



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
September 2, 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 54957, to conduct department head evaluations.

b. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), significant exposure to litigation.

(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. City Council will present a proclamation to Signal Hill Petroleum in recognition of their 30th Anniversary.

b. Mayor Wilson will introduce Jonathan (Joe) Balon, new Maintenance Worker in the Public Works Department.

(11) ORDINANCE(S)

- a. Second Reading and Adoption of Zoning Ordinance Amendment 14-02-Definitions and Use Classifications for Various Special Needs Housing in Accordance with State Mandates

Summary: Ordinance No. 2014-08-1471 was introduced at the August 19, 2014 City Council meeting and is now presented for second reading and adoption. The ordinance approves Zoning Ordinance Amendment 14-02, which amends Title 20 of the Municipal Code, regarding definitions and use classifications for various special needs housing in accordance with State mandates.

Recommendation: Waive further reading and adopt Ordinance No. 2014-08-1471 approving Zoning Ordinance Amendment 14-02, amendments to Title 20 of the Municipal Code regarding definitions and use classifications for various special needs housing in accordance with state mandates.

(12) PUBLIC HEARING(S)

- a. Proposition 218 Protest Public Hearing-Solid Waste Collection Service Rate Adjustment

Summary: The City Council will conduct the protest hearing for the proposed solid waste collection service rate adjustments for residential, multi-family, and commercial customers of Signal Hill Waste and Recycling Services (EDCO).

Recommendation: Waive further reading and adopt the resolution pursuant to Signal Hill Municipal Code Section 08.08.040(I), establishing maximum rates for solid waste collection services for each residential unit and commercial/industrial establishment

- b. Introduction of Zoning Ordinance Amendment 14-03, Text Amendments to, "SP-17, Crescent Square Residential Specific Plan," Second Addendum to Town Center West EIR and Vesting Tentative Tract Map No. 72594

Summary: The applicant, SummerHill Homes for Signal Hill Petroleum, is requesting approvals for 25 three-story detached single-family dwellings on approximately 3.18-acres of land at the northeast corner of Walnut Avenue and Crescent Heights Street. The proposal requires City Council approval of the following: An Addendum to Town Center West EIR, Vesting Tentative Tract Map No. 72594 for 28 lots, and Zoning Ordinance Amendment 14-03 for text updates to the Specific Plan.

Recommendations: 1. Waive further reading and adopt the resolution approving a second addendum to the final Environmental Impact Report for the Town Center West Project, relative to Zoning Ordinance Amendment 14-03, vesting tentative tract map no. 72594 and site plan and design review 14-04. 2. Waive further reading and adopt the resolution approving vesting tentative tract map no. 72594, a request to subdivide an approximate 3.18-acre site in the Crescent Square Residential Specific Plan located at the northeast corner of Walnut Avenue and Crescent Heights Street into 28 lots for detached single-family dwellings and 9 lettered lots. 3. Waive further reading and introduce the ordinance approving Zoning Ordinance Amendment 14-03, a request to amend, "SP-17, Crescent Square Residential Specific Plan," for text updates corresponding to revised site plan, floor plans and elevations.

(13) CITY MANAGER REPORTS

a. Affordable Care Act Health Insurance Coverage for Eligible Employees

Summary: The Patient Protection and Affordable Care Act requires employers with 50 or more full-time employees to offer group health plan coverage to all employees working an average of 30 hours or more per week. The City Council will consider a staff recommendation to provide healthcare coverage to employees working an average of 30 hours per week, but less than 40 hours per week.

Recommendation: Authorize healthcare coverage equivalent to the cost of the employee only premium for the lowest priced plan, depending on their county of residence, to employees working at an average of 30 hours per week, but less than 40 hours per week.

(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. BKK Tolling Agreement-Third Amendment

Summary: The City Council will consider entering into a third Tolling Agreement with the BKK Working Group related to the BKK Corporation Landfill. The Agreement continues to toll the statute of limitations governing claims related to the landfill.

Recommendation: Authorize City Manager to execute the third Tolling Agreement between the BKK Working Group and the City of Signal Hill.

b. Employment Agreement-Special Projects Manager

Summary: The Public Works Department and Finance Department currently have staff vacancies in key positions and need temporary assistance with a variety of projects until the vacancies are filled. Staff is seeking authorization to enter into an Employment Agreement with a Special Projects Manager that can provide management level assistance to these departments.

Recommendation: Approve entering into an Employment Agreement between the City of Signal Hill and Mr. Len Wood regarding his services as the Special Projects Manager, subject to approval as to form by the City Attorney.

c. Contract Service Agreement for the Management of the Day Laborer Center

Summary: In August 2012, the City of Signal Hill entered into a two-year contract service agreement with an independent contractor to manage the day laborer center located in the Home Depot parking lot at 2450 Cherry Avenue. This report discusses renewing that contract service agreement for two (2) additional years.

Recommendation: Authorize the City Manager to enter into a two-year contract service agreement with independent contractor Jose Almanza Hernandez to manage the day-to-day operations of the center, in a form approved by the City Attorney.

d. Warrant Register

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 September 2, 2014.

e. Minutes of the Following Meeting(s)

Regular Meeting of August 19, 2014.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to Tuesday, September 16, 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.