



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
March 6, 2012**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on March 6, 2012.

CALL TO ORDER – 6:00 p.m.

ROLL CALL

PRESENT: MAYOR FORESTER
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

ABSENT: VICE MAYOR HANSEN
 COUNCIL MEMBER WILSON

CLOSED SESSION ITEMS

- a. A closed session was held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.
- b. A closed session was held pursuant to Government Code Section 54956.9(b), significant exposure to litigation in one potential case.
- c. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 3100 California Avenue.
- d. A closed session was held pursuant to Government Code Section 54956.8, real property located at 630-798 E. Spring Street, 800-998 E. Spring Street, 631-799 E. Canton Street, 801-999 E. Canton Street, 630-798 E. Canton Street, 800-998 E. Canton Street, 631-799 E. 29th Street and 801-999 E. 29th Street.
- e. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at the 3366 E. Willow Street.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

MAYOR FORESTER RECESSED TO CLOSED SESSION AT 6:03 p.m.

Vice Mayor Hansen entered closed session at 6:04 p.m.

Council Member Wilson entered closed session at 6:05 p.m.

RECONVENE REGULAR MEETING CITY COUNCIL – 7:03 p.m.

Mayor Forester announced he would be taking item 10 (b) out of order.

PLEDGE OF ALLEGIANCE

Mayor Forester introduced Camp Fire USA representatives who led the audience in the Pledge of Allegiance and presented Council with a cake in celebration of their 102nd Birthday.

CLOSED SESSION REPORT

City Attorney reported on closed session items (a), (b), and (e). Status reports were given and no reportable action was taken. Closed session items (c) and (d) were not discussed.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

a. Maria Harris, Signal Hill resident addressed Council regarding litigation with the Water Replenishment District.

PRESENTATION(S)

b. Mayor Forester presented a proclamation to Camp Fire USA in recognition of their 102nd Birthday.

a. Mayor Forester presented a proclamation to the American Red Cross in recognition of American Red Cross Awareness Month.

c. Mayor Forester and Police Chief Langston presented the Signal Hill Police Officer of the Year Award to Police Detective Nick Davenport.

d. Mayor Forester announced that due to technical difficulties the presentation by Community Services recognizing volunteers who have donated their time to assist with various events and programs is postponed to the City Council meeting of April 3, 2012.

ORDINANCE(S)

a. Adoption of Ordinance No. 2012-02-1445 Amending Development Standards and Density Requirements for an Affordable Housing Site Located at 1500 E. Hill Street

City Manager presented the staff report.

It was moved by COUNCIL MEMBER WARD and seconded by COUNCIL MEMBER NOLL to waive further reading and adopt Ordinance No. 2012-02-1445 approving Zoning Ordinance Amendment 12-01, amending the development standards and density requirements at an approved affordable housing site at 1500 E. Hill Street.

City Attorney read the title of Ordinance No. 2012-02-1445:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 12-01, AMENDING THE DEVELOPMENT STANDARDS AND DENSITY REQUIREMENTS AT AN APPROVED AFFORDABLE HOUSING SITE AT 1500 E. HILL STREET.

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 HEARING(S)

- a. Public Hearing – Approval of a Purchase and Sale Agreement for 3100 California Avenue

Mayor Forester opened the public hearing at 7:23 p.m. and requested continuing the public hearing until April 3, 2012.

Mayor Forester invited anyone wishing to speak in favor of or opposed to the resolution to please come forward. No comment was received.

Mayor Forester closed the public hearing at 7:23 p.m.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to continue the public hearing to April 3, 2012 to allow additional time for the purchase and sale agreement to be drafted and reviewed.

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. Public Hearing – Approval of a Purchase and Sale Agreement for 630-798 E. Spring Street, 800-998 E. Spring Street, 631-799 E. Canton Street, 801-999 E. Canton Street, 630-798 E. Canton Street, 800-998 E. Canton Street, 631-799 E. 29th Street and 801-999 E. 29th Street

Mayor Forester opened the public hearing at 7:24 p.m.

Mayor Forester invited anyone wishing to speak in favor of or opposed to the ordinance to please come forward. No comment was received.

Mayor Forester closed the public hearing at 7:25 p.m.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR HANSEN to continue the public hearing to April 3, 2012 to allow additional time for the purchase and sale agreement to be drafted and reviewed.

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. Public Hearing – Resolution Consenting to the Assignment of Pipelines from Chevron Pipeline Company to Crimson California Pipeline, L.P.

City Clerk read the form of notice.

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

Mayor Forester opened the public hearing at 7:26 p.m.

Mayor Forester invited anyone wishing to speak in favor of or opposed to the resolution to please come forward. There was no comment.

Mayor Forester closed the public hearing at 7:26 p.m.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-03-5943 consenting to the assignment of certain pipeline from Chevron Pipeline Company to Crimson California Pipeline, L.P., and 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 said City.

City Attorney read the title of Resolution No. 2012-03-5943:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, CONSENTING TO THE ASSIGNMENT OF CERTAIN PIPELINE FROM CHEVRON PIPELINE COMPANY TO CRIMSON CALIFORNIA PIPELINE, L.P., AND 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 SAID 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. Public Hearing – Annual Review of the 2012 Institutional Permits

City Clerk read the form of notice.

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

Mayor Forester opened the public hearing at 7:30 p.m.

Mayor Forester invited anyone wishing to speak in favor of or opposed to the purchase and sale agreement to please come forward. There was no comment

Mayor Forester closed the public hearing at 7:30 p.m.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-03-5944 approving the annual institutional permit for the Courtyard Care Center and the Las Brisas Child Care Center.

City Attorney read the title of Resolution No. 2012-03-5944:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING THE ANNUAL INSTITUTIONAL PERMIT FOR COURTYARD CARE CENTER AND THE LAS BRISAS CHILD CARE CENTER

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. Annual Inspection of Properties with Conditional Use Permits

City Manager introduced Community Development 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

b. Mid-Year 2011-2012 Budget Review

City Manager introduced Finance Director who presented the staff report.

Council Member Noll and Council Member Wilson discussed the budget review and thanked the Finance Director and staff for a job well done.

Maria Harris, Signal Hill Harris addressed Council regarding AB1X 27 and Finance Director addressed Ms. Harris's question.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to approve the recommended adjustments to the various program revenues and expenditures for Fiscal Year 2011-12 contained in Exhibit B of the staff report.

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. FPPC Rules Regarding Appointments to Paid Positions

City Manager and City Attorney presented the staff report.

City Council discussed the report.

It was moved by COUNCIL MEMBER WARD and seconded by VICE MAYOR HANSEN 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. Award of Contract for the Energy Efficient Pump Motors Project No. 621

Summary: On February 27, 2012, the City received bids for the Energy Efficient Pump Motors Project, No. 621. Staff is recommending an award of contract to the lowest responsible bidder, Weber Water Resources.

Recommendations: 1. Authorize the City Manager to award a contract for the Energy Efficient Pump Motors Project, No. 621, in a form approved by the City Council, to Weber Water Resources in the amount of \$63,040. 2. Approve an appropriation of \$5,400 from the Water Fund balance.

b. Resolution Declaring Final Acceptance of the ADA Improvements at Orange Avenue and Willow Street Project, No. 798

Summary: Golden State Constructors, Inc. has completed the ADA Improvements at Orange Avenue and Willow Street Project, No. 798, in conformance with the plans and specifications to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Golden State Constructors, Inc.

Recommendation: Waive further reading and adopt Resolution No. 2012-03-5945 declaring work to be completed in conformance with the plans and specifications for the ADA Improvements at Orange Avenue and Willow Street Project, No. 798, in the City of Signal Hill, in accordance with the contract entered into between Golden State Constructors, Inc. and the City of Signal Hill.

c. Resolution Designating a Handicapped Parking Space Adjacent to 1901 Raymond Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 1901 Raymond Avenue.

Recommendation: Waive further reading and adopt Resolution No. 2012-03-5946 designating a handicapped parking space adjacent to 1901 Raymond Avenue for the exclusive use of disabled persons.

d. Warrant Register Dated March 6, 2012

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 March 6, 2012.

e. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, February 21, 2012.

Recommendation: Approve.

It was moved by COUNCIL MEMBER WARD and seconded by VICE MAYOR HANSEN to approve items 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

COUNCIL AGENDA--NEW BUSINESS

Council Member Noll asked about the WRD litigation and the City Manager and City Attorney explained the process.

Council Member Ward thanked everyone who helped with a successful Casino Night hosted by the Signal Hill Historical Society.

Council Member Ward encouraged everyone to shop in Signal Hill.

Council Member Wilson announced the rock tour moving through Long Beach and that it will be in Long Beach on Atlantic Avenue between 33rd and 36th Streets on Wednesday, March 7th from 12:00 p.m.-4:00 p.m.

Council Member Wilson announced the Sustainability Workshop on Saturday, March 31st from 9:00 a.m.-12:00 p.m. at the Reservoir Park Demonstration Garden, 3315 Gundry Avenue. Please call (562) 989-7330 for additional information.

Council Member Wilson announced Sempra Energy will conduct a free Green Building Conference on Thursday, April 26th from 8:00 a.m.-4:30 p.m. at 9240 Firestone Blvd., Downey.

Mayor Forester thanked Community Services Director and Library staff for a wonderful job on Read Across America.

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to adjourn tonight's meeting in memory of Nini Horn. The next regular meeting will be held on Tuesday, March 20, 2012 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 8:07 p.m.

Larry Forester
Mayor

Attest:

Kathleen L. Pacheco
City Clerk