



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**

May 4, 2010
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 4, 2010.

CALL TO ORDER – 7:00 p.m.

ROLL CALL

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

ABSENT: COUNCIL MEMBER HANSEN

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

PRESENTATION(S)

- a. Mayor Wilson presented a proclamation to Jacqueline Hicks, recipient of the 2010 Outstanding School Crossing Guard of the Year for the City of Signal Hill.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

COUNCIL MEMBER HANSEN ENTERED COUNCIL CHAMBER AT 7:07 P.M.

ORDINANCE(S)

- a. Adoption of Ordinance 2010-04-1414, Amending Signal Hill Municipal Code 20.47.025 – Accessory Uses

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Ordinance No. 2010-04-1414 amending Signal Hill Municipal Code Section 20.47.025, by adding automobile and light truck body repair and painting as uses requiring a Conditional Use Permit in the Auto Center Specific Plan Zoning District.

City Attorney read the title of Ordinance No. 2010-04-1414:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 10-03, AMENDING SIGNAL HILL MUNICIPAL CODE SECTION 20.47.025 BY ADDING AUTOMOBILE AND LIGHT TRUCK BODY REPAIR AND PAINTING AS USES REQUIRING A CONDITIONAL USE PERMIT IN THE AUTO CENTER SPECIFIC PLAN ZONING DISTRICT

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Adoption of Ordinance No. 2010-04-1412 Amending Sections of Signal Hill Municipal Code 2.90 – Elections and Campaign Contributions

City Manager presented the staff report.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Ordinance 2010-04-1412 amending Signal Hill Municipal Code Sections 2.90.020 and 2.90.050 regarding elections and campaign contributions.

City Attorney read the title of Ordinance No. 2010-04-1412:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE SECTIONS 2.90.020 AND 2.90.050 REGARDING ELECTIONS AND CAMPAIGN FINANCE

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- c. Adoption of Ordinance No. 2010-04-1413 Authorizing an Amendment to the Contract Between the City of Signal Hill and the Public Employees' Retirement System

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Ordinance No. 2010-04-1413 authorizing an amendment to the contract between the City Council of the City of Signal Hill and the Board of Administration of the California Public Employees' Retirement System.

City Attorney read the title of Ordinance No. 2010-04-1413:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SIGNAL HILL AND THE BOARD OF ADMINISTRATION OF THE CALPERS RETIREMENT SYSTEM

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. Introduction of an Ordinance Amending Signal Hill Municipal Code Chapter 8.08 Relating to Refuse Regulations

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

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to waive further reading and introduce Ordinance No. 2010-05-1415 amending the City of Signal Hill Municipal Code Chapter 8.08 refuse regulations.

City Attorney read the title of Ordinance No. 2010-05-1415:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE CHAPTER 8.08 REFUSE REGULATIONS

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Professional Services Agreement – Civic Plus for Web Site Design and Hosting

Deputy City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to enter into an agreement with Civic Plus to provide web site design and hosting for the City of Signal Hill in the amount of \$34,038 subject to City Attorney approval as to form.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Police Records Clerk Position

City Manager introduced the Chief of Police who presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to authorize the Chief of Police to fill the vacant Police Records Clerk position.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Resolution Opposing California State Ballot Proposition 16, "New Two-Thirds Vote Requirement for Public Electricity Providers"

City Manager presented the staff report.

It was moved by COUNCIL MEMBER WARD and seconded by VICE MAYOR FORESTER to waive further reading and adopt Resolution No. 2010-05-5814 opposing California State Ballot Proposition 16, "New Two-Thirds Vote Requirement for Public Electricity Providers".

City Attorney read the title of Resolution No. 2010-05-5814:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, OPPOSING CALIFORNIA STATE BALLOT PROPOSITION 16, "NEW TWO-THIRDS VOTE REQUIREMENT FOR PUBLIC ELECTRICITY PROVIDERS"

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Request for Additional Funding for Pipeline Removal

Summary: Staff is seeking authorization for additional funding of \$18,578 to cover costs associated with the removal of pipelines that were revealed while excavating for the Sidewalk and ADA Access Project, No. 605 and the Crescent Heights Street Improvements Project, No. 800.

Recommendation: Approve a budget adjustment appropriating \$18,578 from the unallocated Pipeline Removal Fund balance to account no. 060.510.515.350 to cover the costs associated with the removal of pipelines.

b. Warrant Register Dated April 20, 2010

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 4, 2010.

c. Minutes of the Following Meeting(s)

Regular Meeting of April 20, 2010.

Recommendation: Approve.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC BUSINESS FROM THE FLOOR

Kayla Cherry, local college student announced she was attending the meeting with several colleagues due to a project they are working on for school.

COUNCIL AGENDA--NEW BUSINESS

Council Member Ward announced the grand opening of Nader's Furniture and welcomed them to Signal Hill.

Council Member Ward reported on the Community Yard Sale on Saturday, May 1st. She raised over \$340 for the Community Services Foundation.

Vice Mayor Forester announced he will be attending the General Assembly meeting for the Southern California Association of Governments May 5 – 7 in La Quinta.

Vice Mayor Forester announced the passing of Larry Nelson, Council Member for the City of Artesia and requested adjourning tonight's meeting in his memory.

Mayor Wilson announced his attendance at the grand opening of Nader's Furniture.

Mayor Wilson reminded residents to conserve water and announced the water saving tip of the week: Use an automatic shut-off nozzle when using your hose.

Mayor Wilson announced a program with the AQMD which allows residents to turn in old, but still operable, gas lawn mowers and purchase a cordless, rechargeable, electric lawn mower at a greatly reduced price. For additional information, please call (888) 425-6247 or visit www.aqmd.gov.

RECESS TO CLOSED SESSION

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WARD to recess to Closed Session at 7:48 p.m.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6 to discuss labor negotiations the Signal Hill Police Officers Association.
- b. A closed session was held pursuant to Government Code Section 54956.9, existing litigation, regarding California Water Service Co. vs. City of Compton, Case No. C506806.
- c. A closed session was held pursuant to Government Code Section 54956.9, existing litigation, regarding Signal Hill Employees' Association vs. City of Signal Hill, Case No. LA-CA-568-M.

COUNCIL RECONVENED AT 8:42 P.M.

CLOSED SESSION REPORT

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

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER, to adjourn tonight's meeting in memory of City of Artesia Council Member Larry Nelson. The next regular meeting will be held Tuesday, May 18, 2010 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 WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 8:43 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk