



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
June 5, 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 Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.

(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) PUBLIC HEARING(S)

- a. Public Hearing – Resolution Establishing a Preferential Parking Zone on Catalina Drive

Summary: Adoption of this resolution will establish a Preferential Parking Zone on Catalina Drive.

Recommendation: Waive further reading and adopt the resolution designating a Preferential Parking Zone on Catalina Drive.

- b. Public Hearing – Introduction of an Ordinance Granting Nonexclusive Towing and Storage Franchises to Mr. C's Towing, Inc. and Kruger Towing, Inc.

Summary: The City Council will introduce an ordinance granting nonexclusive towing and storage franchises to Mr. C's Towing, Inc. and Kruger Towing, Inc.

Recommendation: Waive further reading and introduce the ordinance granting nonexclusive towing and storage franchises to Mr. C's Towing, Inc., and Kruger Towing, Inc.

(11) CITY MANAGER REPORTS

- a. First Amendment to Animal Care Services Agreement No. 31714 with the City of Long Beach

Summary: The City of Signal Hill contracts with the City of Long Beach Animal Care Services Bureau to provide animal care and control services. The current contract period commenced on July 1, 2010 concludes on June 30, 2012, and provided that the City may extend this agreement for two consecutive additional periods of two years. This is the first amendment period and will extend from July 1, 2012 to June 30, 2014.

Recommendation: Authorize the City Manager to execute the Contract Services Agreement between the Cities of Signal Hill and Long Beach, in an amount not to exceed \$68,501 for fiscal year 2012-2013, in a form approved by the City Attorney.

- b. FY 2012-2013 Agreement for Children's Health Services

Summary: Contract Service Agreements have been prepared for Miller Children's Hospital and The Children's Clinic to provide partial funding for uninsured children of low income Signal Hill families to access health and hospitalization care.

Recommendations: Authorize the City Manager to execute a Contract Services Agreement between the City and Miller Children's Hospital, in an amount not to exceed \$5,000, in a form approved by the City Attorney; and authorize the City Manager to execute a Contract Services Agreement between the City and The Children's Clinic, in an amount not to exceed \$5,000, in a form approved by the City Attorney.

- c. Truck Access to Orange Avenue

Summary: The City has received concerns regarding commercial truck traffic along Orange Avenue between Burnett Street and Hill Street. Staff is currently evaluating various alternatives with the goal of reducing commercial (container) truck traffic along this section of Orange Avenue.

Recommendation: 1. Staff recommends that commercial trucks over a certain weight limit be prohibited on Orange Avenue from 7:00 a.m. to 8:00 p.m. from Burnett Street to Hill Street (City Boundary). 2. Work with the City of Long Beach to prohibit commercial trucks over a certain weight limit on Orange Avenue from 7:00 a.m. to 8:00 p.m. from Hill Street to Pacific Coast Highway.

- d. Purchase of Restroom Equipment for Reservoir Park Restroom Replacement Project, No. 797

Summary: Staff is seeking authorization to purchase restroom equipment for the Reservoir Park Restroom Replacement Project, No. 797.

Recommendation: Authorize staff to purchase CXT Pre-cast Concrete Products using the State of California Department of General Services Multiple Award Schedule (CMAS).

e. State Legislative Advocacy Contract

Summary: The City Council will consider entering into a contract with Joe A. Gonsalves & Son for legislative advocacy work on various State issues impacting Signal Hill and representing the City with State elected and appointed officials as necessary.

Recommendation: Authorize the City Manager to enter into an agreement for legislative advocacy and government affairs with Joe A. Gonsalves & Son.

f. July 3rd City Council Meeting

Summary: The first City Council meeting in July falls during the week of the July 4th holiday. This report is to discuss scheduling to ensure that a quorum will be available for this date.

Recommendation: Consider options in the event there will not be a quorum on Tuesday, July 3rd.

(12) 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 Accepting the Dedication of Real Property for Additional Public Right-Of-Way at 969 and 975 E. Willow Street

Summary: This resolution will accept the dedication of additional public right-of-way to be used for alley purposes behind 969 and 975 E. Willow Street.

Recommendation: Waive further reading and adopt the resolution accepting the dedication of real property for additional public right-of-way for alley purposes at 969 and 975 E. Willow Street.

b. Warrant Register Dated June 5, 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 June 5, 2012.

c. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, May 15, 2012.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

- a. Government Code Section 53232.3 requires that if a local agency reimburses members of a legislative body for actual and necessary expenses incurred in the performance of official duties, they shall provide a brief report on the meeting attended at the expense of the local agency at the next regular meeting of the legislative body. Council Member Wilson will report on his attendance at the California Contract Cities Association conference in Indian Wells from May 17-May 20.

VICE MAYOR NOLL
MAYOR HANSEN

(14) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Tuesday, June 19, 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.