



MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL

January 4, 2011
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on January 4, 2011.

CALL TO ORDER – 6:00 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 54957, to discuss a recruitment for the position of Building Inspector.

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 on closed session items. Status reports were given and no reportable action was taken.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

PUBLIC HEARING(S)

- a. Public Hearing – Conditional Use Permit for In-N-Out Drive Thru Restaurant at 799 E. Spring Street

City Clerk read the form of notice.

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

Mayor Wilson opened the Public Hearing at 7:17 p.m.

Mayor Wilson asked for anyone speaking in favor of or opposed to the Conditional use Permit to please come forward.

There being none Mayor Wilson closed the Public Hearing at 7:17 p.m.

It was moved by VICE CHAIR FORESTER and seconded by COUNCIL MEMBER NOLL to waive further reading and adopt Resolution No. 2011-01-5857 approving Conditional Use Permit 10-05, a request to operate a 24-hour drive-thru at 799 E. Spring Street in the SP-6, Commercial Corridor Specific Plan, zoning district with suggested changes by the City Attorney.

City Attorney read the title of Resolution No. 2011-01-5857:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT 10-05, A REQUEST TO OPERATE A 24-HOUR DRIVE-THRU AT 799 E. SPRING STREET IN THE SP-6, COMMERCIAL CORRIDOR SPECIFIC PLAN, ZONING DISTRICT

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

John Puente, a representative of In-N-Out Burger addressed Council regarding the new In-N-Out Burger restaurant.

CITY MANAGER REPORTS

a. Funding Appropriation for Emergency Repairs for Water Well No. 7

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

It was moved by COUNCIL MEMBER NOLL and seconded by VICE CHAIR FORESTER to approve a budget adjustment in the amount of \$35,600 to cover the additional cost of the pump repair work and disinfection, as well as the various system modifications necessary to handle the reduced flow rates from the City owned wells; and approve a budget adjustment in the amount of \$65,000 for the design and construction of a variable speed drive unit for Well No. 7.

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. City Seals

City Manager introduced the Assistant to the City Manager/Deputy City Clerk who presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to receive and file.

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. Resolution Declaring Final Acceptance of the Willow Street Improvements Project, No. 688

Summary: Imperial Paving Company has completed the Willow Street Improvements Project, No. 688, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Imperial Paving Company.

Recommendation: Waive further reading and adopt Resolution No. 2011-01-5858 declaring work to be completed in conformance with the plans and specifications for the Willow Street Improvements Project, No. 688, in the City of Signal Hill, in accordance with the contract entered into between Imperial Paving Company and the City of Signal Hill, California.

b. Award of Contract for the Custodial Maintenance of City Buildings

Summary: The Public Works Department supplements its maintenance operations by utilizing a contractor to provide custodial maintenance for City owned buildings. Staff is recommending an award of contract to Great Cleaning Services, Incorporated.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement for Custodial Maintenance of City Buildings between the City of Signal Hill and Great Cleaning Services Incorporated, in a form approved by the City Attorney. The contract has a three-year term with a total contract cost of \$130,572 and begins on January 26, 2011.

c. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

d. Warrant Register Dated January 4, 2011

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 January 4, 2011.

e. Minutes of the Following Meeting(s)

Regular Meeting of December 7, 2010.

Recommendation: Approve.

Member Noll requested pulling item (b) from the Consent Calendar.

It was moved by COUNCIL MEMBER WARD and seconded by COUNCIL MEMBER HANSEN to approve the Consent Calendar item (a) and (c) through (e).

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

City Council discussed item (b) and complimented staff on its negotiations with vendors to pursue budget savings for the city.

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

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 Goodwill is shredding on Tuesday January 11th at 800 Pacific Coast Highway. The first box is free and the cost for additional boxes is \$5.00 per box.

Vice Mayor Forester announced Office Depot in Signal Hill will shred for you and the cost is .99 cents a pound.

Council Member Noll announced the Press-Telegram has written several articles of late with information from the cities in the area and has left out Signal Hill. Council Member Noll urged residents to contact the Press-Telegram.

Council Member Ward thanked the Community Services department for the Brown Bag Luncheon and the 2010 Christmas Outreach Program.

Council Member Ward reminded everyone to shop in Signal Hill and wished everyone a happy new year.

Vice Mayor Forester requested the Mayor issue a proclamation to Wilson High School Choir for doing such an outstanding job at performing at several events recently.

Vice Mayor Forester reminded everyone that budget issues are reviewed on a regular basis and thanked staff.

Council Member Noll thanked staff for a great job.

Mayor Wilson thanked staff and wished everyone a happy new year.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WARD, to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, January 18, 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 7:49 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk