



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
May 4, 2010
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 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. Please 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) CALL TO ORDER – 7:00 p.m.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

(4) 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.

(5) PRESENTATIONS(S)

a. Outstanding School Crossing Guard of the Year

Summary: Mayor Wilson will present a proclamation to Jacqueline Hicks, 2010 Outstanding School Crossing Guard of the Year for the City of Signal Hill.

(6) ORDINANCE(S)

a. Adoption of an Ordinance No. 2010-04-1414, Amending Signal Hill Municipal Code 20.47.025 – Accessory Uses

Summary: Ordinance No. 2010-04-1414 was introduced at a regular meeting of the City Council held on April 20, 2010, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2010-04-1414 approving Zoning Ordinance Amendment 10-03, amending Signal Hill Municipal Code Section 20.47.025 by adding automobile and light truck body repair and painting as uses requiring a Conditional Use Permit in the Auto Center Specific Plan Zoning District.

b. Adoption of Ordinance No. 2010-04-1412 Amending Sections of Signal Hill Municipal Code 2.90 - Elections and Campaign Contributions

Summary: Ordinance No. 2010-04-1412 was introduced at the City Council meeting of April 20, 2010, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2010-04-1412 amending Signal Hill Municipal Code Sections 2.90.020, and 2.90.050 regarding elections and campaign contributions.

- c. Adoption of Ordinance No. 2010-04-1413 Authorizing an Amendment to the Contract Between the City of Signal Hill and the Public Employees' Retirement System

Summary: Ordinance No. 2010-04-1413 was introduced at the City Council meeting of April 20, 2010, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2010-04-1413 authorizing an amendment to the contract between the City Council of the City of Signal Hill and the Board of Administration of the California Public Employees' Retirement System.

- d. Introduction of an Ordinance Amending Signal Hill Municipal Code Chapter 8.08 Relating to Refuse Regulations

Summary: The City of Signal Hill Municipal Code Chapter 8.08 authorizes the City Council to establish refuse regulations for the City. An amendment to Chapter 8.08 is needed to make the City of Signal Hill Municipal Code consistent with the Amended and Restated Solid Waste Hauling Agreement, which was approved pursuant to Ordinance No. 2009-09-1405 by the City Council on October 6, 2009.

Recommendation: Waive further reading and adopt the ordinance amending the City of Signal Hill Municipal Code Chapter 8.08 refuse regulations.

(7) CITY MANAGER REPORTS

- a. Professional Services Agreement – Civic Plus for Web Site Design and Hosting

Summary: The City Council will consider entering into an agreement with Civic Plus for web site design and hosting.

Recommendation: Authorize the City Manager to enter into an agreement with Civic Plus to provide web site design and hosting for the City of Signal Hill in the amount of \$34,038 subject to City Attorney approval as to form.

- b. Police Records Clerk Position

Summary: The Signal Hill Police Department has a vacant full-time Police Records Clerk position due to a recent resignation. The Police Department is requesting authorization to fill the position.

Recommendation: Authorize the Chief of Police to fill the vacant Police Records Clerk position.

c. Resolution Opposing California State Ballot Proposition 16, "New Two-Thirds Vote Requirement for Public Electricity Providers"

Summary: Proposition 16, sponsored by Pacific Gas & Electric Co., would amend the state constitution to require a two-thirds city electorate vote for a city to replace a privately owned electrical utility with a municipal utility or community wide clean electricity districts called Community Choice Aggregators (CCAs). Existing public utilities may be prevented from purchasing less expensive and "green" energy alternatives unless approved by a two-thirds local elector vote. The Council should formally oppose Proposition 16.

Recommendation: Waive further reading and adopt the resolution opposing California State Ballot Proposition 16, "New Two-Thirds Vote Requirement for Public Electricity Providers".

(8) 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. Request for Additional Funding for Pipeline Removal

Summary: Staff is seeking authorization for additional funding of \$18,578 to cover costs associated with the removal of pipelines that were revealed while excavating for the Sidewalk and ADA Access Project, No. 605 and the Crescent Heights Street Improvements Project, No. 800

Recommendation: Approve a budget adjustment appropriating \$18,578 from the unallocated Pipeline Removal Fund balance to account no. 060.510.515.350 to cover the costs associated with the removal of pipelines.

b. Warrant Register Dated May 4, 2010

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 May 4, 2010.

c. Minutes of the Following Meeting(s)

Regular Meeting of April 20, 2010.

Recommendation: Approve.

(9) PUBLIC BUSINESS FROM THE FLOOR

(10) COUNCIL AGENDA--NEW BUSINESS

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

(11) RECESS TO CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers Association.
- b. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding California Water Service Co. vs. City of Compton, Case No. C506806.
- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Signal Hill Employees' Association vs. City of Signal Hill, Case No. LA-CA-568-M.

(12) CLOSED SESSION REPORT

(13) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, May 18, 2010 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(14) 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 1) writing to the City Council or the City Manager, or, 2) completing an Agenda Item Request Form available from the City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office.

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.