



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
June 18, 2013**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 18, 2013.

CALL TO ORDER – 6:03 p.m.

ROLL CALL

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

ABSENT: COUNCIL MEMBER HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session was held pursuant to Government Code Section 54656.9(b)(3)(A), potential litigation in an undisclosed matter.
- c. A closed session was held pursuant to Government Code Section 54956.9, existing litigation, regarding Water Replenishment District of Southern California v. City of Signal Hill, Case No. B242071; Los Angeles Superior Court Case Nos. VC060496, BS128136.
- d. A closed session was held pursuant to Government Code Section 54956.9, existing litigation, regarding Alhambra & 46 Cities v. Los Angeles County (PTAF Case).

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:04 P.M.

Council Member Hansen entered closed session at 6:15 p.m.

RECONVENE REGULAR MEETING AT 7:04 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. The only item discussed was closed session item (a). No reportable action was taken. Additional closed session items would be discussed when the meeting recesses.

INTRODUCTION(S) AND PRESENTATION(S)

- a. Mayor Noll introduced Melissa Garcia, new Administrative Assistant with the Community Services Department.
- b. Mayor Noll and Cory Allen, Representative for Senator Ricardo Lara presented proclamations to the Community Services Department in recognition of July as Parks Make Life Better Month.
- c. Mayor Noll and Cory Allen, Representative for Senator Ricardo Lara presented proclamations to Ron Sylvester, Chair of the Lesbian, Gay, Bisexual, and Transgender (LBGT) Center in recognition of LBGT Month.

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

Cory Allen, Representative for Senator Ricardo Lara addressed Council and reported on local legislation.

ORDINANCE(S)

- a. Second Reading and Adoption of Zoning Ordinance Amendment 13-02 to Establish Construction Time Limits to Assure the Completion of Approved Development Projects

City Manager presented the staff report.

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Ordinance No. 2013-06-1454 approving Zoning Ordinance Amendment 13-02, adopting time limits for completion of construction projects based on project size and project type, including an extension approval process, and authorizing certain fees and penalties.

City Attorney read the title of Ordinance No. 2013-06-1454:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 13-02, ADOPTING TIME LIMITS FOR COMPLETION OF CONSTRUCTION PROJECTS BASED ON PROJECT SIZE AND PROJECT TYPE, INCLUDING AN EXTENSION APPROVAL PROCESS, AND AUTHORIZING CERTAIN FEES AND PENALTIES

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

PUBLIC HEARING(S)

- a. Public Hearing-Introduction of an Ordinance Amending Signal Hill Municipal Code Title 12 by Adding to Chapter 12.16: Low Impact Development Ordinance

City Clerk read the form of notice.

City Manager introduced the Director of Public Works and John Hunter. John Hunter and Associates presented the staff report.

Council Member Forester left Council Chamber at 7:29 p.m. and returned at 7:33 p.m.

Mayor Noll asked questions of Mr. Hunter.

John Hunter addressed the questions posed by Mayor Noll.

Mayor Noll opened the public hearing at 7:39 p.m.

Mayor Noll invited anyone wishing to speak in favor of or opposed to the ordinance to please come forward. There was no public comment.

Mayor Noll closed the public hearing at 7:39 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to waive further reading and introduce Ordinance No. 2013-06-1455 amending Signal Hill Municipal Code Chapter 12.16 entitled Storm Water/Urban Runoff, to expand the applicability of the existing pollutant source reduction requirements by imposing rainwater Low Impact Development (LID) strategies on certain projects that require building, grading and encroachment permits.

Council Member Woods commented on the Ordinance.

City Attorney read the title of Ordinance No. 2013-06-1455:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE CHAPTER 12.16 ENTITLED STORM WATER/URBAN RUNOFF, TO EXPAND THE APPLICABILITY OF THE EXISTING POLLUTANT SOURCE REDUCTION REQUIREMENTS BY IMPOSING RAINWATER LOW IMPACT DEVELOPMENT (LID) STRATEGIES ON CERTAIN PROJECTS THAT REQUIRE BUILDING, GRADING AND ENCROACHMENT PERMITS

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. Amendment to Signal Hill Municipal Code 8.48-Security Alarm Systems

City Manager presented the staff report.

Mayor Noll opened the public hearing at 7:41 p.m.

Mayor Noll invited anyone wishing to speak in favor of or opposed to the amendment to please come forward. There was no public comment.

Mayor Noll continued the public hearing to July 2, 2013.

CITY MANAGER REPORTS

a. FY 2013-2014 Agreement for Children's Health Services

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

Patty Nakazawa, Representative for Miller Children's Hospital and Mauricio Leone, Representative for The Children's Clinic, thanked Council for their support.

Council Member Woods asked questions about the Contract Services Agreement.

Community Services Director answered questions posed by Council Member Woods.

Council Member Hansen and Vice Mayor Wilson commented on the programs offered by Miller Children's Hospital and The Children's Clinic.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to authorize the City Manager to execute a Contract Services Agreement between the City and Miller Children's Hospital, in an amount not to exceed \$5,000, in a form approved by the City Attorney and authorize the City Manager to execute a Contract Services Agreement between the City and The Children's Clinic, in an amount not to exceed \$5,000 in a form approved by the City Attorney.

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. Resolution Adopting the Annual Operating and Capital Budget for the Fiscal Year 2013-14 and Approving and Adopting the Annual Appropriations Limit for the Fiscal Year 2013-14

City Manager introduced the Finance Director who presented the staff report.

