT

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

(10) PRESENTATION(S)

- a. Mayor Forester will present a proclamation to the American Red Cross in recognition of American Red Cross Awareness Month.
- b. Mayor Forester will present a proclamation to Camp Fire USA in recognition of their 102nd Birthday.
- c. Mayor Forester and Police Chief Langston will present the Signal Hill Officer of the Year Award to Police Detective Nick Davenport.
- d. Community Services Department will present a PowerPoint presentation recognizing volunteers who have donated their time to assist with various events and programs.

(11) ORDINANCE(S)

- a. Adoption of Ordinance No. 2012-02-1445 Amending Development Standards and Density Requirements for an Affordable Housing Site Located at 1500 E. Hill Street

Summary: Ordinance No. 2012-02-1445 was introduced at a regular meeting of the City Council held on February 21, 2012 and is now presented for second reading and adoption. This ordinance will establish an administrative design review process and clarify the minimum density allowed at the affordable housing site located at 1500 E. Hill Street.

Recommendation: Waive further reading and adopt Ordinance No. 2012-02-1445 approving Zoning Ordinance Amendment 12-01, amending the development standards and density requirements at an approved affordable housing site at 1500 E. Hill Street.

(12) PUBLIC HEARING(S)

- a. Public Hearing – Approval of a Purchase and Sale Agreement for 3100 California Avenue

Summary: The City staff has been negotiating a purchase and sale agreement for the property located at 3100 California Avenue and Atlantic Avenue. A Summary Report pursuant to California Health and Safety Code, Section 33433 has been completed for this project.

Recommendation: In accordance with State of California Health and Safety Code Sections 33431 and 33433, Public Notice was provided of the Public Hearing in the Signal Tribune on February 10 and 17, 2012. Staff is requesting that the Public Hearing be continued until April 3, 2012 to allow additional time for the purchase and sale agreement to be drafted and reviewed.

- b. Public Hearing – Approval of a Purchase and Sale Agreement for 630-798 E. Spring Street, 800-998 E. Spring Street, 631-799 E. Canton Street, 801-999 E. Canton Street, 630-798 E. Canton Street, 800-998 E. Canton Street, 631-799 E. 29th Street And 801-999 E. 29th Street

Summary: The City staff has been negotiating a purchase and sale agreement for the property located on Spring Street, between California Avenue and Atlantic Avenue to 29th Street. A Summary Report pursuant to California Health and Safety Code, Section 33433 has been completed for this project.

Recommendation: In accordance with State of California Health and Safety Code Sections 33431 and 33433, Public Notice was provided of the Public Hearing in the Signal Tribune on February 10 and 17, 2012. Staff is requesting that the Public Hearing be continued until April 3, 2012 to allow additional time for the purchase and sale agreement to be drafted and reviewed.

- c. Public Hearing – Resolution Consenting 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 consents to the assignment of pipelines from Chevron to Crimson.

Recommendation: Waive further reading and adopt the resolution consenting to the assignment of certain pipeline from Chevron Pipeline Company to Crimson California Pipeline, L.P., and 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.

- d. Public Hearing – Annual Review of the 2012 Institutional Permits

Summary: Signal Hill Municipal Code, Chapter 8.16 requires an annual review of institutional permits by the City Council. The Courtyard Care Center, located at 1880 Dawson Avenue and the Las Brisas Child Care Center, located at 2399 California Avenue have submitted applications to obtain their permit for the calendar year 2012.

Recommendation: Waive further reading and adopt the resolution approving the annual institutional permit for the Courtyard Care Center and the Las Brisas Child Care Center.

(13) CITY MANAGER REPORTS

a. Annual Inspection of Properties with Conditional Use Permits

Summary: The Council will review a report on the annual inspection of properties with Conditional Use Permits

Recommendation: Receive and file.

b. Mid-Year 2011-2012 Budget Review

Summary: The City Council will conduct a mid-year budget review regarding the status of revenues and program expenditures for the City as December 31, 2011 and will consider recommended program adjustments.

Recommendation: Approve the recommended adjustments to the various program revenues and expenditures for Fiscal Year 2011-12 contained in Exhibit B.

c. FPPC Rules Regarding Appointments to Paid Positions

Summary: Each year at the first meeting in April the City Council appoints delegates and alternates to various governmental agency boards on which the City Council has representation. This report addresses City Council appointments to governmental agency boards that provide a stipend.

Recommendation: Receive and file.

(14) 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. Award of Contract for the Energy Efficient Pump Motors Project No. 621

Summary: On February 27, 2012, the City received bids for the Energy Efficient Pump Motors Project, No. 621. Staff is recommending an award of contract to the lowest responsible bidder, Weber Water Resources.

Recommendations: 1. Authorize the City Manager to award a contract for the Energy Efficient Pump Motors Project, No. 621, in a form approved by the City Council, to Weber Water Resources in the amount of \$63,040. 2. Approve an appropriation of \$5,400 from the Water Fund balance.

b. Resolution Declaring Final Acceptance of the ADA Improvements at Orange Avenue and Willow Street Project, No. 798

Summary: Golden State Constructors, Inc. has completed the ADA Improvements at Orange Avenue and Willow Street Project, No. 798, in conformance with the plans and specifications to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Golden State Constructors, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the ADA Improvements at Orange Avenue and Willow Street Project, No. 798, in the City of Signal Hill, in accordance with the contract entered into between Golden State Constructors, Inc. and the City of Signal Hill.

c. Resolution Designating a Handicapped Parking Space Adjacent to 1901 Raymond Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 1901 Raymond Avenue

Recommendation: Waive further reading and adopt the resolution designating a handicapped parking space adjacent to 1901 Raymond Avenue for the exclusive use of disabled persons.

d. Warrant Register Dated March 6, 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 March 6, 2012.

e. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, February 21, 2012.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting is adjourned in memory of Nini Horn. The next regular meeting of the Signal Hill City Council is Tuesday, March 20, 2012 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.