



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

June 1, 2010
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 1, 2010.

CALL TO ORDER – 7:01 p.m.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

Denise Damrow spoke on behalf of the Signal Hill Chamber of Commerce and announced the upcoming golf tournament on Monday, June 7th at Skylinks Golf Course.

Denise Damrow spoke on behalf of Friends of Signal Hill Cultural Arts and announced the upcoming Concerts in the Park series.

Derrick Alatorre, spoke about AQMD items and announced a program for businesses to obtain permits for use of equipment emitting pollutants.

PRESENTATION(S)

- a. Mayor Wilson presented a proclamation to Gary Bowie, a representative for AIDS Walk Long Beach in recognition of the 22nd Annual Walk being held Saturday, June 5th.

- b. Mayor Wilson introduced Lauren Brown, new Account Specialist and Dean Fazio, new Water Systems Operator for the City of Signal Hill.

CITY MANAGER REPORTS

- a. Report on Attendance at League of California Cities Los Angeles County City Manager's Meeting

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to receive and file.

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. Resolution Authorization Participation in the Los Angeles County Energy Program

City Manager introduced the Director of Community Development who presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2010-06-5822 consenting to inclusion of properties within the incorporated area of the City in the Los Angeles County Energy Program to finance distributed generation renewable energy sources and energy and water efficiency improvements, approving the report setting forth the parameters of the referenced program and certain matters in connection therewith.

City Attorney read the title of Resolution No. 2010-06-5822:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH

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. Animal Control Agreement Extension with the City of Long Beach

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

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to authorize the City Manager to execute the Contract Services Agreement between the Cities of Signal Hill and Long Beach, in an amount not to exceed \$63,441 for fiscal year 2010-2011 and \$64,963 for the fiscal year 2011-2012, in a form approved by the City Attorney.

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. Authorization to Fill Full-Time City Librarian Position

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

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to authorize staff to conduct a recruitment to fill the City Librarian position on a full-time basis.

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

e. Authorization to Fill Full-Time Public Works Maintenance Supervisor Position

City Manager introduced the Director of Public works who presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to authorize staff to conduct a recruitment to fill the Public Works Maintenance Supervisor position on a full-time basis.

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. 2010 Sponsor/Site Agreement with the City of Long Beach for a Summer Food Program

Summary: Annually, the City utilizes the Summer Food Program provided by the California Department of Education and administered by the City of Long Beach. 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. Resolution of Intent to Grant a Franchise to Oxy Long Beach, Inc.

Summary: In 2008, Pacific Energy Resources, Ltd. (Pacific Energy) sold and assigned over all rights and responsibilities of a pipeline covered by Ordinance No. 91-02-1089 to Oxy Long Beach, Inc. (Oxy). Since Oxy does not currently possess a franchise with the City of Signal Hill, a new franchise agreement is required. Oxy is requesting a franchise to operate the acquired facilities within the City's right-of-way. This resolution states the City Council's intent to grant a franchise to Oxy Long Beach, Inc.

Recommendations:

1. Waive further reading and adopt Resolution No. 2010-06-5823 declaring its intention to grant a franchise to Oxy Long Beach, Inc., and the interests, rights privileges, and duties to lay and use pipes and appurtenances for transmitting and distributing oil and petroleum products for any and all lawful purpose under and along the public streets, ways, alleys, and places, as the same now or may hereafter exist, within this City.
2. Set a public hearing for July 6, 2010.

c. Claim for Damages

Summary: The City has received a claim for damages from Virginia Uribe for vehicle damage.

Recommendation: Deny the claim of Virginia Uribe.

d. Warrant Register Dated June 1, 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 June 1, 2010.

e. Minutes of the Following Meeting(s)

Regular Meeting of May 18, 2010.

Recommendation: Approve.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN 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

There was no public business from the floor.

COUNCIL AGENDA--NEW BUSINESS

Vice Mayor Forester provided an update regarding Concerts in the Park. A discussion was held including the City Manager, the Director of Community Services and Denise Damrow with Friends of Signal Hill Cultural Arts. It was decided a meeting with staff and board members of the Friends of Signal Hill Cultural Arts will be held to discuss the processes currently in place and will bring back to Council.

Vice Mayor Forester reminded everyone about AIDS Walk Long Beach on Saturday, June 5th at the Pike.

Vice Mayor Forester announced his attendance at the Memorial Day services on Monday, May 31st to remember our veterans and thanked Forest Lawn for doing an outstanding job.

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.

Mayor Wilson announced a Central Basin Water Workshop to be held on Thursday, June 10th at the Sycamore Center in Lakewood from 8:00 a.m. – 11:30 a.m.

Mayor Wilson announced his attendance at the Memorial Services at Forest Lawn on Memorial Day in remembrance of our veterans.

Mayor Wilson announced tonight's meeting will be adjourned in memory of Antonio Andaya, long time resident and Signal Hill employee.

RECESS TO CLOSED SESSION

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER NOLL to recess to Closed Session at 8:45 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 will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Signal Hill Employees' Association vs. City of Signal Hill, Case No. LA-CE-568-M.

COUNCIL RECONVENED AT 9:38 P.M.

CLOSED SESSION REPORT

City Attorney reported on the closed session item. Status report was given, no reportable action taken.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN, to adjourn tonight's meeting in memory of Antonio Andaya, Signal Hill resident and long time employee, to the next regular meeting to be held on Tuesday, June 15, 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 9:40 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk