



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
October 1, 2013**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on October 1, 2013.

CALL TO ORDER – 6:01 p.m.

ROLL CALL

PRESENT: MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

ABSENT: VICE MAYOR WILSON
COUNCIL MEMBER HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6, to discuss labor negotiations with the Signal Hill Police Officers Association.
- b. A closed session was held pursuant to Government Code Section 54957, to conduct department head evaluations.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:02 P.M.

Vice Mayor Wilson entered closed session at 6:02 p.m.

Council Member Hansen entered closed session at 6:20 p.m.

RECONVENE REGULAR MEETING AT 7:05 P.M.

PLEDGE OF ALLEGIANCE

Mayor Noll led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Closed session item (a) was discussed and directions were given for further negotiations. No reportable action was taken. Closed session item (b) was not discussed and Council would recess at the conclusion of the Council meeting to discuss this item.

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

Patricia Valladolid, Service Coordinator for Las Brisas Community addressed Council and invited them to visit Las Brisas Community.

Mayor Noll thanked Ms. Valladolid for the wonderful work being done at Las Brisas.

Elizabeth Wise, Signal Hill resident addressed Council regarding the recent meeting of the Historical Society and read a statement (available in the office of the City Clerk).

INTRODUCTIONS

- a. Mayor Noll introduced Jose Padilla, new Maintenance Worker for the Public Works Department.
- b. Chief Langston and Sergeant Cravens introduced the graduates of the Police Department Citizens Academy which concluded on September 17, 2013, and provided a brief overview of the Citizens Academy.

CITY MANAGER REPORTS

- a. Strategic Plan-Resident Satisfaction Survey

City Manager presented the staff report.

Council Member Forester and Council Member Woods asked questions regarding the survey.

City Manager addressed the questions posed by Council Members Forester and Woods.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to authorize the City Manager to enter into a contract with FM3 to conduct the resident satisfaction survey and approve a budget adjustment for \$27,850 for completion of the fiscal compact report to account number 001-040-515-414.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Roadmap for Adoption of the Housing Element Update

City Manager introduced the Community Development Director and Associate Planner who presented the staff report.

Mayor Noll left Council Chamber at 7:43 p.m. and returned at 7:45 p.m.

City Attorney and City Manager commented on the Housing Element Update.

City Council asked questions regarding the Housing Element Update. Community Development Director and Associate Planner addressed the questions posed by Council.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to receive and file.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Verification of Quorum for Meetings of November 19, and December 17, 2013

City Manager presented the staff report.

City Council discussed the dates and a quorum was verified for the meeting of November 19, 2013. Staff will determine whether there is business to conduct on December 17, 2013.

CONSENT CALENDAR

- a. Resolution Declaring Final Acceptance of the ADA Improvements and Traffic Signal Upgrades at Walnut Avenue and Willow Street Project No. 616

Summary: CMV Electric, Inc., has completed the ADA Improvements and Traffic Signal Upgrades at Walnut Avenue and Willow Street Project, No. 616, in conformance with the plans and specifications to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by CMV Electric, Inc.

Recommendation: Waive further reading and adopt Resolution No. 2013-10-6042 declaring work to be completed in conformance with the plans and specifications for the ADA Improvements and Traffic Signal Upgrades at Walnut Avenue and Willow Street Project, No. 616, in the City of Signal Hill, in accordance with the contract entered into between CMV Electric, Inc., and the City of Signal Hill.

- b. University of California-California Office of Traffic Safety Sobriety Checkpoint Grant Program for 2013-2014

Summary: The City of Signal Hill has been awarded grant funding through the University Of California School of Public Health, Berkeley, with primary funding from the State of California Office of Traffic Safety (OTS) Sobriety Checkpoint Grant Program for 2013-2014. The Chief of Police is seeking authorization to accept the grant.

Recommendation: Authorize the Chief of Police to accept grant funding through the University of California-OTS Sobriety Checkpoint Grant Program for 2013-2014.

- c. Warrant Register Dated October 1, 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 October 1, 2013 for FY 2013-2014.

d. Minutes of the Following Meeting(s)

Regular Meeting of September 3, 2013.

Regular Meeting of September 17, 2013.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR WILSON to approve Consent Calendar item (d).

The following vote resulted:

AYES: VICE MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN

NOES: NONE

ABSENT: NONE

ABSTAIN: MAYOR NOLL
 COUNCIL MEMBER WOODS

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester reported on his attendance at the League of California Cities Conference in Sacramento September 18-20th.

Mayor Noll complimented Council Member Forester on his presentations at the conference.

Council Member Woods reported on her attendance at the League of California Cities Conference in Sacramento September 18-20th.

Mayor Noll reported on his attendance at the League of California Cities Conference in Sacramento September 18-20th.

City Attorney commented on the conference and stated he would forward information to Council regarding the Housing Element.

Mayor Noll commented on running meetings more efficiently and requested time limits.

City Attorney commented on the procedure manual for running meetings.

Council Member Forester apologized for interrupting the public speaker earlier in the meeting.

Vice Mayor Wilson asked who to contact regarding streetlight maintenance when he's asked by residents.

City Manager advised Vice Mayor Wilson the Public Works Department at (562) 989-7250 is the point of contact for streetlight maintenance.

Vice Mayor Wilson encouraged residents to visit www.coveredcalifornia.com for information regarding the Affordable Care Act.

Mayor Noll wished Marjorie Gromme, former Signal Hill resident a Happy 94th Birthday.

Mayor Noll announced the Mayor's Cleanup was last Saturday and followed by a celebration at Discovery Well Park

Council Member Forester commented on the Rock for Vets concert last Saturday.

Mayor Noll gave his condolences to the City Clerk who recently lost her longtime canine companion, Molly.

Mayor Noll announced the Halloween Carnival will be held on Saturday, October 26th Signal Hill Park. Please call (562) 989-7330 for additional information.

Mayor Noll announced the Long Beach Animal Care Fundraiser on Thursday, October 24th at the Veggie Grill at the Marketplace, 6451 Pacific Coast Highway, Long Beach from 4-10 p.m. Please call (562) 570-7387 for additional information.

Mayor Noll announced Star Wars Reads Day at the Signal Hill Library on Saturday, October 5th from 11:30 a.m. to 1:30 p.m. Please call (562) 989-7323 for additional information.

Mayor Noll announced the Signal Hill Library is celebrating Teen Read Week on Thursday, October 17th from 3:00-5:00 p.m. Please call (562) 989-7323 to register.

Mayor Noll announced you may purchase Bricks on the Hilltop benefiting the Signal Hill Library. Please call (562) 989-7330 for additional information.

Mayor Noll announced Free Bulky Item Collection Week November 4th through 8th. Please call (562) 989-7355 for additional information.

Mayor Noll announced the Environmental Fair on Saturday, October 12th at EDCO Recycling Center, 2755 California Avenue, Signal Hill. Please call (626) 458-3530 for additional information.

RECESS TO CLOSED SESSION AT 8:34 P.M.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to recess to closed session.

RECONVENE REGULAR MEETING AT 10:34 P.M.

ADJOURNMENT

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER FORESTER to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, October 15, 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: MAYOR NOLL
 VICE MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR NOLL adjourned the meeting at 10:35 p.m.

Michael J. Noll
Mayor

Attest:

Kathleen L. Pacheco
City Clerk