



MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL

February 15, 2011
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on February 15, 2011.

CALL TO ORDER – 7:06 p.m.

ROLL CALL

PRESENT: MAYOR WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN

ABSENT: COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

Matthew Simmons, Signal Hill resident asked to address agenda item No. 7(b) at the appropriate time.

Maria Harris addressed Council regarding the potential bond discussed at the last meeting regarding building a new Library.

PRESENTATION(S)

- a. Mayor Wilson introduced Gail Ashbrooke, new Librarian and Steve Myrter, new Public Works Director for the City of Signal Hill.
- b. Community Services Director gave a presentation on the Reservoir Park improvements.
- c. Interim Police Chief Campos gave a presentation on the Taggers Program.

Council Member Hansen left council chamber at 7:13 p.m. and returned at 7:16 p.m.

PUBLIC HEARING(S)

a. Annual Review of the 2011 Institutional Permits

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 7:47 p.m.

Mayor Wilson asked for anyone speaking in favor of or opposed to the Institutional Permits to please come forward.

There being none Mayor Wilson closed the Public Hearing 7:47 p.m.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Resolution No. 2011-02-5869 approving the annual institutional permit for the Courtyard Care Center and the Las Brisas Child Care Center.

City Attorney read the title of Resolution No. 2011-02-5869:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING THE ANNUAL INSTITUTIONAL PERMIT FOR THE COURTYARD CARE CENTER AND THE LAS BRISAS CHILD CARE CENTER

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

ABSTAIN: NONE

CITY MANAGER REPORTS

- a. Resolution Authorizing the City to Enter Into an Agreement with Gateway Cities Council of Governments for Funding Toward the Cherry Avenue Widening Project

City Manager introduced the Deputy City Manager who presented the staff report.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Resolution No. 2011-02-5870 authorizing an agreement with Gateway Cities Council of Governments for truck impacted intersection funding to improve the intersection of Cherry Avenue and Pacific Coast Highway.

City Attorney read the title of Resolution No. 2011-02-5870:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AUTHORIZING AN AGREEMENT WITH GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR TRUCK IMPACTED INTERSECTION FUNDING TO IMPROVE THE INTERSECTION OF CHERRY AVENUE AND PACIFIC COAST HIGHWAY

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

ABSTAIN: NONE

- b. Signal Hill Water Department

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

Mayor Wilson invited anyone wishing to speak regarding this item to please come forward.

Matt Simmons, Signal Hill resident addressed Council regarding the Water Department.

Maria Harris, Signal Hill resident addressed Council regarding the Water Department.

Gloria Nava, Signal Hill resident addressed Council regarding water that is draining on Temple Avenue.

City Staff answered questions raised by residents.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN to receive and file the report.

The following vote resulted:

AYES: MAYOR WILSON
VICE MAYOR FORESTER
COUNCIL MEMBER HANSEN

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD

ABSTAIN: NONE

CONSENT CALENDAR

a. Resolution Accepting the Dedication of Real Property for Additional Public Rights-of-Way at 3300 Atlantic Avenue

Summary: This resolution will accept the dedication of additional public rights-of-way to be used for street and alley purposes at 3300 Atlantic Avenue.

Recommendation: Waive further reading and adopt Resolution No. 2011-02-5871 accepting the dedication of real property for additional public rights-of-way for street and alley purposes at 3300 Atlantic Avenue.

b. Resolution Declaring Final Acceptance of the 2010 Pavement Management Project, No. 655

Summary: All American Asphalt has completed the 2010 Pavement Management Project, No. 655, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by All American Asphalt.

Recommendation: Waive further reading and adopt Resolution No. 2011-02-5872 declaring work to be completed in conformance with the plans and specifications for the 2010 Pavement Management Project, No. 655, in the City of Signal Hill, in accordance with the contract entered into between All American Asphalt and the City of Signal Hill, California.

c. Warrant Register Dated February 15, 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 February 15, 2011.

d. Minutes of the Following Meeting(s)

Regular Meeting of February 1, 2011.

Recommendation: Approve.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN to approve the Consent Calendar.

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

ABSTAIN: NONE

PUBLIC BUSINESS FROM THE FLOOR

Maria Harris, Signal Hill resident asked additional questions regarding the water department.

Matthew Simmons, Signal Hill resident commented on the water department.

Gloria Nava, Signal Hill resident thanked Matthew Simmons for running for election.

Robert Mendoza, Signal Hill resident addressed Council regarding the water draining on Temple Avenue.

COUNCIL AGENDA--NEW BUSINESS

Council Member Hansen invited anyone with questions regarding the water fund or additional budget questions, to please contact the Finance Director.

Council Member Hansen asked the Redevelopment Manager questions regarding the redevelopment process.

Council Member Hansen encouraged residents to vote in the election on Tuesday, March 1st.

Vice Mayor Forester discussed the issues regarding the Long Beach Gas Co. and the City Manager answered questions.

Vice Mayor Forester encouraged residents to vote in the election next week on Tuesday, March 1st.

Mayor Wilson announced the free Hazardous Waste event at Veterans Stadium on Saturday, March 26th from 9:00 a.m.-3:00 p.m. on Clark Avenue and Conant in Long Beach. Call (562) 989-7355 for additional information or visit our website: www.cityofsignalhill.org

Mayor Wilson announced it's time for income tax filing and there are special programs for low cost services. If you are interested, please call Sandra Alvarez at (323) 980-1221.

Mayor Wilson announced a lunch at Frisco's at the Traffic Circle on Monday, February 28th. They will be filming the television show *Are You Tough?*

Mayor Wilson echoed his fellow Council Members and reminded everyone to vote on Tuesday, March 1st.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR FORESTER, to adjourn tonight's meeting to the next regular meeting to be held on Wednesday, March 2, 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

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 9:48 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk