



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
August 20, 2013

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 p.m. 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 NOLL
VICE MAYOR WILSON
COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WOODS

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.
- b. A closed session will be held pursuant to Government Code Section 54957, to conduct department head evaluations.

(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) INTRODUCTION(S) AND PRESENTATION(S)

- a. The City Council and the Signal Hill Community Foundation will recognize the major sponsors of the 2013 Concert in the Park series.
- b. Mayor Noll will present a proclamation to Golden Eagle Restaurant celebrating their 25th Anniversary.

(11) ORDINANCE(S)

a. Amendment to SHMC 2.08-Council Meetings

Summary: Ordinance No. 2013-07-1458 was introduced at the City Council meeting of July 16, 2013, and is now presented for second reading and adoption. The Signal Hill Police Department hosts its Annual National Night Out on the first Tuesday in August, which is also a regularly scheduled City Council and City Council as Successor Agency meeting date. Rather than cancel or postpone the first meeting in August each year, City Council elected to amend the SHMC to have the one meeting in August on the third Tuesday of the month. This will allow city council and staff to attend the National Night Out event.

Recommendation: Waive further reading and adopt Ordinance No. 2013-07-1458 amending Signal Hill Municipal Code 2.08.040 Time of Meetings.

b. Second Reading and Adoption of Ordinance No. 2013-07-1459 Municipal Code Amendment to Title 16 Revising Regulations for Development on Properties with Abandoned Oil Wells

Summary: Ordinance No. 2013-07-1459 was introduced at the City Council meeting of July 16, 2013 and is now presented for second reading and adoption. This is an amendment to the Signal Hill Municipal Code establishing development regulations for properties with abandoned oil wells.

Recommendation: Waive further reading and adopt Ordinance No. 2013-07-1459 amending Title 16 of the Signal Hill Municipal Code entitled "Oil Code" and Chapter 20.52 entitled "Site Plan and Design Review" to establish regulations regarding development on properties with abandoned oil wells.

(12) PUBLIC HEARING(S)

a. Public Hearing-Six Month Extension of Conditional Use Permit 97-03: Signal Hill Petroleum's Consolidated Drill Sites

Summary: Signal Hill Petroleum Inc. (SHP) has an existing Conditional Use Permit (CUP) for seven consolidated drill sites within the city. The CUP allows for oil and gas production at each site as well as storage, processing, and shipping of these materials. The CUP was renewed in October 2002 for a ten year term, and a one year extension was granted on September 4, 2012. Council will consider an additional extension of six months to complete a comprehensive data collection and analysis of oil field operations and impacts. The comprehensive analysis is necessary to determine the scope and set the roadmap for completing the environmental review. Additional extensions may be necessary for the analysis and at least one additional extension will be needed to allow time for the environmental review.

Recommendation: Waive further reading and adopt the resolution approving a six month extension of Conditional Use Permit 97-03 covering seven existing consolidated drilling sites with oil & gas storage, processing and shipping operations and a gas turbine facility.

(13) CITY MANAGER REPORTS

a. Resolution Amending the Uniform Schedule of City Service Fees and Charges

Summary: The City considers adjusting or adding special service fees and charges to better reflect the cost of performing special services. Staff has proposed adjusting the fees necessary to recover the costs related to issuing permits for use of public facilities by fitness and sports groups.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2013-07-6030 amending the Uniform Schedule of Fees.

b. Ground Water Storage Program

Summary: The City has been involved in negotiations that would result in a revised ground water storage program for the Central Basin. The negotiations involve settling litigation initiated in 2009 over a proposed amendment to the existing Central Basin Plan Judgment.

Recommendations: 1. Support moving forward with the proposed 2013 Third Amended Judgment for Groundwater Storage in the Central Basin. 2. Authorize the Mayor to execute the letter supporting the proposed Third Amendment to Judgment in Central Basin in a form acceptable to the City Attorney. 3. Authorize the City Attorney to file the necessary documents to seek court approval of the proposed Third Amended Judgment.

c. Support as Amended AB 240 (Rendon)

Summary: Signal Hill is a member of the Gateway Water Management Authority (GWMA), which is a Joint Powers Authority formed to solve various water quality, water supply and stormwater runoff issues that impact our communities. As proposed, AB 240 would have the Water Replenishment District (WRD) receive a \$7.5 million grant for the oversight and operation of a water treatment facility located in the City of Maywood, serving three mutual water companies. An amendment to AB 240 would have the GWMA take responsibility for the facility planning and operations.

Recommendation: The City Council should adopt a position of supporting AB 240, with amendments.

d. Contract Services Agreement for Design, Fabrication, and Installation of the Police Station Public Art Piece

Summary: The City Council will consider entering into a Contract Services Agreement with Jon David Cicchetti Landscape Architects for the design, fabrication, and installation of the public art piece to be placed at the new police station. Mr. Cicchetti will present the concept art piece.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City and Jon David Cicchetti Landscape Architects for the design, fabrication, and installation of the police station public art piece in the amount of \$73,500, in a form approved by the City Attorney.

e. Resolution Approving Memorandum of Understanding with the Signal Hill Employees' Association (SHEA), Revising Management Salary Ranges to Correspond with Changes to the SHEA MOU and Revising Employee Contributions to the Public Employees Retirement System (PERS)

Summary: Representatives from the Signal Hill Employees' Association and the City have completed negotiations on a successor Memorandum of Understanding (MOU). Resolutions approving the MOU, the revised management salary ranges and increased PERS contributions made by employees are presented for City Council consideration.

Recommendations: 1. Waive further reading and adopt the resolution amending Resolution No. 2012-01-5930 approving a Memorandum of Understanding pursuant to the California Meyers-Milias-Brown Act by and between the City of Signal Hill and the Signal Hill Employees' Association. 2. Waive further reading and adopt the resolution amending Resolution No. 2009-01-5738 revising management salary ranges to the Signal Hill Employees' Association Memorandum of Understanding. 3. Waive further reading and adopt the resolution amending Resolution No. 2012-01-5931 specifying the City's contribution for the 2%@55 and the 2%@60 retirement formulas provided by the California Public Employees' Retirement System.

f. Contract Services Agreement for Independent Fiscal Impact Analysis of the Right to Know and Vote Initiative

Summary: The City Council will consider entering into a Contract Services Agreement with Urban Futures Inc. to perform an independent fiscal impact analysis on the Right to Know and Vote Initiative that will be considered by Signal Hill voters in June 2014. The analysis will examine the impacts of the Initiative on City services, economic development, and other City functions pursuant to California Election Code Section 9212.

Recommendations: 1. Authorize the City Manager to enter into a Contract Services Agreement with Urban Futures, Inc., to prepare the independent fiscal impact analysis on the Right to Know and Vote Initiative in the amount of \$32,665, in a form approved by the City Attorney. 2. Approve a budget adjustment for \$32,665 for completion of the fiscal impact analysis.

(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. Use of Social Networking Service "Facebook"

Summary: Staff is seeking City Council authorization to establish online social networking service "Facebook" accounts to enhance the dissemination of information to members of the community.

Recommendation: Authorize the use of the Facebook social media networking service in accordance with the City of Signal Hill "Use of City Social Media" Policy and Procedure.

b. Schedule of Investments

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

Recommendation: Receive and file.

c. Warrant Register Dated August 20, 2013

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 Registers dated August 20, 2013 for FY 2012-2013 and FY 2013-2014.

d. Minutes of the Following Meeting(s)

Regular Meeting of July 16, 2013

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, September 3, 2013 at 7:00 p.m. 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.