



MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL

October 19, 2010
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on October 19, 2010.

CALL TO ORDER – 6:00 p.m.

RECESS TO CLOSED SESSION

- a. A closed session will be held, pursuant to Government Code Section 54957 pertaining to public employee appointment; title of position: Director of Community Development.
- b. A closed session will be held pursuant to Government Code Section 54957, to accept the resignation of the Chief of Police.
- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Signal Hill Employees' Association vs. City of Signal Hill.

RECONVENE – 7:10 p.m.

ROLL CALL

PRESENT: MAYOR WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Only items (a) and (b) were discussed. A status report was given for item (a) and Council will consider interim appointments for item (b). Council will recess to closed session to discuss item (c) after tonight's Council meeting.

PUBLIC BUSINESS FROM THE FLOOR

Mark Frenette addressed Council regarding the Redevelopment Agency and additional concerns and agreed to meet with the City Manager at a later date.

PRESENTATION(S)

- a. Mayor Wilson presented a proclamation to David Heffron, outgoing Civil Service Commissioner.

CITY MANAGER REPORTS

- a. Emergency Repairs for Water Well No. 7

City Manager introduced the Deputy Director of Public Works who presented the staff report.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WARD to authorize staff to contract with the General Pump Company to perform the necessary investigative work to identify the source of the gravel from Well No. 7 and determine the best possible repair method and approve the budget adjustment in the amount of \$60,000 to cover the cost of the investigative work and contingencies.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- b. Award of Contract for the Reservoir Park Upgrades Project, No. 725

City Manager introduced the Director of Community Services and Deputy Director of Public Works who presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to authorize the City Manager to award a contract for the Reservoir Park Upgrades Project No. 725 to Mega Way Enterprises in the amount of \$90,347.67 in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Employment Contract For Interim Public Works Director

Summary: With the recent retirement of the City's Public Works Director, staff is recommending hiring an interim Public Works Director to direct the operations of the Public Works Department while the City conducts the recruitment for a new Director. The City Council will consider entering into an employment contract for an Interim Public Works Director

Recommendations: 1. Approve the employment services agreement between the City of Signal Hill and James S. Davis for Interim Public Works Director services, subject to the approval as to form by the City Attorney. 2. Approve the attached budget adjustment in the amount of \$8,000 from the unappropriated General Fund balance.

b. Resolution Authorizing the City to Enter into an Agreement with Gateway Cities Council of Governments to Fund the Intersection Improvements at Orange Avenue and Willow Street

Summary: Staff is requesting authorization to enter into an Agreement with Gateway Cities Council of Governments (GC COG) to fund the design and construction of traffic signal and ADA improvements at the intersection of Orange Avenue and Willow Street. Adoption of this resolution provides City Council authorization to enter into agreement with GC COG for Truck Impacted Intersection funds to improve the intersection of Orange Avenue and Willow Street and also authorizes the Director of Public Works to execute all necessary documents to encumber funds.

Recommendation: Waive further reading and adopt Resolution No. 2010-10-5847 authorizing an agreement with Gateway Cities Council of Governments truck impacted intersection funding to improve the intersection of Orange Avenue and Willow Street.

- c. Contract Services Agreement with L.S. Lichty & Associates for Telecommunications Consulting on the Signal Hill Police Station and Emergency Operations Center Project and Citywide Facilities

Summary: Staff is seeking authorization to enter into a contract with L.S. Lichty & Associates to provide telecommunications consulting services during construction of the new Signal Hill Police Station and Emergency Operations Center and for citywide facilities telecommunications upgrade.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with L.S. Lichty & Associates for telecommunications consulting services, in the amount of \$15,950.00, in a form approved by the City Attorney.

- d. Contract Services Agreement with Martin & Chapman Company, Election Consultants and Suppliers, for Election Services for the March 1, 2011, General Municipal Election

Summary: The City Council will consider entering an agreement with Martin & Chapman Co., to provide election services and supplies to the City for the March 1, 2011, General Municipal Election.

Recommendation: Authorize the City Manager to enter an agreement with Martin & Chapman Co., to provide election supplies and consultant services to the City of Signal Hill in an amount not to exceed \$20,560, subject to City Attorney approval as to form.

- e. Adoption of Resolutions Pertaining to the General Municipal Election to be Held Tuesday, March 1, 2011

Summary: Prior to conducting a General Municipal Election, resolutions must be adopted which call and give notice of holding the election, request that the Los Angeles County Board of Supervisors render specified services, and regulations for candidate statements. The resolutions presented for adoption are required by the California Elections Code.

Recommendations: 1. Waive further reading and adopt the Resolution No. 2010-10-5848 calling for the holding of a General Municipal Election to be held on Tuesday, March 1, 2011, for the election of certain officers as required by the provisions of the laws of the State of California relating to charter cities. 2. Waive further reading and adopt the Resolution No. 2010-10-5849 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 1, 2011. 3. Waive further reading and adopt the Resolution No. 2010-10-5850 adopting regulations for candidates statements submitted to the voters at an election to be held on Tuesday, March 1, 2011.

f. Minutes of the Following Meeting(s)

Regular Meeting of October 5, 2010.

Recommendation: Approve.

g. Warrant Register Dated October 19, 2010

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 19, 2010.

Council Member Ward requested item (a) be pulled for discussion.

Council Member Hansen requested item (b) be pulled for discussion.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

a. Employment Contract For Interim Public Works Director

City Manager presented the staff report.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WARD to approve item (a) of the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Resolution Authorizing the City to Enter into an Agreement with Gateway Cities Council of Governments to Fund the Intersection Improvements at Orange Avenue and Willow Street

Deputy City Manager presented the staff report.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to approve item (b) of the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

COUNCIL AGENDA--NEW BUSINESS

Council Member Hansen discussed the parking situation at Alvarado School and requested staff discuss with the current principal.

Council Member Ward wished everyone a Happy Halloween.

Vice Mayor Forester thanked Council Member Joel Burns from Fort Worth, Texas for his efforts in bringing forth an awareness of bullying in schools and recognizing discrimination against gay, lesbian and transgendered youth as an issue.

Vice Mayor Forester announced International Gay Pride this weekend in Long Beach and thanked the local Long Beach Gay Pride as well as Pat Crosby for her hard work with the Gay Pride Organization.

Mayor Wilson announced the Regional Hispanic Institute and the Wine Country will be having a wine and cheese tasting on Wednesday, October 20th from 6:00 – 8:00 p.m. at the Wine Country on Redondo Avenue in Signal Hill.

Mayor Wilson announced the Great California Shakeout Drill is scheduled for Thursday, October 21st at 10:21 a.m.

Mayor Wilson announced the Halloween Carnival is going to be held on Saturday, October 30th from 2:00 p.m. – 5:00 p.m. on the Signal Hill Park basketball court. Admission is \$2 for children and \$1 for adults.

Mayor Wilson announced tonight's meeting will be adjourned in memory of former Assembly Member, Frederik Chel who represented the City of Signal Hill from 1974 – 1978.

RECESS TO CLOSED SESSION AT 8:09 P.M.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to recess to closed session.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

RECONVENE AT 9:13 P.M.

CLOSED SESSION REPORT

City Attorney reported on closed session item. A status report was given, no reportable action was taken.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL, to adjourn tonight's meeting in memory of former Assembly Member Frederik W. Chel, to the next regular meeting to be held on Tuesday, November 2, 2010 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 WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 9:13 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk