



MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL

July 5, 2011
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 5, 2011.

CALL TO ORDER – 6:00 p.m.

RECESS TO 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 and the Signal Hill Police Officers Association.
- b. A closed session was held pursuant to Government Code Section 54956.8, to discuss real property negotiations, between the City of Signal Hill and Charles Reeder, of the CR Trust, regarding a private alley at the 1000 block of 32nd Street.

RECONVENE – 7:00 p.m.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Forester led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Staff reports were given and directions from Council for further negotiations. No reportable action was taken.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

INTRODUCTIONS/PRESENTATIONS

Mayor Forester introduced recently promoted Sergeant Brian Leyn, with the Signal Hill Police Department.

Mayor Forester presented a proclamation to the Community Services Department in recognition of Parks and Recreation Month. Community Services Director made a presentation demonstrating Parks Make Life Better.

ORDINANCE(S)

- a. Adoption of Ordinance No. 2011-06-1427 Granting a Franchise to Texaco Downstream Properties, Inc.

Deputy 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. 2011-06-1427 granting a franchise to Texaco Downstream Properties Incorporated 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 purposes under and along the public streets, ways, alleys, and places, as the same now or may hereafter exist, within this city.

City Attorney read the title of Ordinance No. 2011-06-1427:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, GRANTING A FRANCHISE TO TEXACO DOWNSTREAM PROPERTIES, INCORPORATED AND THE INTERESTS, RIGHTS, PRIVILEGES, AND DUTIES TO LAY AND USE PIPES AND APPURTEANCES FOR TRANSMITTING AND DISTRIBUTING OIL AND PETROLEUM PRODUCTS FOR ANY AND ALL LAWFUL PURPOSES UNDER AND ALONG THE PUBLIC STREETS, WAYS, ALLEYS, AND PLACES, AS THE SAME NOW OR MAY HEREAFTER EXIST, WITHIN THIS CITY

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Resolution Requiring Additional Contributions From Management Employees to Fund Pension Benefit Costs

Deputy 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 Resolution No. 2011-07-5902 specifying the City's contribution towards the required normal member contribution for the 2%@55 and the 2%@60 retirement formulas provided by the California Public Employees' Retirement System and Resolution No. 2011-07-5903 specifying the City's contribution towards the required 3%@55 retirement formulas provided by the California Public Employees' Retirement System.

City Attorney read the title of Resolution No. 2011-07-5902:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, SPECIFYING THE CITY'S CONTRIBUTION TOWARDS THE REQUIRED NORMAL MEMBER CONTRIBUTION FOR THE 2%@55 AND THE 2%@60 RETIREMENT FORMULAS PROVIDED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

City Attorney read the title of Resolution No. 2011-07-5903:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA SPECIFYING THE CITY'S CONTRIBUTION TOWARDS THE REQUIRED NORMAL MEMBER CONTRIBUTION FOR THE 3%@50 AND THE 3%@55 RETIREMENT FORMULAS PROVIDED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. City Street Tree Policy Implementation

Deputy City Manager presented the staff report and requested Council allow additional refinements be made to the Policy and bring back to Council at a future meeting.

City Council agreed to review the revised Policy at the meeting scheduled for August 2, 2011. (Note: City Council Meeting date changed to August 1, 2011 during agenda item d.)

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Property Acquisition – 1917 E. 21st Street

Deputy City Manager introduced the Redevelopment Manager who presented the staff report.

It was moved by COUNCIL MEMBER WILSON and seconded VICE MAYOR HANSEN to approve the Agreement for Purchase and Sale of Real Property between Nicholas Payiatis-Cubero and the City of Signal Hill and authorize the City Manager to sign the agreement on behalf of the City.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. National Night Out – August 2, 2011

Deputy City Manager presented the staff report.

Council discussed and decided to change the next Council meeting date to Monday, August 1, 2011 in order for them to attend National Night Out on August 2.

CONSENT CALENDAR

a. FY 2011-2012 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 (ASC) 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 \$37,264 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 \$5,500 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 of \$17,000 to provide Dial-A-Taxi services.

b. Warrant Registers Dated July 5, 2011

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 Registers dated July 5, 2011.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

COUNCIL AGENDA--NEW BUSINESS

Council Member Noll inquired about the mister at the top of Hilltop Park.

Deputy Director of Public Works advised the mister has been repaired and is now working.

Mayor Forester requested staff look into a screen for the mister.

Council Member Ward announced she will not support Tony Mendoza because he is supporting eliminating Redevelopment.

Council Member Ward reminded residents to shop in Signal Hill.

Council Member Wilson announced his dog was found and returned.

Vice Mayor Hansen thanked Long Beach Memorial Hospital for the wonderful care her son recently received while being treated there.

Mayor Forester announced the Concerts in the Park begin on Wednesday, July 5th at Signal Hill Park and will run every Wednesday until August 17th. Concerts begin at 6:30 p.m.

Mayor Forester announced he attended the opening at the expansion of No Limits, a physical training facility on Industry Drive in Signal Hill.

Mayor Forester announced he hopes everyone had an enjoyable 4th of July.

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD, to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, July 19, 2011 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 FORESTER
 VICE MAYOR HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR FORESTER adjourned the meeting at 7:40 p.m.

Larry Forester
Mayor

Attest:

Kathleen L. Pacheco
City Clerk