



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 1, 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. Presentation to AIDS Walk Long Beach

Summary: Mayor Wilson will present a proclamation to AIDS Walk Long Beach in recognition of the 22nd Annual Walk being held Saturday, June 5th.

b. Employee Introductions

Summary: Mayor Wilson will introduce Lauren Brown, new Account Specialist and Dean Fazio, new Water Systems Operator for the City of Signal Hill.

(6) CITY MANAGER REPORTS

a. Report on Attendance at League of California Cities Los Angeles County City Manager's Meeting

Summary: City Council will hear a report on attendance at the League of California Cities Los Angeles County City Manager's Meeting.

Recommendation: Receive and file.

b. Resolution Authorizing Participation In The Los Angeles County Energy Program

Summary: This report provides a description of the Los Angeles County Energy Program (LACEP), explains the community benefits from participation in LACEP, and recommends adoption of a resolution of participation authorizing the City to join LACEP.

Recommendation: Waive further reading and adopt the resolution consenting to inclusion of properties within the incorporated area of the City in the Los Angeles County Energy Program to finance distributed generation renewable energy sources and energy and water efficiency improvements, approving the report setting forth the parameters of the referenced program and certain matters in connection therewith.

c. Animal Control Agreement Extension 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 contract allows for a two year contract period to commence on July 1, 2010 conclude on June 30, 2012, and provides that the City may extend this agreement for two consecutive additional periods of two years each by providing notice to the City of Long Beach.

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 \$63,441 for fiscal year 2010-2011 and \$64,963 for the fiscal year 2011-2012, in a form approved by the City Attorney.

d. Authorization to Fill Full-Time City Librarian Position

Summary: The City Librarian position in the Community Services Department became vacant in June 2009 due to a retirement. Staff is seeking authorization to fill the full-time vacancy.

Recommendation: Authorize staff to conduct a recruitment to fill the City Librarian position on a full-time basis.

e. Authorization To Fill Full-Time Public Works Maintenance Supervisor Position

Summary: The City's long-time Public Works Maintenance Supervisor in the City Yard will be retiring effective June 3, 2010. Staff is seeking authorization to fill the full-time vacancy.

Recommendation: Authorize staff to conduct a promotional recruitment to fill the Public Works Maintenance Supervisor position on a full-time basis.

(7) 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. 2010 Sponsor/Site Agreement with the City of Long Beach for a Summer Food Program

Summary: Annually, the City utilizes the Summer Food Program provided by the California Department of Education and administered by the City of Long Beach. Each year, a Sponsorship and Site Agreement must be signed. This year's agreement will provide for lunches at Discovery Well and Signal Hill Parks.

Recommendation: Authorize the City Manager to execute a Sponsor/Site Agreement between the Cities of Signal Hill and Long Beach, in a form approved by the City Attorney.

b. Resolution of Intent to Grant a Franchise to Oxy Long Beach, Inc.

Summary: In 2008, Pacific Energy Resources, Ltd. (Pacific Energy) sold and assigned over all rights and responsibilities of a pipeline covered by Ordinance No. 91-02-1089 to Oxy Long Beach, Inc. (Oxy). Since Oxy does not currently possess a franchise with the City of Signal Hill, a new franchise agreement is required. Oxy is requesting a franchise to operate the acquired facilities within the City's right-of-way. This resolution states the City Council's intent to grant a franchise to Oxy Long Beach, Inc.

Recommendations:

1. Waive further reading and adopt a resolution declaring its intention to grant a franchise to Oxy Long Beach, Inc., 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 July 6, 2010.

c. Claim for Damages

Summary: The City has received a claim for damages from Virginia Uribe for vehicle damage.

Recommendation: Deny the claim of Virginia Uribe.

d. Warrant Register Dated June 1, 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 June 1, 2010.

e. Minutes of the Following Meeting(s)

Regular Meeting of May 18, 2010.

Recommendation: Approve.

(8) PUBLIC BUSINESS FROM THE FLOOR

(9) COUNCIL AGENDA--NEW BUSINESS

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

a. Vice Mayor Forester will provide an update on Concerts in the Park.

MAYOR WILSON

(10) 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 Signal Hill Employees' Association vs. City of Signal Hill, Case No. LA-CA-568-M.

(11) CLOSED SESSION REPORT

(12) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, June 15, 2010 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(13) 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.