



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
April 15, 2014

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. Each speaker is allowed three minutes make their comments.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding City of El Centro, et.al. v. The State of California, Case No. 37-2014-00003824-CU-WM-CTL.
- b. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers Association.
- c. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with unrepresented employees.
- d. A closed session will be held pursuant to Government Code 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) PRESENTATIONS & INTRODUCTIONS

- a. Mayor Wilson will introduce and Police Chief Langston will swear in Signal Hill Police Officers Kyle Castner, Erik Medina, and Michael Stone.

(11) ORDINANCES

- a. Adoption of Urgency Ordinance No. 2014-04-1469 Amending SHMC 2.90— Elections and Campaign Finance Ordinance—Political Action Committees

Summary: Chapter 2.90 of the Signal Hill Municipal Code currently requires the disclosure of direct campaign contributions of those running for public office, but

does not require the disclosure of campaign contributions made by persons or groups or opposition to a candidate or measure. This urgency ordinance will require persons, organizations, not-for-profits and political action committees to disclose independent expenditures. Pursuant to government Code Section 36937(b), this urgency ordinance will take effect immediately upon adoption by the City Council for the immediate preservation of the public peace, health, and welfare of the City of Signal Hill.

Recommendation: Waive further reading and adopt Urgency Ordinance No. 2014-04-1469, amending chapter 2.90 of the Signal Hill Municipal Code, Elections and Campaign Contributions to disclose independent expenditures by outside parties.

(12) CITY MANAGER REPORTS

a. Participation Fees For Youth Recreation Programs

Summary: The City Council will consider a staff recommendation to establish participation fees for new and existing youth recreation programs prior to adopting the City's two-year budget due to the uncertainty created by Measure U. The programs will provide supervised afterschool and summertime activities for youth ages three to 14. Fees are not currently charged for the existing program. Staff is proposing participation fees ranging from \$2 per day to \$12 per day per participant.

Recommendation: Direct staff to prepare an amendment to the Fee Resolution prior to the June 3rd Statewide Primary Election, to establish participation fees for the Itty Bitty Day Camp, Afterschool Recreation Club, and Tween Recreation Programs.

b. Grant of Pipeline Franchise and Fee Approval For Oil Operators Incorporated

Summary: The Council will consider granting a new pipeline franchise agreement to Oil Operators Incorporated prior to adopting the City's two-year budget, due to the uncertainty created by Measure U. Measure U is a proposed amendment to the City Charter that will require a two-thirds vote of the electorate for all new and increased fees, including oil pipeline franchise fees.

Recommendations: 1) Waive further reading and adopt the resolution declaring intent to grant a franchise to Oil Operators Incorporated (comprising franchises under Oil Operators Incorporated, formerly Chemoil, formerly S&C Oil, and formerly Powerine/Cenco) 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. 2) Set a public hearing for May 20, 2014.

c. Green City Report – Annual Progress Report

Summary: On November 6, 2012, the City Council approved the Green City Report and requested that the Sustainable City Committee continue to promote the City's sustainable efforts. The Green City Report highlighted nine achieved local actions developed from 21 Urban Environmental Accord actions. This report provides the first annual update to the Green City Report.

Recommendation: Receive and file.

d. Adjournment of Regular Meeting of June 3, 2014, Due to Statewide Primary Election

Summary: Measure U, the Taxpayers Right to Know and Vote initiative, will be on the Statewide Primary Election ballot on June 3, 2014. In order to continuously monitor the election returns, it is suggested to change the first meeting date in June to an alternate date.

Recommendation: Adjourn the meeting of May 20, 2014 to a date determined by the City Council.

(13) 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. 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.

b. Warrant Register Dated April 15, 2014

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 April 15, 2014.

c. Minutes of the Following Meeting(s)

Regular Meeting of April 1, 2014.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, May 6, 2014 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.