



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
June 19, 2012**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 19, 2012.

CALL TO ORDER – 6:04 p.m.

ROLL CALL

PRESENT: VICE MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD

ABSENT: MAYOR HANSEN
COUNCIL MEMBER WILSON

CLOSED SESSION ITEMS

- a. A closed session was held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

VICE MAYOR NOLL RECESSED TO CLOSED SESSION AT 6:05 p.m.

Council Member Wilson entered closed session at 6:08 p.m.

Mayor Hansen entered closed session at 6:12 p.m.

RECONVENE REGULAR MEETING OF THE CITY COUNCIL – 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

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

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

Dennis Howland, Signal Hill resident addressed Council regarding a trucking yard ordinance passed in 2005.

Bob Mendoza, Signal Hill resident addressed Council regarding an agreement for legislative advocacy and government affairs discussed at the last meeting.

PRESENTATION(S)

- a. Mayor Hansen presented the 2nd Quarter Sustainability Award to Signal Hill Petroleum, represented by Amanda Barto and Rachel Stocking for their “sustainable energy production” efforts.
- b. Community Services Director gave a presentation on the Mayor’s Cleanup event on April 28, 2012. Mayor Hansen presented a certificate of thanks to the Church of Jesus Christ of Latter Day Saints Long Beach East Stake.
- c. Mayor Hansen presented a proclamation to the Community Services Department in recognition of July as *Parks Make Life Better!* Month.

ORDINANCE(S)

- a. Adoption of Ordinance No. 2012-06-1448, Granting Nonexclusive Towing and Storage Franchises to Mr. C’s Towing, Inc. and Kruger Towing, Inc.

City Manager presented the staff report.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Ordinance No. 2012-06-1448 granting nonexclusive towing and storage franchises to Mr. C’s Towing, Inc., and Kruger Towing, Inc.

City Attorney read the title of Ordinance No. 2012-06-1448:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, GRANTING NONEXCLUSIVE TOWING AND STORAGE FRANCHISES TO MR. C’S TOWING, INC., AND KRUGER TOWING, INC.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING(S)

- a. Economic Development Assistance Agreement and Regional Sales Tax Sharing Agreement Between the City of Long Beach and City of Signal Hill

City Manager presented the staff report.

Reggie Harrison, Deputy City Manager for the City of Long Beach addressed Council regarding the agreement.

Mayor Hansen re-opened the public hearing at 7:50 p.m.

Mayor Hansen invited anyone wishing to speak in favor of or in opposition to the agreement to please come forward. There was no testimony.

Mayor Hansen closed the public hearing at 7:50 p.m.

Council Member Wilson confirmed with the City Attorney that this is a new agreement.

Mayor Hansen commented on the size of the property and busy area at Redondo Avenue and Willow Street.

City Attorney announced there are language changes in the agreement and asked if there is a motion for the agreement that it be with modifications.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-06-5965 entering into an economic development assistance program with Office Depot and regional tax sharing agreement with the City of Long Beach with modifications.

City Attorney read the title of Resolution No. 2012-06-5965:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ENTERING INTO AN ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM WITH OFFICE DEPOT AND REGIONAL TAX SHARING AGREEMENT WITH THE CITY OF LONG BEACH

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to authorize the Mayor to execute the Tax Sharing Agreement and the City Manager to execute the Economic Development Assistance Agreement for Tax Rebate subject to City Attorney approval as to form.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL MEMBER WILSON LEFT COUNCIL CHAMBER FOR COUNCIL DISCUSSION OF AGENDA ITEMS 12(B) AND 13 (A) DUE TO A CONFLICT OF INTEREST.

- b. Public Hearing – Resolution Ordering the Levy of Assessments Within Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2012-13

City Clerk read the form of notice.

City Manager introduced the Public Works Management Analyst who presented the staff report.

Mayor Hansen confirmed the landscaping company with the Public Works Management Analyst.

Mayor Hansen opened the public hearing at 7:59 p.m.

Mayor Hansen invited anyone wishing to speak in favor of or opposed to the resolution to please come forward. There was no testimony.

Mayor Hansen closed the public hearing at 8:00 p.m.

Mayor Hansen thanked the Deputy City Manager and the Public Works Department for a job well done.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-06-5966 ordering the levy and collection of assessments for Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2012-2013.

