



MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL

July 19, 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 19, 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, real property negotiations, between the City of Signal Hill and Nicholas C. Payiatis, regarding real property located at 1917 E. 21st Street.
- c. 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 – 7:19 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. Status reports were given and directions from Council for further negotiations. No reportable action was taken.

PUBLIC BUSINESS FROM THE FLOOR

Diane Nichols, representative for The Children's Clinic thanked Council for their continued support.

Patty Nakazawa, representative for Miller Children's Hospital thanked Council for their continued support.

Mayor Forester requested item 9 (c) be pulled from the Consent Calendar for discussion.

City Council discussed the programs The Children's Clinic and Miller Children's Hospital offer the public.

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

ORDINANCE(S)

- a. Ordinance Amending Signal Hill Municipal Code Sections 2.08.070D – Approval and Adoption of Ordinances and Resolutions for Payments of Money, and 2.08.040B – Time of Meetings

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and introduce Ordinance No. 2011-07-1428 amending Signal Hill Municipal Code Section 2.08.070D allowing for the approval of payment of monies at regular meetings and special meetings for which the notice of such special meeting specifies the business to be transacted in accordance with California Government Code Section 36935 and introduce Ordinance No. 2011-07-1429 amending Signal Hill Municipal Code Section 2.08.040B allowing for the notice of special meetings of the City Council, Redevelopment Agency, Housing Authority, or Public Financing Authority be made to the legislative body and media via telephone or other electronic application.

City Attorney read the title of Ordinance No. 2011-07-1428:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE SECTION 2.08.070D ALLOWING FOR THE APPROVAL OF PAYMENT OF MONIES AT REGULAR MEETINGS AND SPECIAL MEETINGS FOR WHICH THE NOTICE OF SUCH SPECIAL MEETING SPECIFIES THE BUSINESS TO BE TRANSACTED IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 36935

City Attorney read the title of Ordinance No. 2011-07-1429:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE SECTION 2.08.040B ALLOWING FOR THE NOTICE OF SPECIAL MEETINGS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, OR PUBLIC FINANCING AUTHORITY BE MADE TO THE LEGISLATIVE BODY AND MEDIA VIA TELEPHONE OR OTHER ELECTRONIC APPLICATION

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. Library Design Committee

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 receive and file.

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

CONSENT CALENDAR

a. Statement of Operational Relationship Between the American Red Cross, Long Beach Chapter, and the City of Signal Hill

Summary: In all natural disasters and other emergencies, the American Red Cross provides relief assistance in accordance with its established corporate policies, procedures and guidelines. The City Council will adopt a resolution approving a statement of operational relationship between the American Red Cross, Long Beach Chapter, and the City of Signal Hill.

Recommendation: Waive further reading and adopt the resolution approving a statement of operational relationship between the American Red Cross, Greater Long Beach Chapter, and the City of Signal Hill.

b. Contract Services Agreement Extension with ShelterCLEAN, Inc. to Provide Bus Shelter Maintenance Services

Summary: In 2010, the City obtained the services of ShelterCLEAN, Inc., to provide bus shelter maintenance services citywide for a one-year contract term. Public Works staff is recommending the extension of the contract for an additional one-year term with no increase in contract costs.

Recommendation: Authorize the City Manager to enter into one-year extension of the Contract Services Agreement between the City of Signal Hill and ShelterCLEAN, Inc., in a form approved by the City Attorney, to provide bus shelter maintenance services citywide.

c. FY 2011-2012 Agreements for Children's Health Services

Summary: Contract Service Agreements have been prepared for Miller Children's Hospital and the Children's Clinic to provide partial funding for uninsured children of low income Signal Hill families to access health and hospitalization care.

Recommendations: 1. 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. 2. 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.

d. 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.

e. Warrant Registers Dated July 19, 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 19, 2011.

f. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, June 21, 2011.

Regular Meeting of the City Council, July 5, 2011.

Recommendation: Approve.

Council Member Wilson requested item 9 (b) be pulled from the Consent Calendar.

(Item 9 (c) was pulled by Mayor Forester earlier in the meeting).

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WARD to approve the Consent Calendar item (a) and (d) through (f).

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

Council Member Wilson requested an evaluation of the current advertising at the bus shelters and how they are displayed.

City Manager and Public Works Director informed Council this is an issue currently being addressed and will bring back to Council at a future meeting.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to approve item 9 (b) of 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 announced the traffic signals, currently under repair at PCH & Redondo are expected to be replaced in Mid-August by Cal-Trans. City Manager informed Council this is a City of Long Beach project.

Council Member Noll announced he is a member of the Measure K Committee for local bonds and reported on the new school being built on 20th Street and Cherry Avenue and announced it will be named the Jessie Nelson School.

Council Member Ward announced the Signal Hill Historical Society will hold their annual pancake breakfast on Saturday, September 17th at Discovery Well Park from 9:00 a.m.-1:00 p.m. and tickets will sell for \$6.00 each.

Council Member Ward reminded residents to shop in Signal Hill.

Council Member Wilson announced the County Sanitation District issued a list in recognition of qualifying industries that are in full compliance of all sanitation and industrial waste regulations for 2010.

Mayor Forester announced tonight's meeting is adjourning to Monday, August 1st due to the Signal Hill Police Department's eighth annual National Night Out event scheduled on Tuesday, August 2nd. Tours of the city reservoir will also take place.

Mayor Forester announced National Night Out will be held on Tuesday, August 2nd between 5:00 p.m.-8:00 p.m. at Reservoir Park, 3315 Gundry Avenue in Signal Hill.

Mayor Forester announced the 811 program. If you are going to be digging or excavating, dial DigAlert at 811 first. For additional information visit www.digalert.org.

Mayor Forester thanked everyone in attendance at Dine on Pine on Monday, July 18th benefitting the Conservation Corps.

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 Monday, August 1, 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 7:41 p.m.

Larry Forester
Mayor

Attest:

Kathleen L. Pacheco
City Clerk