



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
November 19, 2013

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on November 19, 2013.

CALL TO ORDER – 6:02 p.m.

ROLL CALL

PRESENT: MAYOR NOLL
VICE MAYOR WILSON
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

ABSENT: COUNCIL MEMBER HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6, to discuss labor negotiations with the Signal Hill Police Officers Association.
- b. A closed session was held pursuant to Government Code Section 54957, to conduct City Manager performance evaluation.
- c. A closed session was held pursuant to Government Code Section 54957, to conduct performance evaluation, Assistant to the City Manager/Personnel.
- d. A closed session was held pursuant to Government Code Section 54956.9, existing litigation, regarding State Department of Finance v. Commission on State Mandates, Court of Appeal Case No. B237153.
- e. A closed session was held pursuant to Government Code Section 54956.9(a), existing litigation, regarding 2745 Walnut Avenue.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:03 P.M.

Council Member Hansen entered closed session at 6:15 p.m.

RECONVENE REGULAR MEETING AT 7:05 P.M.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Closed session items (a), and (c) through (e) were discussed, status reports were given and no reportable action was taken. Closed session item (b) was not discussed and will be agendized at a future meeting.

PLEDGE OF ALLEGIANCE

Mayor Noll led the audience in the Pledge of Allegiance.

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

Duane Lagese, Signal Hill resident addressed Council regarding a petition for a non-smoking ordinance (available in the City Clerk's office).

Elizabeth Wise, Signal Hill resident addressed Council regarding a Great Gatsby event on December 14, 2013 at the Petroleum Club.

PRESENTATION

Mayor Noll and Chief Langston introduced Jacob Sansenbach new Police Officer with the Signal Hill Police Department.

Deputy City Manager and Ashley Schaeffer, Representative for Signal Hill Petroleum gave a presentation on Applebee's Grill and Bar.

Council Member Forester thanked Signal Hill Petroleum for their help in bringing Applebee's to Signal Hill.

ORDINANCES

- a. Ordinance Amending Signal Hill Municipal Code Chapter 3.28-Claims Against City: Payment Required Before Litigation

City Attorney presented the staff report.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to waive further reading and introduce Ordinance No. 2013-11-1463 amending Chapter 3.28 of the Municipal Code entitled "Claims Against City" adding procedural requirements for claims made against city in compliance with the California Government Code.

City Attorney read the title of Ordinance No. 2013-11-1463:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING CHAPTER 3.28 OF THE SHMC ENTITLED "CLAIMS AGAINST CITY" ADDING PROCEDURAL REQUIREMENTS FOR CLAIMS MADE AGAINST CITY IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING

- a. Public Hearing-Resolution to Approve of and Consent to the Assignment of the Oil Pipeline Franchise in Ordinance No. 2006-08-1363 from Arco Terminal Services Corporation (ATSC) to Tesoro SoCal Pipeline Company LLC
- b. Public Hearing-Resolution to Amend the Oil Pipeline Franchise in Ordinance No. 2006-08-1363 to Include the Pipelines Previously Covered by Expired Franchise Ordinance No. 1996-01-1201.

City Clerk read the form of notice.

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

Vice Mayor Wilson and Council Member Woods asked about the oil pipeline franchises and oil pipelines.

Public Works Management Analyst addressed the questions.

Mayor Noll opened the public hearing at 7:39 p.m.

Mayor Noll invited anyone wishing to speak in favor of or opposed to the Oil pipeline franchises to please come forward.

There was no public comment.

Mayor Noll closed the public hearing at 7:39 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2013-11-6047 to approve of and consent to the assignment of the Oil Pipeline Franchise in Ordinance No. 2006-08-1363 from Arco Terminal Services Corporation to Tesoro SoCal Pipeline Company LLC, and waive further reading and adopt Resolution No. 2013-11-6048 to amend the oil pipeline franchise in Ordinance No. 2006-08-1363 to include the pipelines previously covered by expired Franchise Ordinance No. 1996-01-1201.

City Attorney read the title of Resolution No. 2013-11-6047:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, TO APPROVE OF AND CONSENT TO THE ASSIGNMENT OF THE OIL PIPELINE FRANCHISE IN ORDINANCE NO. 2006-08-1363 FROM ARCO TERMINAL SERVICES CORPORATION TO TESORO SOCAL PIPELINE COMPANY LLC

City Attorney read the title of Resolution No. 2013-11-6048:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, TO AMEND THE OIL PIPELINE FRANCHISE IN ORDINANCE NO. 2006-08-1363 TO INCLUDE THE PIPELINES PREVIOUSLY COVERED BY EXPIRED FRANCHISE ORDINANCE NO. 1996-01-1201

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Public Hearing-Introduction of Zoning Ordinance Amendment 13-04 Revising the Development Standards for Area 6 of the “SP-7 Special Purpose Housing Specific Plan” to Demonstrate Adequate Affordable Housing Sites in the 2013-2021 Housing Element Update

City Clerk read the form of notice.

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

Council Member Forester asked about parking in the area.

Community Development Director addressed the question.

Mayor Noll opened the public hearing at 7:49 p.m.

Mayor Noll invited anyone wishing to speak in favor of or opposed to the ordinance to please come forward.

There was no public comment.

Mayor Noll closed the public hearing at 7:49 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Resolution No. 2013-11-6049 approving Negative Declaration 10/25/13(1), relative to Zoning Ordinance Amendment 13-04.