City Attorney read the title of Resolution No. 2012-06-5966:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHT MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2012-2013.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: COUNCIL MEMBER WILSON

CITY MANAGER REPORTS

- a. Extension of Contract Services Agreement with Proscap Landscaping, Inc. for Landscape and Lighting Maintenance District No. 1 (LLMD#1) Landscape Maintenance Services

City Manager presented the staff report.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR NOLL to authorize the City Manager to amend the Contract Services Agreement for landscape maintenance services for LLMD#1, in a form approved by the City Attorney, for a one-year term, with a contract amount of \$29,180.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: COUNCIL MEMBER WILSON

Council Member Wilson returned to Council Chamber.

- b. Resolution Adopting the Annual Operating and Capital Budget for Fiscal Year 2012-2013

City Manager presented the staff report.

Council Member Noll asked about rate increases for PERS and the Finance Director addressed the question.

City Council thanked the Finance Department for a job well done with the budget.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-06-5967 adopting the operating and capital budget for fiscal year 2012-2013.

City Attorney read the title of Resolution No. 2012-06-5967:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA ADOPTING THE OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2012-2013.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Resolution Adopting 2012-13 Appropriations Limit

City Manager presented the staff report.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR NOLL to waive further reading and adopt Resolution No. 2012-06-5968 approving and adopting the annual appropriations limit for the Fiscal Year 2012-13.

City Attorney read the title of Resolution No. 2012-06-5968:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2012-13.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. Resolution Amending the Uniform Schedule of City Services Fees and Charges

City Manager presented the staff report.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-06-5969 amending the uniform schedule of fees.

City Attorney read the title of Resolution No. 2012-06-5969:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2011-10-5921, AMENDING THE UNIFORM SCHEDULE OF FEES

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR HANSEN RECOVERED THE SUCCESSOR AGENCY

e. 2008 Property Acquisition Program – Amended and Restated Loan Agreement

City Manager/Chief Administrative Officer presented the staff report.

City Attorney/Agency Counsel commented on the loan agreement and new repayment terms.

City Council/Successor Agency discussed the loan agreement and repayment terms and asked questions. City Attorney/Agency Counsel addressed questions posed by Council/Agency.

It was moved by VICE MAYOR/VICE CHAIR NOLL and seconded by COUNCIL MEMBER/MEMBER WARD to direct staff to establish new repayment terms for the 2008 Property Acquisition Program Loan, subject to the approval of the Oversight Board.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR HANSEN RECESSED THE SUCCESSOR AGENCY

f. Purchase of Automated Staff Scheduling Software

City Manager introduced the Police Chief who presented the staff report.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to direct staff to authorize the Police Department to purchase Kronos Telestaff Software, an automated public safety scheduling program in an amount not to exceed \$20,000 and approve a \$20,000 budget appropriation from the Asset Forfeiture Fund-Fund Balance Reserves to Account No. 001.332.545.510.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

g. Award of Contract for the Electric Sign at the Civic Center Project, No. 676

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

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to authorize the City Manager to award a contract for the Electric Sign at the Civic Center Project, No. 676, in a form approved by the City Attorney, to San Pedro Sign Company in the amount of \$37,308.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

h. Annual Meeting with City Commissioners

Council discussed and decided upon Tuesday, July 31, 2012 to hold the Annual Meeting with City Commissioners.

CONSENT CALENDAR

a. Resolution Declaring Final Acceptance of the Energy Efficient Pump Motors Project, No. 621

Summary: Weber Water Resources CA LLC, has completed the Energy Efficient Pump Motors Project, No. 621, 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 Weber Water Resources CA LLC.

Recommendation: Waive further reading and adopt Resolution No. 2012-06-5970 declaring work to be completed in conformance with the plans and specifications for the Energy Efficient Pump Motors Project, No. 621, in the City of Signal Hill, in accordance with the contract entered into between Weber Water Resources CA LLC, and the City of Signal Hill.

b. Contract Services Agreement with Willdan Engineering for Community Development Block Grant Services

Summary: City Council will consider approval of a one-year Contract Services Agreement renewable for two additional one-year extensions with Willdan Engineering to provide Community Development Block Grant (CDBG) administrative services.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement, in a form approved by the City Attorney, between the City of Signal Hill and Willdan Engineering in the amount not to exceed \$8,655 to provide CDBG administrative services for a term of one year, renewable for two additional one-year extensions.

c. Award of Contract for the Maintenance Painting 2012 Project, No. 354

Summary: On June 11, 2012, the City received bids for the Maintenance Painting 2012 Project, No. 354. Staff is recommending an award of contract to C. T. Georgiou Painting Company.

Recommendation: Authorize the City Manager to award a contract for the Maintenance Painting 2012 Project, No. 354, in a form approved by the City Attorney, to C. T. Georgiou Painting Company, in the amount of \$20,550.

d. 2012 Conflict of Interest Code Biennial Notice

Summary: The Political Reform Act requires every local government agency to review its conflict of interest code biennially. No later than October 1 of each even-numbered year, each department must submit to the City Council a notice indicating whether or not an amendment is necessary.

