



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 21, 2013**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 21, 2013.

CALL TO ORDER – 6:11 p.m.

ROLL CALL

PRESENT: MAYOR NOLL
VICE MAYOR WILSON
COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WOODS

ABSENT: NONE

CLOSED SESSION

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

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:12 P.M.

RECONVENE REGULAR MEETING AT 7:03 P.M.

PLEDGE OF ALLEGIANCE

Mayor Noll led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Status reports were given and no reportable action was taken.

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

Scott Wilcox, Signal Hill resident addressed Council and complimented staff for their professionalism and inquired about a dog park.

INTRODUCTION(S) AND PRESENTATION(S)

- a. Mayor Noll presented a proclamation to the Community Development Department in recognition of National Building and Safety Month.
- b. Mayor Noll presented a proclamation to the Public Works Department in recognition of Public Works Week, May 19th – May 25th.
- c. Mayor Noll and Chief Langston presented proclamations to Police Volunteers Gary Weinberger, Romeo Campos, and Judie Jacobus for their service and dedication to their community.
- d. Mayor Noll presented a certificate of recognition to Dr. Hazel Wallace recipient of the 33rd Senate District Outstanding Woman of Distinction Award.

ORDINANCE (S)

- a. Second Reading and Adoption of Ordinance No. 2013-05-1453 Amending Chapter 9.08 of the Signal Hill Municipal Code Conduct in Public Places

City Manager presented the staff report.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to waive further reading and adopt Ordinance No. 2013-05-1453 amending Chapter 9.08 of the Signal Hill Municipal Code regarding conduct in public places.

City Attorney read the title of Ordinance No. 2013-05-1453:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING CHAPTER 9.08 OF THE SIGNAL HILL MUNICIPAL CODE REGARDING CONDUCT IN PUBLIC PLACES

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

- a. Extension of Contract Services Agreement with Valleycrest Landscape Inc. for the Maintenance of Landscaped Areas Citywide

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

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to authorize the City Manager to execute a third amendment to the Contract Services Agreement with Valleycrest Landscape, Inc. for landscape maintenance services citywide. The amendment provides a two-year extension of the existing contract with a maximum total cost of \$593,600 over two years.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- b. National Night Out – August 6, 2013

Deputy City Manager presented the staff report.

Council discussed adjourning the meetings on August 6th in order to attend National Night Out.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to adjourn the July 18, 2013 City Council and City Council as Successor Agency meetings to August 20, 2013 and amending the ordinance to hold one City Council and City Council as Successor Agency meeting in August moving forward. Ordinance amendment to be agendized at a future meeting.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. 2013 Sponsor/Site Agreement with the City of Long Beach for a Summer Food Program

Summary: The City utilizes the Summer Food Program provided by the California Department of Education and administered by the City of Long Beach to provide lunches for children. Each year, a Sponsorship and Site Agreement must be signed. This year's agreement will provide for lunches at Discovery Well and Signal Hill Parks.

Recommendation: Authorize the City Manager to execute a Sponsor/Site Agreement between the Cities of Signal Hill and Long Beach, in a form approved by the City Attorney.

b. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency of the former Signal Hill Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

c. Warrant Register Dated May 21, 2013

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 May 21, 2013.

d. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, May 7, 2013.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester thanked the Lesbian, Gay, Bisexual, and Transgender community for the spectacular Gay Pride party.

Council Member Forester announced he attended the grand opening of Harvey Milk Park in Long Beach and congratulated Ellen Ward, Patti Moore, Mayor Noll, and Vice Mayor Wilson, the first honorees on the memorial wall.

Council Member Woods reported on her attendance at the Contract Cities Conference May 16-19th in Palm Desert.

Council Member Woods announced she will attend an introduction to government finance seminar next week.

Vice Mayor Wilson announced his participation in the Gay Pride Parade last weekend.

Vice Mayor Wilson reported on his attendance at the Contract Cities Conference May 16-19th in Palm Desert.

Council Member Forester thanked the Signal Tribune for the article written about him last week.

Mayor Noll announced Hounds on the Hill will take place on Saturday, June 1st from 11:00 a.m.-2:00 p.m. at Signal Hill Park.

Mayor Noll requested agendizing an ordinance providing disclosure of financial supporters of interest groups who attempt to influence Signal Hill elections.

Mayor Noll announced tonight's meeting will be adjourned in memory of Ruby Crabtree and Colleen Papadakis, long time Signal Hill residents.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to adjourn tonight's meeting in memory of Ruby Crabtree and Colleen Papadakis, longtime Signal Hill residents. The next regular meeting of the City Council will be held on Tuesday, June 4, 2013 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 NOLL
 VICE MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR NOLL adjourned the meeting at 7:50 p.m.

Michael J. Noll
Mayor

Attest:

Kathleen L. Pacheco
City Clerk