



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
July 9, 2012**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 9, 2012.

CALL TO ORDER – 6:02 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 6:03 p.m.

Council Member Wilson entered closed session at 6:06 p.m.

Mayor Hansen entered closed session at 6:10 p.m.

RECONVENE REGULAR MEETING OF THE CITY COUNCIL – 7:07 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

Terry Rogers, President of Signal Hill Chamber of Commerce addressed Council and invited everyone to the soft grand opening of Black Bear Diner on Monday, July 23rd at 12:00 p.m.

Dennis Howland, Signal Hill resident addressed Council regarding the trucks on Orange Avenue.

Kristi McClure, Signal Hill resident thanked Council and the Signal Hill Police Department for the quick response to some residential burglaries that took place last spring.

Matthew Simmons, Signal Hill resident addressed Council and encouraged residents to attend the public workshop on fracking on Tuesday, July 10th in Council Chambers.

Terry Rogers, President of Signal Hill Chamber of Commerce announced the installation of new officers for the Chamber on Thursday, July 26 at 12:00 p.m. at The Grand. Tickets may be purchased at the door or go to www.signalhillchamber.com.

PRESENTATION(S)

- a. Mayor Hansen and Chief Langston introduced recently promoted Signal Hill Police Lieutenant Christopher Nunley and Sergeant Russell Hefte.

CITY MANAGER REPORTS

- a. Shop Signal Hill Program

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

Council Member Wilson commented on the program.

Council Member Forester and Council Member Ward thanked Terry Rogers, President of Signal Hill Chamber of Commerce.

Terry Rogers thanked the Deputy City Clerk and Deputy City Manager for a job well done on the Shop Signal Hill Program.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to authorize staff to provide in-kind staff assistance to the Signal Hill Chamber of Commerce in the development of a Shop Signal Hill feature on the Chamber website.

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

- b. Initiative Petition – Requiring 2/3 Vote for all Taxes, Assessments and Fees, Expiration of Taxes and Fees Within 10 Years. Expiration of all Assessments Within 20 Years; Requiring Bond Payments in 20 Years

City Manager presented the staff report.

City Council and City Attorney discussed the initiative petition and report.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to request staff to prepare a report on the fiscal and other impacts inclusive of issues raised by Council pursuant to California Elections Code Section 9212.

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. Approval of Executive Recruitment Services Agreement

City Manager presented the staff report.

City Council thanked the Finance Director for her service to the City.

It was moved by COUNCIL MEMBER WARD and seconded by COUNCIL MEMBER FORESTER to approve the Contract Services Agreement for executive recruitment services between the City of Signal Hill and Roberts Consulting Group, Inc. in a form approved by the City Attorney.

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

CONSENT CALENDAR

a. Warrant Register Dated July 9, 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 July 9, 2012.

b. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, June 19, 2012.

Recommendation: Approve

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WILSON 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 announced he attended an event on July 4th at the California Garden in the Long Beach 7th Council District.

Council Member Ward encouraged everyone to shop at Fresh & Easy.

Council Member Ward announced the Historical Society's Annual Pancake Breakfast will be held on Saturday, September 22nd at Discovery Well Park.

Vice Mayor Noll announced a recent article in the newspaper included refuse rates for neighboring cities and Signal Hill was among the lowest.

Vice Mayor Noll reported on Measure K items – Jessie Elwin Nelson Academy will open in September; the school site at Hill Street and Redondo Avenue is under design and review and will open in 2016; Roosevelt School will be torn down and rebuilt while keeping some of the original architecture.

Mayor Hansen announced a documentary video on the Signal Hill Speed Run was produced in 2010. For more information you can "Like" them on Facebook at Signal Hill Speed Run.

Mayor Hansen announced the regular meeting of the City of Signal Hill Oversight Board on July 12, 2012 is adjourned to Thursday, August 9, 2012 due to lack of business.

Mayor Hansen announced Movie in the Park on Friday, July 27th at 6:30 p.m. in Signal Hill Park. For additional information please call (562) 989-7330.

Mayor Hansen announced Beat the Heat Movie at the Library on Friday, July 13th from 6:00-8:00 p.m. Call (562) 989-7330 for additional information.

Mayor Hansen announced Beat the Heat Creature Feature for teens and children on Thursday, July 19th from 1:00-4:00 p.m. at the Library. Call (562) 989-7330 for additional information.

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.

Mayor Hansen announced the Summer Food Program. Free lunches are sponsored by the USDA Monday-Friday from June 18 to August 17 for youth 18 and younger at Signal Hill and Discovery Well Parks. For hours of distribution please call (562) 989-7329.

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 Summer After-School Recreation Club (ARC) is from July 30th to August 31st at Signal Hill Park. Please call (562) 989-7329 for additional information.

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

Council Member Forester encouraged residents to attend the public workshop on fracking on Wednesday, July 11th at 6:00 p.m. in Council Chambers. Please call (562) 989-7340 for additional information.

ADJOURNMENT

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WILSON to adjourn to the next regular meeting on Tuesday, July 17, 2012 at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

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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 8:16 p.m.

Tina L. Hansen
Mayor

Attest:

Kathleen L. Pacheco
City Clerk