



MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL

December 7, 2010
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on December 7, 2010.

CALL TO ORDER – 5:30 p.m.

RECESS TO CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6, to discuss labor negotiations with the Signal Hill Employees' Association and the Signal Hill Police Officers Association.
- b. A closed session was held pursuant to Government Code Section 54956, pertaining to public employee appointment title of position: Director of Public Works.
- c. A closed session was held pursuant to Government Code Section 54957, to discuss a recruitment for the position of Police Chief.

RECONVENE – 7:00 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 closed session item (b). Interviews were conducted and no reportable action was taken. Additional closed session items will be discussed after the meeting.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

PRESENTATION(S)

- a. Mayor Wilson introduced Shahla Shahsavari, new Interim Librarian for the City of Signal Hill.
- b. Mayor Wilson introduced Denise Damrow, President of Signal Hill Cultural Arts who presented the People's Choice Award to Dyana Andersen and Michael Strauss, winning Artists for Show and Sell 2010.

CITY MANAGER REPORTS

- a. View Blocking Trees

City Manager presented the staff report.

Mayor Wilson invited Matt Simmons, Signal Hill resident to address Council.

Matt Simmons, Signal Hill resident gave a presentation regarding the trees.

Mayor Wilson read a letter he received from Gabrielle Weeks, President of the Sierra Club.

Mayor Wilson invited those wishing to speak regarding the trees to please come forward.

Steve Strichart, Signal Hill resident addressed Council regarding the trees.

Bob Collins, Signal Hill resident addressed Council regarding the trees.

Sanford Simmons, Signal Hill resident addressed Council regarding the trees.

Lorraine Gilbert, Signal Hill resident addressed Council regarding the trees.

Lori Lauer, Signal Hill resident addressed Council regarding the trees.

Linda Heeb, Signal Hill resident addressed Council regarding the trees.

Larry Blunden, Signal Hill resident addressed Council regarding the trees.

Mark Weisenberger, Signal Hill resident addressed Council regarding the trees.

Cecelia Fidora, Signal Hill resident addressed Council regarding the trees.

Denise Damrow, Signal Hill resident addressed Council regarding the trees.

Council discussed the trees and view issues and posed questions to the City Manager, Community Development Director and City Attorney.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to direct staff to implement the City's Tree Policy in respect to the parkway trees on Dawson and Hilltop Park. No tree removals are recommended in Hilltop Park.

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 CALLED A RECESS AT 9:28 P.M.

MAYOR WILSON CALLED THE MEETING BACK TO ORDER AT 9:36 P.M.

b. Re-Scheduling of the Tuesday, March 1, 2011 City Council Meeting

City Manager presented the staff report.

Council discussed and decided to re-schedule the regular City Council Meeting to March 2, 2011.

c. Approval of Executive Recruitment Services Agreement

Deputy City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to approve the Contract Services Agreement for executive recruitment services between the City of Signal Hill and Bob Murray and Associates in a form approved by the City Attorney; Mayor Wilson and Council Member Hansen will serve as a subcommittee to work with the executive recruitment firm; approve the budget adjustment appropriating \$22,000 from the unappropriated General Fund balance to Account No. 001.060.515.350.

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

d. Award of Contract for the City Hall Re-Roof Project, No. 642

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

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to authorize the City Manager to award a contract for the City Hall Re-Roof Project, No. 642, in a form approved by the City Attorney, to Chapman Coast Roof Co., Inc. in the amount of \$67,206; approve the budget adjustment appropriating \$31,000 from the unappropriated Capital Improvement Fund balance to Project No. 642.

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. Consideration of Resolution Supporting an Extended Producer Responsibility System

Summary: The California Product Stewardship Council (CPSC) is a non-profit coalition of local governments, solid waste organizations, and other related groups working to support product stewardship and extended producer responsibility (EPR). By approving this resolution, Signal Hill becomes part of a larger effort coordinated by the CPSC with the goal of implementing EPR systems, policies, and legislation designed to help in the ultimate goal of reducing waste.

Recommendations: 1. Waive further reading and adopt the resolution supporting extended producer responsibility. 2. Direct staff to forward a copy of the adopted resolution to the California Product Stewardship Council.

b. Approval of Final Tract Map No. 64808

Summary: City Ventures LLC is requesting approval of Final Tract Map No. 64808. Staff has determined the final map substantially conforms to the approved tentative map and meets the City's conditions of approval required to receive final map approval.

Recommendation: Approve Final Tract Map No. 64808.

c. Warrant Register Dated December 7, 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 December 7, 2010.

d. Minutes of the Following Meeting(s)

Regular Meeting of November 16, 2010.

Recommendation: Approve.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WARD to approve 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 Noll announced emergency preparedness kits are on sale in the Community Services department. For additional information please call (562) 989-7330.

Council Member Ward reminded everyone to shop in Signal Hill.

Council Member Ward congratulated Nancy Beard from the City of West Hollywood on her recent retirement.

Council Member Ward announced Breakfast with Santa on Saturday, December 11th. For additional information please call (562) 989-7330.

Vice Mayor Forester reported on his recent trip to Washington D.C. to attend a Leadership Institute.

Mayor Wilson announced the Christmas Tree Recycling Program on Wednesday, December 29th and Wednesday, January 5th. For additional information please call (562) 597-0608.

Mayor Wilson announced the next meeting of the Signal Hill City Council and Redevelopment Agency will be Tuesday, January 4, 2011 at 7:00 p.m. On behalf of the Signal Hill City Council have a blessed holiday season and a very happy new year.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL, to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, January 4, 2011 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 9:52 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk