



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 15, 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) PUBLIC HEARING(S)

a. Public Hearing - Moratorium Extension and Progress Report on Medical Marijuana Dispensaries

Summary: The Council will consider extending the moratorium prohibiting the establishment and operation of medical marijuana dispensaries within the City for one additional year. The extension will allow time for staff to complete research on possible zoning ordinance amendment strategies such as prohibiting dispensaries in all zoning districts, identifying zoning districts suitable for dispensaries or regulating the establishment and operation of such facilities as deemed appropriate.

Recommendation: Waive further reading and adopt the urgency ordinance extending a temporary moratorium on the establishment or expansion of medical marijuana dispensaries within the City of Signal Hill pending the completion of a study to consider zoning and other amendments to the Signal Hill Municipal Code to regulate such establishments, and declaring the urgency thereof.

b. Public Hearing - Resolution Ordering the Levy of Assessments Within Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2010-2011

Summary: Landscape and Lighting Maintenance District No. 1 was formed in 1992 to pay for the maintenance of common landscaped areas within the California Crown neighborhood. The City Council must annually initiate proceedings to renew the levy and collection of special assessments that pay for the maintenance of the common areas within the District. This resolution declares the Council's order to levy and collect assessments for the District.

Recommendation: Waive further reading and adopt the resolution ordering the levy and collection of assessments for Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2010-2011.

- c. Public Hearing - Ordinance Granting a Pipeline Franchise to Crimson California Pipeline L.P. and a Resolution Finding the Franchise Categorically Exempt From CEQA Guidelines

Summary: Effective July 1, 2008, ConocoPhillips Pipeline Company sold and assigned over its common carrier pipeline system and its idle pipelines under Ordinance No. 2005-03-1344 to Crimson California Pipeline L.P. (Crimson). Crimson has agreed to assume all obligations under Ordinance 2005-03-1344. Crimson is requesting a pipeline franchise to operate the acquired facilities within the City's right-of-way. This is an introduction of an ordinance granting Crimson a franchise to operate their pipelines within the City's rights-of-way. A resolution is also being presented finding the franchise categorically exempt from California Environmental Quality Act (CEQA) guidelines.

Recommendations: **1.** Waive further reading and adopt the resolution finding the grant of franchise to Crimson California Pipeline L.P. to be categorically exempt pursuant to Article 19 of Guidelines for the California Environmental Quality Act. **2.** Waive further reading and introduce the ordinance granting a franchise to Crimson California Pipeline L.P., 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 purposes under and along the public streets, ways, alleys, and places, as the same now or may hereafter exist, within this City.

- d. Public Hearing - General Plan Amendment - Updates of Circulation and Noise Elements

Summary: The City Council will conduct a public hearing on Updates of the Circulation and Noise Elements of the Signal Hill General Plan. The Circulation Element is intended to establish guidelines and policy direction for the development and maintenance of a comprehensive transportation system for the City of Signal Hill. The Noise Element is intended to identify and assess noise problems and establish guidelines to achieve noise-compatible land uses.

Recommendations: **1.** Waive further reading and adopt the resolution approving negative declaration 04/02/10(1), and approving negative declaration 02/26/10(1), relative to General Plan Amendment 10-01, an amendment of the Circulation Element and the Noise Element of the City of Signal Hill General Plan. **2.** Waive further reading and adopt the resolution approving General Plan Amendment 10-01, an amendment to update the Circulation Element and the Noise Element of the City of Signal Hill General Plan. **3.** Authorize the Community Development Director to submit the updated elements to the Governor's Office of Planning and Research and the Department of Housing and Community Development following approval by the City Council.

(6) CITY MANAGER REPORTS

a. Resolution Adopting the Annual Operating and Capital Budget for FY 2010-11

Summary: The City Council and Redevelopment Agency reviewed the proposed FY 2010-11 Operating and Capital Budget at a study session held on May 26, 2010. The City Council and Redevelopment Agency will consider a resolution adopting the Operating and Capital Budget for FY 2010-11.

Recommendations: **City Council:** Waive further reading and adopt the resolution adopting the Operating and Capital Budget for Fiscal Year 2010-11.

Redevelopment Agency: Waive further reading and adopt the resolution adopting the Operating and Capital Budget for Fiscal Year 2010-11.

b. Resolution Amending the Uniform Schedule of City Services Fees and Charges

Summary: The City considers adjusting or adding special service fees and charges to better reflect the cost of performing special services, with the adoption of the budget each June. This report outlines various changes suggested to the special service fees.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2009-11-5788 amending the uniform schedule of fees.

c. Resolution Adopting 2010-11 Appropriations Limit

Summary: The Director of Finance has calculated the Annual Appropriations Limit for 2010-11 to be \$53,043,815. This resolution adopts a tax revenue limit, which can be appropriated by the City during Fiscal Year 2010-11.

Recommendation: Waive further reading and adopt the following resolution approving and adopting the Annual Appropriations Limit for the Fiscal Year 2010-11.

d. Budget Meeting with City Commissioners

Summary: Annually, following adoption of the fiscal year budget, the City Council, City Manager, and Finance Director meets with the City Commissioners to brief them and give them an overview of budget highlights.

Recommendation: Decide on a meeting date and time to meet with the City Commissioners to discuss the fiscal year 2010-2011 budget.

(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. Contract Services Agreement with 3QC, Inc. for LEED and Commissioning Services on the Signal Hill Police Station and Emergency Operations Center Project

Summary: The City is preparing to construct a new Police Station and Emergency Operations Center that includes environmentally friendly features such as photovoltaic (solar) panels to power the building by solar energy during daylight hours. The City's goal is to receive a Leadership in Energy and Environmental Design (LEED) certification from the United States Green Building Council. Staff is recommending hiring 3QC, Inc. to assist the City obtain this certification by providing LEED and Commissioning services.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with 3QC for LEED and Commissioning services, in the amount of \$51,500, in a form approved by the City Attorney.

- b. 2010 Conflict of Interest Code Biennial Notice

Summary: The Political Reform Act requires every local government agency to review its conflict of interest code biennially. No later than October 1 of each even-numbered year, each department must submit to the City Council a notice indicating whether or not an amendment is necessary.

Recommendations: 1. Direct the City Clerk to notify all City departments and advisory bodies that have previously adopted conflict of interest codes of the biennial review requirements for such conflict of interest codes. 2. Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments or report that no amendments are necessary, no later than October 1, 2010.

- c. FY 2010-2011 Contract Agreements for Proposition A Transportation Programs

Summary: Annually, Proposition A revenues are received by the City to be utilized for transportation related programs. Contract Service Agreements have been prepared for Long Beach Public Transportation Company to provide Fixed Route and Dial-A-Lift services and Administrative Services Cooperative (ASC) to provide Dial-A-Taxi services.

Recommendations: 1. Authorize the City Manager to execute a Contract Services Agreement between the City and Long Beach Public Transportation Company in the amount of \$30,203 for Fixed Route Bus Subsidy, in a form approved by the City Attorney. 2. Authorize the City Manager to execute a Contract Services Agreement between the City and Long Beach Public Transportation Company in the amount of \$5,500 for Dial-A-Lift Subsidy, in a form approved by the City Attorney. 3. Authorize the City Manager to execute a Contract Services Agreement with the City and Administrative Services Cooperative in the amount of \$17,000 to provide Dial-A-Taxi services.

d. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

e. Warrant Register Dated June 15, 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 15, 2010.

f. Minutes of the Following Meeting(s)

Adjourned Regular Meeting of May 26, 2010.

Regular Meeting of June 1, 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
MAYOR WILSON

(10) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, July 6, 2010 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(11) 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.