City Attorney read the title of Resolution No. 2013-11-6049:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING NEGATIVE DECLARATION 10/25/13(1), RELATIVE TO ZONING ORDINANCE AMENDMENT 13-04

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to waive further reading and introduce Ordinance No. 2013-11-1464 approving Zoning Ordinance Amendment 13-04, amending the official zoning map to change the designation of a .20-acre parcel at 2170 Gundry Avenue from "Light Industrial" to Area 6 of the "SP-7 Special Purpose Housing Plan" and revising the development standards by increasing the density for 6 to 72 dwelling units.

City Attorney read the title of Ordinance No. 2013-11-1464:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 13-04, AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE DESIGNATION OF A .20-ACRE PARCEL AT 2170 GUNDRY AVENUE FROM "LIGHT INDUSTRIAL" TO AREA 6 OF THE "SP-7 SPECIAL PURPOSE HOUSING SPECIFIC PLAN" AND REVISING THE DEVELOPMENT STANDARDS BY INCREASING THE DENSITY FOR 6 TO 72 DWELLING UNITS

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

- a. Contract Services Agreement for Scientific Services with Flow Science, Incorporated

Summary: The City has utilized the services of Flow Science, Incorporated to provide scientific research and expertise on storm water quality related issues since 2003. Staff is recommending renewal of the Contract Services Agreement with Flow Science, Incorporated to continue providing these professional consulting services.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Flow Science, Incorporated, for one year, to provide professional consulting services in a form approved by the City Attorney.

b. Contract Services Agreement For Storm Water Quality and Water Conservation Consulting Services

Summary: The City Council will consider entering into a Contract Services Agreement with Richard Watson and Associates to provide expertise and represent the City on storm water quality and water conservation related issues. Staff is recommending renewal of the Contract Services Agreement with Richard Watson and Associates to continue providing these professional consulting services.

Recommendation: Authorize the City Manager to enter into a 12-month Contract Services Agreement between the City of Signal Hill and Richard Watson and Associates to provide professional services as listed in Exhibit "A" of the Agreement in a form approved by the City Attorney.

c. Optical Ethernet And Fiber Internet Network Agreement With Charter Business

Summary: The City Council will consider entering into an agreement with Charter Business to provide an Optical Ethernet and Fiber Internet Network for all City Public Facilities for phone and internet service.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Charter Business Network Operations Center for conversion from Primary Rate Interface to Optical Ethernet (fiber) and Fiber Internet.

d. Award of Contract for the Street and Sidewalk Improvements at 23rd Street Project, No. 686

Summary: On October 22, 2013, the City received bids for the Street and Sidewalk Improvements at 23rd Street Project, No. 686. Staff is recommending an award of contract to Addscape, Inc.

Recommendation: Authorize the City Manager to award a contract for the Street and Sidewalk Improvements at 23rd Street Project, No. 686, in a form approved by the City Attorney, to Addscape, Inc. in the amount of \$30,750.

e. Schedule of Investments

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

Recommendation: Receive and file.

f. Warrant Register Dated November 19, 2013

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 19, 2013 for FY 2013-2014.

g. Minutes of the Following Meeting(s)

Regular Meeting of November 5, 2013.

Recommendation: Approve.

Council Member Woods requested item (c) be pulled from the Consent Calendar.

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR WILSON to approve the Consent Calendar items (a), (b), and (d) through (g).

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Optical Ethernet and Fiber Internet Network Agreement with Charter Business

Finance Director and Geno Maestas, Representative for Charter Business presented the staff report.

Vice Mayor Wilson and Council Member Hansen asked Mr. Maestas about Wi-Fi and residential service.

Geno Maestas addressed the questions.

Council Member Forester confirmed the savings and thanked the Finance Director.

Council Member Forester asked about the security of the connection.

Mr. Maestas addressed the question.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to approve item (c) on the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester thanked Captain Nunley for taking care of the lights during the meeting.

Council Member Forester reported on his attendance at a meeting in Sacramento last week with the Gateway Water Authority.

Vice Mayor Wilson announced November is dedicated to men's health, also called Movember.

Vice Mayor Wilson announced the Affordable Care Act and Covered California Presentation on Saturday, December 7th at 10:00 a.m. in Council Chamber. Please call (562) 989-7307 to RSVP or for additional information.

Council Member Woods reported on her attendance at a public hearing at the Aquarium of the Pacific on the rising sea level.

Council Member Woods encouraged residents to call the Signal Hill Police Department when you witness suspicious activity.

Council Member Woods wished everyone a Happy Thanksgiving and reminded residents that city offices are closed on November 28 and 29.

Vice Mayor Wilson wished everyone a Happy Thanksgiving.

Vice Mayor Wilson announced Movember is a non-profit and if you would like to donate, please visit www.mobro.co/edwilson2175 to contribute.

Vice Mayor Wilson announced the next meeting is December 3, 2013. Go USC!

Mayor Noll thanked the Community Services Department for the recent volunteer event and announced there would be a presentation at the next meeting.

Mayor Noll announced a Library Amnesty program for the month of December. In celebration of the 85th Anniversary of the Signal Hill Library, any books or materials returned during the month of December will be waived of any late fines or fees.

Mayor Noll announced Cookies with Santa on Saturday, December 7th at 1:00 p.m. and 3:30 p.m. This event is free for children and one free adult for each child. Please call (562) 989-7330 to register or for additional information.

Mayor Noll announced Cruise of Lights in Huntington Harbor Family Excursion on Saturday, December 14 at 5:00 p.m. Please call (562) 989-7330 for additional information.

Mayor Noll announced the Community Services Department staff prepares the meals for events like the recent volunteer recognition luncheon.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, December 3, 2013 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 NOLL
 VICE MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR NOLL adjourned the meeting at 8:10 p.m.

Michael J. Noll
Mayor

Attest:

Kathleen L. Pacheco
City Clerk