



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
September 17, 2013**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on September 17, 2013.

CALL TO ORDER – 7:01 p.m.

ROLL CALL

PRESENT: VICE MAYOR WILSON
COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN

ABSENT: MAYOR NOLL
COUNCIL MEMBER WOODS

PLEDGE OF ALLEGIANCE

Vice Mayor Wilson led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

Ellen Ward, Signal Hill resident addressed Council regarding the Historical Society and thanked Council for their support at the pancake breakfast and spoke about a recent mailing sent to Signal Hill residents.

Casey Carver, spokesperson for the Historical Society addressed Council regarding the Historical Society and their recent pancake breakfast and chili cook-off.

Council Member Forester commented on the recent chili cook-off.

Bob Mendoza, Signal Hill resident addressed Council regarding the recent pancake breakfast and commented on walkers on the hilltop.

PRESENTATIONS

- a. Vice Mayor Wilson presented the 3rd Quarter Sustainability Award to Sheril Alexandre, Representative for MBK Homes.

- b. Vice Mayor Wilson presented a proclamation to Detective Sergeant Colleen Vincent in recognition of her retirement after 30 years of service to the City. Cory Allen, Representative for Senator Ricardo Lara presented Detective Sergeant Vincent with a certificate. Certificates from Congressman Alan Lowenthal, Assemblymember Bonnie Lowenthal, and Supervisor Don Knabe were also presented to Detective Sergeant Vincent.

Council Member Forester and Council Member Hansen congratulated Detective Sergeant Vincent and thanked her for her years of service to the City.

ORDINANCES

- a. Second Reading and Adoption of Ordinance No. 2013-09-1461, Zoning Ordinance Amendment 13-03 for Costco Gas Station at 2198 E. Willow Street

City Manager presented the staff report.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Ordinance No. 2013-09-1461, approving Zoning Ordinance Amendment 13-03 amending Chapter 20.40 SP-1 Town Center East Specific Plan to include "Gasoline Service Station" as a conditionally permitted use.

City Attorney read the title of Ordinance No. 2013-09-1461:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 13-03 AMENDING CHAPTER 20.40 SP-1 TOWN CENTER EAST SPECIFIC PLAN TO INCLUDE "GASOLINE SERVICE STATION" AS A CONDITIONALLY PERMITTED USE

The following vote resulted:

AYES: VICE MAYOR WILSON
COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN

NOES: NONE

ABSENT: MAYOR NOLL
COUNCIL MEMBER WOODS

ABSTAIN: NONE

CONSENT CALENDAR

- a. Resolution Designating a Handicapped Parking Space Adjacent to 3330 California Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 3330 California Avenue.

Recommendation: Waive further reading and adopt Resolution No. 2013-09-6041 designating a handicapped parking space adjacent to 3330 California Avenue for the exclusive use of disabled persons.

- b. Purchase of Replacement Police Department Vehicles

Summary: Staff is seeking authorization to purchase four replacement vehicles for the Police Department, including one patrol unit, two administrative vehicles, and one vehicle used by the Detective Bureau. Staff proposes to purchase these vehicles from National Auto Fleet Group, under the National Joint Powers Alliance Contract No. 102811.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase three new 2013 Chevrolet Caprice vehicles (one patrol unit, two administrative vehicles), and one new 2013 Honda Odyssey (Detective Bureau) through National Auto Fleet Group, under the National Joint Powers Alliance Contract No. 102881.

- c. 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.

- d. Warrant Register Dated September 17, 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 Register dated September 17, 2013 for FY 2013-2014.

- e. Minutes of the Following Meeting(s)

Regular Meeting of September 3, 2013.

Recommendation: Approve.

Council Member Hansen requested pulling Consent Calendar item (e) in order for her to abstain from voting on this item.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER FORESTER to approve Consent Calendar items (a) through (d).

The following vote resulted:

AYES: VICE MAYOR WILSON
COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN

NOES: NONE

ABSENT: MAYOR NOLL
COUNCIL MEMBER WOODS

ABSTAIN: NONE

There was not a quorum to approve Consent Calendar item (e) so this item will be carried over to the City Council Meeting on October 1, 2013 for approval.

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester thanked Detective Sergeant Colleen Vincent for her 30 years of service to the City.

Council Member Forester announced he will be leaving for Sacramento tomorrow to attend the League of California Cities Conference.

Council Member Hansen announced the Fresh & Easy Neighborhood Market will be staying in Signal Hill and encouraged everyone to continue shopping there.

Vice Mayor Wilson announced the Mayor's Clean-up event on Saturday, September 28th between 9:00 a.m.-12:00 p.m. at Discovery Well Park. Please call (562) 989-7340 for additional information.

Vice Mayor Wilson announced the Tip-A-Cop event on Thursday, September 26th from 5:00 p.m.-9:00 p.m. Proceeds will support the Special Olympics. For additional information please call (562) 502-1120.

Vice Mayor Wilson announced EDCO will accept hazardous household waste and e-waste on the second Saturday of each month. The service is free. For additional information please call (562) 997-1122.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER FORESTER to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, October 1, 2013 at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: VICE MAYOR WILSON
COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN

NOES: NONE

ABSENT: MAYOR NOLL
COUNCIL MEMBER WOODS

ABSTAIN: NONE

VICE MAYOR WILSON adjourned the meeting at 7:41 p.m.

Edward H.J. Wilson
Vice Mayor

Attest:

Kathleen L. Pacheco
City Clerk