



MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL

November 16, 2010
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on November 16, 2010.

CALL TO ORDER – 6:00 p.m.

RECESS TO CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6, to discuss labor negotiations with the Signal Hill Employees' Association and the Signal Hill Police Officers Association.
- b. A closed session will be held pursuant to Government Code Section 54957, to discuss a recruitment for the position of Police Chief.

RECONVENE – 7:00 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

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

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

PRESENTATION(S)

- a. Mayor Wilson presented a proclamation to Gary Jones, Community Development Director who is retiring after 31 years of service with the City of Signal Hill.

CITY MANAGER REPORTS

- a. Appointment to Fill an Unexpired Term on the Civil Service Commission

City Manager presented the staff report.

Mayor Wilson invited applicant Ron Griggs to come forward.

Ron Griggs addressed Council and answered questions.

Mayor Wilson invited applicant David Hopper to come forward.

David Hopper addressed Council and answered questions.

Mayor Wilson invited applicant Bill Yochum to come forward.

Bill Yochum addressed Council and answered questions.

It was moved by COUNCIL MEMBER WARD and seconded by VICE MAYOR FORESTER to appoint Bill Yochum to the Civil Service Commission.

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. Employment Contract for Interim City Librarian

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

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to approve the employment services agreement between the City of Signal Hill and Advanced Information Management (AIM) for Interim Librarian Services, subject to 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

c. Signal Hill Water Conservation Program Update

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

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to receive and file the update.

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. Escrow Agreement for Security Deposits in Lieu of Retention with FTR International for the New Signal Hill Police Station and Emergency Operations Center

Summary: The contractor for the Signal Hill Police Station and Emergency Operations Center, FTR International, has requested that the retention on project progress payments be placed in an escrow account as allowed by Public Contract Code. The City Council will consider entering into an escrow agreement.

Recommendation: Authorize the City Manager to enter into an Escrow Agreement in a form approved by the City Attorney with FTR International.

- b. Schedule of Investments

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

Recommendation: Receive and file.

- c. Warrant Register Dated November 16, 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 November 16, 2010.

- d. Minutes of the Following Meeting(s)

Regular Meeting of November 2, 2010.

Recommendation: Approve.

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

Frank Virga addressed Council regarding a water rebate program.

COUNCIL AGENDA--NEW BUSINESS

Council Member Hansen announced Long Beach has contracted Corix, a new gas meter reader company, to read gas meters and are contacting residents to install smart meters so they can be read remotely.

Council Member Noll asked residents to report graffiti to 911 if they see it happening. Do not approach the individual but please call 911 to report and give the location.

Council Member Ward reminded everyone to shop in Signal Hill.

Council Member Ward announced the Friends of Long Beach Animals are looking for donations and to visit their website at www.folba.org to donate.

Vice Mayor Forester announced he will be attending a meeting at the Water Replenishment District on Friday.

Vice Mayor Forester invited residents to attend the December 7th Council meeting to discuss the City tree policy.

Vice Mayor Forester wished everyone a Happy Thanksgiving.

Mayor Wilson announced the Tree Lighting Ceremony will be held on Wednesday, December 1st at 6:00 p.m. at Discovery Well Park. If you would like additional information please call (562) 989-7330.

Mayor Wilson announced the Signal Hill Police Department is seeking donations for their Annual Holiday Families program. Please call (562) 989-7200 if you would like to help.

Mayor Wilson wished everyone a Happy Thanksgiving.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL, to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, December 7, 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 8:11 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk