



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
September 18, 2012**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on September 18, 2012.

CALL TO ORDER – 6:01 p.m.

ROLL CALL

PRESENT: COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

ABSENT: MAYOR HANSEN
VICE MAYOR NOLL

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957, to conduct City Manager evaluation.
- b. A closed session was held pursuant to Government Code Section 54957, to conduct department head evaluations.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

Gloria Nava, Signal Hill resident asked the number of department heads. Council Member Ward informed Ms. Nava there are six department heads and all would be evaluated.

RECESS TO CLOSED SESSION AT 6:03 P.M.

Mayor Hansen entered closed session at 6:16 p.m.

RECONVENE REGULAR MEETING – 7:01 P.M.

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

Assistant City Attorney reported on closed session items. Closed session agenda items (a) and (b) were continued for two weeks.

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

Sparkle Peterson, Principal for Jessie Nelson Academy thanked Council and the Police Department for their support and invited everyone to attend the ribbon cutting ceremony on Thursday, September 27th at 9:30 a.m.

Gloria Nava, Signal Hill resident announced the Signal Hill Historical Society is hosting the 3rd Annual Pancake Breakfast on Saturday, September 22nd at Discovery Well Park from 9:00 a.m. to 1:00 p.m.

PRESENTATION(S)

Mayor Hansen presented a certificate of commendation to Signal Hill resident Scot Chamberlain in recognition of his involvement with Long Beach Pony League baseball and congratulated him on leading his team to the Pony League World Series championship.

CITY MANAGER REPORTS

a. Afterschool Kindergarten Care Proposal

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

Council asked questions regarding the addition of kindergarten care. Community Services Director addressed posed questions.

Council Member Forester asked if the Right to Know and Vote Initiative would affect this type of fee, if passed. Assistant City Attorney stated the fee would require a two-thirds vote of the residents.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WARD to approve the addition of kindergarten care to the existing afterschool program and waive further reading and adopt Resolution No. 2012-09-5976 amending Resolution No. 2012-06-5969, amending the uniform schedule of fees.

Assistant City Attorney read the title of Resolution No. 2012-09-5976:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2012-06-5969, AMENDING THE UNIFORM SCHEDULE OF FEES

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR NOLL

ABSTAIN: NONE

b. Verification of Quorum for Meetings of November 20, 2012 and January 2, 2013

City Manager presented the staff report.

City Council discussed the upcoming meeting dates.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to keep the November 20, 2012 meeting as scheduled and adjourn the meeting of January 2, 2013 due to a lack of quorum.

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR NOLL

ABSTAIN: NONE

CONSENT CALENDAR

a. Biennial Conflict of Interest Code Review

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 city department must submit to the City Council a notice indicating whether or not an amendment is necessary.

Recommendation: Receive and file.

b. Resolution Establishing CalPERS Health Insurance Contribution

Summary: The Public Employees' Medical and Hospital Care Act requires a resolution to establish contribution rates for City employees and retirees for calendar year 2013.

Recommendations: Waive further reading and adopt the resolution repealing Resolution No. 2011-10-5917 and fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

c. Award of Contract for the Reservoir Park Restroom Replacement Project, No. 797

Summary: On September 10, 2012, the City received bids for the Reservoir Park Restroom Replacement Project, No. 797. Staff is recommending an award of contract to M. C. Alyea Construction.

Recommendation: Authorize the City Manager to award a contract for the Reservoir Park Restroom Replacement Project, No. 797, in a form approved by the City Attorney, to M. C. Alyea Construction, in the amount of \$29,400.

d. Resolution Declaring Final Acceptance of the Underground Storage Tank Removal Project, No. 540

Summary: Fleming Environmental, Inc., has completed the Underground Storage Tank Removal Project, No. 540, 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 Fleming Environmental, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Underground Storage Tank Removal Project, No. 540, in the City of Signal Hill, in accordance with the contract entered into between Fleming Environmental, Inc., and the City of Signal Hill.

e. 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.

f. Warrant Register Dated September 18, 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 September 18, 2012.

g. Minutes of the Following Meeting(s)

Adjourned Regular Meeting of the City Council, August 28, 2012.

Regular Meeting of the City Council, September 4, 2012.

Recommendation: Approve.

Council Member Wilson requested item (b) be pulled from the Consent Calendar. Mayor Hansen requested item (g) be pulled from the Consent Calendar.

Council Member Wilson stated the resolution for item (b) in his agenda book is incorrect. Deputy City Manager announced this item will be continued to the October 2, 2012 City Council meeting.

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

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR NOLL

ABSTAIN: NONE

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

The following vote resulted:

AYES: COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: VICE MAYOR NOLL

ABSTAIN: MAYOR HANSEN

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester announced he hopes to see everyone at the Pancake Breakfast on Saturday.

Council Member Forester thanked the Ohio Street residents for a wonderful Celebration of Life for Darrin Schnieder and requested tonight's meeting be adjourned in his memory.

Council Member Ward announced the Signal Hill Historical Society Breakfast on Saturday, September 22nd at Discovery Well Park from 9:00 a.m. to 1:00 p.m.

Council Member Wilson announced the passing of his uncle, Edward Wilson on September 7, 2012 and requested tonight's meeting be adjourned in his memory.

Mayor Hansen announced the Tip-A-Cop fundraising event at Famous Dave's BBQ in Long Beach on Wednesday, September 19th from 5-9 p.m. to benefit Special Olympics.

Mayor Hansen announced the Signal Hill Police Department will be participating in "Drug Take Back Initiative" on September 29th from 10:00 a.m. to 2:00 p.m. Bring expired, unused, and unwanted medications for disposal to the Signal Hill Police Department.

Chief Langston spoke about the Tip-A-Cop fundraising event and the "Drug Take Back" Initiative.

Mayor Hansen announced the upcoming Active Adult Excursions: Agriculture Museum and California Oil Museum on October 4; Cleopatra Exhibit at California Science Center on October 18; Jonathan Tour to Chinatown on November 15. For additional information please call (562) 989-7330.

Mayor Hansen announced Fall 2012 Classes for children and teenagers. Please visit the city website at www.cityofsignalhill.org for additional information or call (562) 989-7330.

Mayor Hansen announced Signal Hill Health Day at Discovery Well Park on Saturday, September 29th. For additional information please call (562) 989-7330.

Community Services Director spoke about the Health Day event.

Mayor Hansen announced the various Library programs: Banned Book Week from October 1-6th; In-N-Out "Cover to Cover" Reading Incentive Program from October 6th through November 17; National Hispanic Heritage Month from September 15th – October 15th; Evening Book Club on the second Monday of each month; First Fridays' Book Club on the first Friday of each month; Signal Hill Social Club on October 12th from 10:00 a.m. – 12:00 p.m. in the Library. Please call (562) 989-7324 for additional information.

Council Member Forester announced the 8th Annual Volunteer Village on Tuesday, October 16th at El Dorado Park from 3:00-7:00 p.m. to find out about volunteer opportunities in the area. For additional information please call (562) 506-2801 or email myrsvp@hotmail.com.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to adjourn tonight's meeting in memory of Darrin Schnieder, Signal Hill resident and Edward Wilson to the next regular meeting on Tuesday, October 2, 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
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WARD
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: VICE MAYOR NOLL

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 7:31 p.m.

Tina L. Hansen
Mayor

Attest:

Kathleen L. Pacheco
City Clerk