



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
April 17, 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 HANSEN
VICE MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

(3) CLOSED SESSION ITEMS

- a. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 3100 California Avenue.
- b. 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.
- c. 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. Gary Dudley, Community Foundation President will provide an update on the Concerts in the Park.
- b. Mayor Hansen will present a proclamation to the nominee for Woman of the Year.

- c. Mayor Hansen will present a proclamation to the nominee for Woman of Distinction.
- d. Mayor Hansen and Community Services Director will announce the recipient of the 2012 Outstanding Older American Award.

(11) ORDINANCE(S)

- a. Adoption of Ordinance No. 2012-04-1447, Approving Zoning Ordinance Amendment 12-02 Reducing the Setback Standards Along California Avenue from 20 Feet to 15 Feet

Summary: Ordinance No. 2012-04-1447 was introduced at a regular meeting of the City Council held on April 3, 2012 and is now presented for second reading and adoption. The development standards contained in the Specific Plan adopted for the projects included a 20-foot landscape setback along California Avenue. A 5-foot dedication was overlooked and EDCO requested an amendment to revise the standard to reflect a 15 foot setback per the approved plans for their waste transfer station and the administrative terminal site to maintain continuity between the two projects. No fiscal impacts are anticipated.

Recommendation: Waive further reading and adopt Ordinance No. 2012-04-1447 approving zoning ordinance amendment 12-02, amending Signal Hill Municipal Code Section 20.39.060 "Setbacks" for Areas 3 and 4 of the SP-19, General Industrial Specific Plan, by reducing the setback standards along California Avenue from 20 feet to 15 feet.

- b. Adoption of Ordinance No. 2012-04-1446, Adding Chapter 3.32 to the Signal Hill Municipal Code Adopting a Comprehensive Set of Economic Development Incentives and Programs

Summary: Ordinance No. 2012-04-1446 was introduced at a regular meeting of the City Council held on April 3, 2012 and is now presented for second reading and adoption. The comprehensive set of economic development incentives and programs are designed to address the continued need for community revitalization, environmental remediation, oil well re-abandonment, for retaining and creating of jobs, and for securing revenues for municipal services in Signal Hill in light of the dissolution of the Signal Hill Redevelopment Agency.

Recommendation: Waive further reading and adopt Ordinance No. 2012-04-1446 adding Chapter 3.32 to the Signal Hill Municipal Code adopting a comprehensive set of economic development incentives and programs to promote the development of Signal Hill in the face of unique environmental constraints, to create jobs from new businesses and to preserve the sound fiscal basis of the City in light of the elimination of redevelopment in California.

(12) PUBLIC HEARING(S)

CALL THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

- a. Joint 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: City staff has negotiated 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. The purchase and sale agreement is subject to review and approval by the Oversight Board of the City Council as Successor Agency.

Recommendations: 1. Waive further reading and adopt the resolution making and approving certain findings and approvals under Section 33433 of the California Health And Safety Code and approving a purchase and sale agreement between the City of Signal Hill, the City Council as Successor Agency and Signal Hill Petroleum, Inc. for the 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. 2. Waive further reading and adopt the resolution approving a Mitigated Negative Declaration 01/13/12(1) relative to the purchase and sale agreement to sell city-owned property along Spring Street between Atlantic and California Avenues. 3. Direct the City Manager/Chief Administrative Officer to execute the purchase and sale agreement. 4. Forward the Purchase and Sale Agreement to the Oversight Board for approval.

- b. Adoption of a Resolution Approving a Purchase and Sale Agreement – 3100 California Avenue

Summary: The City Council and City Council as Successor Agency will consider the sale of a portion of a City owned property located at 3100 California Avenue. Pursuant to the California Health and Safety Code, Section 33433, a Summary Report has been completed for this project. The Purchase and Sale Agreement is subject to revision and approval by the Oversight Board of the City Council as Successor Agency.

Recommendations: 1. Waive further reading and adopt the resolution making and approving certain findings and approvals under Section 33433 of the California Health and Safety Code, and approving a Purchase and Sale Agreement between the City of Signal Hill, the City Council as Successor Agency and Signal Hill Petroleum, Inc. 2. Direct the City Manager/Chief Administrative Officer to execute the Purchase and Sale Agreement. 3. Forward the Purchase and Sale Agreement to the Oversight Board for approval.

RECESS THE CITY COUNCIL AS SUCCESSOR AGENCY

(13) CITY MANAGER REPORTS

a. Award of Contract for the Upgrade and Expansion of Citywide Cisco Voice/Data System

Summary: On October 17, 2011, the City issued RFOs (Request for Offers) for the upgrade and expansion of citywide Cisco Voice/Data system to accommodate the new police facility and necessary citywide upgrades for the City of Signal Hill. Staff is recommending an award of contract to Resilient Communications under the California Multiple Award Schedule (CMAS) contract.

Recommendations: 1. Authorize the City Manager to award a contract for the upgrade and expansion of citywide Cisco Voice/Data system to accommodate the new police facility for the City of Signal Hill, in a form approved by the City Attorney, to Resilient Communications in the amount of \$227,658. 2. Authorize a budget appropriation of \$77,658 from the Equipment Reserve Fund.

(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. Extension of Contract Services Agreement with John L. Hunter and Associates, Inc., for Environmental Engineering Services

Summary: The City of Signal Hill contracts with John L. Hunter and Associates (JLHA) to administer the City's Industrial Waste and National Pollution Discharge Elimination System (NPDES) programs. Staff is recommending a one-year contract extension to retain the services of JLHA for Environmental Engineering Services.

Recommendation: Authorize the City Manager to amend the Contract Services Agreement between the City of Signal Hill and John L. Hunter and Associates, Inc., extending the contract term by one-year.

b. Award of Contract for the Underground Storage Tank Removal Project, No. 540

Summary: On April 3, 2012, the City received bids for the Underground Storage Tank Removal Project, No. 540. Staff is recommending an award of contract to Fleming Environmental Inc.

Recommendation: Authorize the City Manager to award a contract for the Underground Storage Tank Removal Project, No. 540, in a form approved by the City Attorney, to Fleming Environmental Inc., in the amount of \$31,324.

c. Resolution Establishing a “No Parking Anytime” Zone on the North Side Of Patterson Street Between California Avenue and Olive Avenue

Summary: This resolution will establish a “No Parking Anytime” zone on the north side of Patterson Street between California Avenue and Olive Avenue.

Recommendation: Waive further reading and adopt the resolution establishing a “No Parking Anytime” zone on the north side of Patterson Street between California Avenue and Olive Avenue.

d. Changes in Legal Advertising Rates

Summary: The City of Signal Hill has published legal advertising in the Signal Tribune newspaper (formerly the Star Tribune) for many years. The Signal Tribune has requested an increase in the legal advertising rates.

Recommendation: Approve the proposed advertising rate for the Signal Tribune and direct staff to revise the existing purchase order.

e. Claim for Damages

Summary: The City has received a claim for financial reimbursement from Beatriz Rodriguez for property damages and bodily injury.

Recommendation: Deny the claim of Beatriz Rodriguez.

f. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and its former Redevelopment Agency as of the date shown on the report. Funds in the former Signal Hill Redevelopment Agency will be transferred to the Signal Hill Successor Agency upon completion of final audit.

Recommendation: Receive and file.

g. Warrant Register Dated April 17, 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 April 17, 2012.

h. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, April 3, 2012.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Tuesday, May 1, 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.