Recommendation: 1) Direct the City Clerk to notify all City departments and advisory bodies that have previously adopted conflict of interest codes of the biennial review requirements for such conflict of interest codes; and 2) Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments or report that no amendments are necessary, no later than October 1, 2012.

e. FY 2012-2013 Contract Agreements for Proposition A Transportation Programs

Summary: Annually, the City receives Proposition A revenues to be utilized for transportation related programs. Agreements have been prepared for Long Beach Public Transportation Company to provide Fixed Route and Dial-A-Lift services, and Administrative Services Cooperative to provide Dial-A-Taxi services.

Recommendations: 1) Authorize the City Manager to execute an Agreement between the City and Long Beach Public Transportation Company in the amount of \$29,462 for Fixed Route Bus Subsidy in a form approved by the City Attorney; 2) Authorize the City Manager to execute an Agreement between the City and Long Beach Public Transportation Company in the amount of \$5,500 for Dial-A-Lift Subsidy in a form approved by the City Attorney; and 3) Authorize the City Manager to execute an Agreement between the City and Administrative Services Cooperative in the amount of \$17,000 to provide Dial-A-Lift Taxi services in a form approved by the City Attorney.

f. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and its former Redevelopment Agency as of the date shown on the report. Funds in the former Signal Hill Redevelopment Agency will be transferred to the Signal Hill Successor Agency upon completion of final audit.

Recommendation: Receive and file.

g. Warrant Register Dated June 19, 2012

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 June 19, 2012.

h. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, June 5, 2012.

Recommendation: Approve.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester thanked everyone who attended the Dine on Pine event in support of the Conservation Corps of Long Beach.

Council Member Forester recognized the Signal Tribune for supporting the California Heights lighting program with an advertising program in the paper.

Council Member Forester wished everyone a happy and safe 4th of July.

Council Member Ward encouraged everyone to shop in Signal Hill.

Council Member Wilson wished everyone a happy and safe 4th of July.

Council Member Wilson announced a Voucher Incentive Program for old, heavy diesel trucks offered by the South Coast Air Quality Management District. For additional information please call (909) 396-3260.

Vice Mayor Noll reported on his attendance at the Revenue and Taxation Policy meeting on June 11th in Sacramento.

Mayor Hansen commented on the importance of a lobbyist in light of the dissolution of the Redevelopment Agency.

Mayor Hansen announced Coffee with the Cops on Friday, June 22nd from 7-9:00 a.m. at the Golden Eagle Restaurant. Call (562) 989-7205 for additional information.

Mayor Hansen invited Chief Langston to come forward to speak about the 4th of July.

Chief Langston announced the hilltop will be closed beginning at 6:00 p.m. on July 4th and they are anticipating another safe Independence Day.

Mayor Hansen announced Movie in the Park on Monday, June 25 at 6:30 p.m. in Signal Hill Park. For additional information please call (562) 989-7330.

Mayor Hansen announced the Active Adult Excursion on Tuesday, July 3rd to the Hollywood Bowl. For additional information please call (562) 989-7330.

Mayor Hansen announced the completion of the turf renovation at Discovery Well park.

Mayor Hansen announced the Teen Reading Program has started on Tuesdays from 12:30-1:30 p.m. through August 7th. For additional information please call (562) 989-7330.

Mayor Hansen announced the Concerts in the Park begin on Wednesday, July 11th at 6:30 p.m. at Signal Hill Park. For additional information please call (562) 989-7330

Summer After-School Recreation Club (ARC) is from June 18-August 24. This is a quality supervised recreation program.

Summery Library Programs for every age group are offered throughout the summer. Please call (562) 989-7330 for additional information.

Mayor Hansen announced the Great Stuffed Animal Sleepover on Friday, August 3rd at 6:30 p.m. in the library. Please call (562) 989-7330 for additional information.

Mayor Hansen wished everyone a happy and safe 4th of July.

Vice Mayor Noll announced he saw Jim Biery, former Public Works Director for the City and thanked Charlie for his dedication and hard work.

ADJOURNMENT

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to adjourn tonight's meeting in memory of former city employee, Mark Sjoblom. The next regular meeting will be held on Monday, July 9, 2012 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 HANSEN
 VICE MAYOR NOLL
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WARD
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 9:04 p.m.

Tina L. Hansen
Mayor

Attest:

Kathleen L. Pacheco
City Clerk