



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
September 4, 2012**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on September 4, 2012.

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

Vice Mayor Noll led the audience in the Pledge of Allegiance.

ROLL CALL

PRESENT: VICE MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

ABSENT: MAYOR HANSEN

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

There was no public business from the floor.

ORDINANCE(S)

- a. Second Reading and Adoption of an Ordinance Amending Chapters 21.44 and 13.04 of the Signal Hill Municipal Code Exempting Water Impact Fees and Service Charges Relating to Residential Fire Sprinklers and Submeters

Vice Mayor Noll asked the City Attorney to read the title of the ordinance.

City Attorney read the title of Ordinance No. 2012-08-1450:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING CHAPTERS 21.44 ENTITLED WATER SYSTEM IMPACT FEE AND 13.04 ENTITLED WATER SERVICE AND RATES, OF THE SIGNAL HILL MUNICIPAL CODE, TO ADD AN EXEMPTION FOR RESIDENTIAL FIRE SPRINKLERS AND INSTALLATION OF SUBMETERS

It was moved by COUNCIL MEMBER WARD and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Ordinance No. 2012-08-1450 amending Chapters 21.44 entitled Water System Impact Fee and 13.04 entitled Water Service and Rates, of the Signal Hill Municipal Code, to add an exemption for residential fire sprinklers and installation of submeters.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

PUBLIC HEARING(S)

a. Public Hearing – One Year Extension of Conditional Use Permit 97-03: Signal Hill Petroleum’s Consolidated Drill Sites

City Clerk read the form of notice.

City Manager introduced the Community Development Associate Planner who presented the staff report.

Vice Mayor Noll opened the public hearing at 7:10 p.m.

Vice Mayor Noll invited anyone wishing to speak in favor of or opposed to the Conditional Use Permit to please come forward.

Brady Barto, representative for Signal Hill Petroleum thanked Council for their consideration and offered to answer any questions.

There being no further testimony, Vice Mayor Noll closed the public hearing at 7:11 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-09-5974 approving a one year extension of Conditional Use Permit 97-03 covering seven existing consolidated drilling sites with oil and gas storage, processing and shipping operations, and a gas turbine facility.

City Attorney read the title of Resolution No. 2012-09-5974:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING A ONE YEAR EXTENSION OF CONDITIONAL USE PERMIT 97-03 COVERING SEVEN EXISTING CONSOLIDATED DRILLING SITES WITH OIL & GAS STORAGE, PROCESSING AND SHIPPING OPERATIONS AND A GAS TURBINE FACILITY

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

City Council thanked Signal Hill Petroleum for their partnership.

CITY MANAGER REPORTS

- a. Award of Contract for the 20th Street and Cherry Avenue Traffic Signal Improvements Project, No. 746

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

Council Member Ward asked about the start date and timeline. Public Works Director addressed the question.

Council Member Forester asked Chief Langston about the safety of the children with the opening of Jessie Nelson Academy. Chief Langston addressed the safety concerns.

It was moved by COUNCIL MEMBER WARD and seconded by COUNCIL MEMBER FORESTER to authorize the City Manager to award a contract for the Traffic Signal Improvements at 20th Street and Cherry Avenue Project, No. 746, in a form approved by the City Attorney, to California Professional Engineering, Inc., in the amount of \$222,630.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

CONSENT CALENDAR

a. Renewal Of Policereports.US Contract Services Agreement

Summary: Staff would like to renew and extend the contract services agreement with PoliceReports.US to provide online access to Signal Hill Police Department traffic accident and incident reports.

Recommendation: Authorize the Chief of Police to enter into a three-year contract services agreement with PoliceReports.US to operate and maintain an online database of Signal Hill Police Department traffic accident and incident reports, and provide access to such reports to the public, for a fee, through Contractor's online system using its proprietary software, subject to City Attorney approval as to form.

b. Resolution Amending Records Retention Schedules

Summary: The City's 2012 Records Retention process has been completed. Minor changes have been submitted by the City Clerk to the Records Retention Schedule, which have been approved by the City Attorney and now require City Council approval. This action would make minor corrections to the schedule and add the Signal Hill City Council as Successor Agency, and Oversight Board to the retention schedule.

Recommendations: Waive further reading and adopt Resolution No. 2012-09-5975 amending the City's Records Retention Schedule previously adopted by Resolution No. 2011-11-5922, and repealing all prior resolutions.

c. Warrant Registers Dated September 4, 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 Registers dated September 4, 2012 for FY 2011-2012 and FY 2012-2013.

d. Minutes of the Following Meeting(s)

Special Meeting of the City Council/City Commissions, July 31, 2012.

Regular Meeting of the City Council, August 21, 2012.

Recommendation: Approve.

Maria Harris, Signal Hill resident requested pulling item (d) of the Consent Calendar.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to approve items (a) through (c) on the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

Maria Harris, Signal Hill resident addressed Council regarding the minutes of the Special Meeting on July 31, 2012 and requested more detail be given to reflect public attendance and public comments.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to approve item (d) on the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

Vice Mayor Noll asked the City Manager if items could be added to the minutes. City Manager stated items could be added and if Ms. Harris has anything to submit, it would be attached to the minutes and Council concurred.

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester thanked Signal Hill Petroleum for being a wonderful corporate citizen.

Council Member Wilson announced the County of Los Angeles is looking for members to serve on the Civil Grand Jury. Please call (213) 893-1047 for an application.

Council Member Ward encouraged everyone to shop in Signal Hill and recommends the chili size at Curley's.

Vice Mayor Noll reported on his attendance at the Measure K Oversight Committee meeting and the tour of the new Ernest McBride Senior High School.

Vice Mayor Noll announced the Signal Hill Historical Society Annual Pancake Breakfast is on Saturday, September 22nd at 9:00 a.m. at Discovery Well Park. Please call (562) 544-6003 to purchase tickets.

Mayor Noll announced the Pet Appreciation Animal Walk on October 13th at El Dorado Park. Please visit www.friendsoflongbeachanimals.org for additional information.

Mayor Noll announced the Hazardous Waste Roundup on Saturday, October 6th from 9:00 a.m. -3:00 p.m. at Long Beach Veteran's Stadium on Clark Avenue and Conant Street in Long Beach. For additional information please call (888) CLEAN-LA.

Council Member Forester asked when the EDCO facility would be recycling hazardous materials. Deputy City Manager stated EDCO is ready in the very near future.

Vice Mayor Noll announced Active Adult Excursion to Yosemite on September 18-20th, the Agriculture Museum and California Oil Museum in Santa Paula on Thursday, October 4th, and Cleopatra, the Exhibit at the California Science Center on Thursday, October 18th. For additional information please call (562) 989-7330.

Vice Mayor Noll announced the First Fridays Book Club will meet on Friday, September 7th at 11:30 a.m. in the Library. For additional information, please call (562) 989-7324.

Vice Mayor Noll announced the Evening Book Club will meet on Monday, September 10th on the second Monday of each month at 7:00 p.m. in the Library.

Council Member Forester wished Vice Mayor Noll well at the upcoming League of California Cities conference in San Diego.

Vice Mayor Noll announced he would not be attending the City Council meeting on September 18, 2012.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council on Tuesday, September 18, 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: VICE MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

VICE MAYOR NOLL adjourned the meeting at 7:28 p.m.

Michael J. Noll
Vice Mayor

Attest:

Kathleen L. Pacheco
City Clerk