The Public Works Director presented the Water Department budget and Capital Improvement Program.

Mayor Noll left Council Chamber at 8:00 p.m. and returned at 8:02 p.m.

City Council asked questions regarding the budget.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to waive further reading and adopt Resolution No. 2013-06-6023 adopting the operating and capital budget and Resolution; and waive further reading and adopt Resolution No. 2013-06-6024 approving and adopting the annual appropriations limit for the Fiscal Year 2013-14.

City Attorney read the title of Resolution No. 2013-06-6023:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2013-14

City Attorney read the title of Resolution No. 2013-06-6024:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2013-2014

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

c. Resolution Amending the Uniform Schedule of City Service Fees and Charges

City Manager introduced the Finance Director who presented the staff report.

Council Member Hansen asked about the fees for jumper permits and insurance.

Community Services Director addressed questions posed by Council Member Hansen.

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Resolution No. 2013-06-6025 amending Resolution No. 2011-10-5921, amending Uniform Schedule of Fees.

City Attorney read the title of Resolution No. 2013-06-6025:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- d. Notice of Intent to Participate in Watershed Management Programs and Coordinated Integrated Monitoring Plans for the Lower Los Angeles River Watershed and the Los Cerritos Channel Watershed

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

Council Member Woods asked questions regarding the two watersheds.

Public Works Director and City Manager addressed the questions posed by Council Member Woods.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to authorize the City Manager to sign the Letter of Intent to participate in the Lower Los Angeles River Watershed's Watershed Management Program and Coordinated Integrated Monitoring Plan and authorize the City Manager to sign the Letter of Intent to participate in the Los Cerritos Channel Watershed Management Program and Coordinated Integrated Monitoring Plan.

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. FY 2013-2014 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 \$32,098 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 \$10,000 for Dial-A-Lift Subsidy, in a form approved by the City Attorney. 3. Authorize the City Manager to execute an Agreement between the City and Administrative Services Cooperative in the amount \$17,000 to provide Dial-A-Taxi services, in a form approved by the City Attorney.

b. Resolution Declaring Final Acceptance of the Signal Hill Police Station and Emergency Operations Center Project No. 847

Summary: Arch Insurance Company has completed the Signal Hill Police Station and Emergency Operations Center Project, No. 847, in conformance with the plans and specifications. Staff is recommending final acceptance of the project.

Recommendation: Waive further reading and adopt Resolution No. 2013-06-19 declaring work to be completed in conformance with the plans and specifications for the Signal Hill Police Station and Emergency Operations Center, No. 847 in the City of Signal Hill, in accordance with the contract entered into between Arch Insurance Company and the City of Signal Hill.

c. Agreement with Los Angeles County Flood Control District Relating to Catch Basin Trash Excluder Maintenance

Summary: Pursuant to Los Angeles County Flood Control District (LACFCD) Permit No. 200902619, the City is required to enter into an agreement to provide for the maintenance and repair of catch basin trash excluder devices installed on LACFCD catch basins.

Recommendation: Authorize the City Manager to enter into a Maintenance Agreement with LACFCD, in a form approved by the City Attorney, relating to the long-term maintenance of catch basin trash excluder devices.

d. 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.

e. Warrant Register Dated June 18, 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 June 18, 2013.

f. Minutes of the Following Meeting(s)

Regular Meeting of June 4, 2013

Adjourned Regular Meeting of May 29, 2013

Recommendation: Approve.

Council Member Forester requested pulling item (b) from the Consent Calendar.

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

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. Resolution Declaring Final Acceptance of the Signal Hill Police Station and Emergency Operations Center Project No. 847

Council Member Forester thanked the Deputy City Manager for an excellent job with the new police station. City Council and City Manager commented on the new police station and thanked the Deputy City Manager for a job well done.

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

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 Kluger Architects, Signal Hill Petroleum, and Accountable Healthcare for supporting the Conservation Corps for their donations to Dine on Pine.

Council Member Hansen thanked the Community Services Department for getting the reading program off to a good start last weekend.

Council Member Hansen requested the City Attorney speak to the Community Services Director regarding her concerns about Discovery Well Park.

Vice Mayor Wilson announced Connecting Women to Power Business Conference on Friday, June 28th at Cal State Dominguez Hills. Please visit www.boe.ca.gov to register.

Mayor Noll reported on his attendance at the Revenue and Taxation Policy Meeting last week in Sacramento.

Mayor Noll announced Movies in the Park on Monday, June 24th and Friday, July 19th. Movies and popcorn are free and begin at 6:30 p.m. Please call (562) 989-7330 for additional information.

Mayor Noll announced the Signal Hill Public Library invites everyone to attend their reading programs. There are programs for children, teens, adults, and families. All programs are free. Please call (562) 989-7323 for additional information.

Mayor Noll announced the Signal Hill Police Department will be offering a 10 week Citizen's Police Academy on Tuesday, evenings from 7:00 p.m. to 9:00 p.m. at the Signal Hill Police Department, 2745 Walnut Avenue. Please call (562) 989-7200 for additional information.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to recess to closed session.

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

RECESS TO CLOSED SESSION AT 9:13 P.M.

RECONVENE REGULAR MEETING AT 10:41 P.M.

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

ADJOURNMENT

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR WILSON to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, July 2, 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 10:42 p.m.

Michael J. Noll
Mayor

Attest:

Kathleen L. Pacheco
City Clerk