



MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL

June 15, 2010
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 15, 2010.

CALL TO ORDER – 7:03 p.m.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

PUBLIC HEARING(S)

- a. Public Hearing – Moratorium Extension and Progress Report on Medical Marijuana Dispensaries

City Clerk read the form of Notice.

City Manager introduced the Planning Manager who presented the staff report.

Mayor Wilson opened the public hearing at 7:10 p.m.

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

There being none, Mayor Wilson closed the public hearing at 7:10 p.m.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt the interim urgency Ordinance No. 2010-06-1416 extending a temporary moratorium on the establishment or expansion of medical marijuana dispensaries within the City of Signal Hill pending the completion of a study to consider zoning and other amendments to the Signal Hill Municipal Code to regulate such establishments, and declaring the urgency thereof.

City Attorney read the title of Ordinance No. 2010-06-1416:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, EXTENDING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OR EXPANSION OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF SIGNAL HILL PENDING THE COMPLETION OF A STUDY TO CONSIDER ZONING AND OTHER AMENDMENTS TO THE SIGNAL HILL MUNICIPAL CODE TO REGULATE SUCH ESTABLISHMENTS, AND DECLARING THE URGENCY THEREOF

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. Public Hearing – Resolution Ordering the Levy of Assessments Within Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2010-2011

Due to a conflict of interest, Mayor Wilson excused himself from the Council Chamber at 7:11 p.m.

City Clerk read the form of notice.

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

Vice Mayor Forester opened the public hearing at 7:15 p.m.

Vice Mayor Forester invited anyone wishing to speak in favor of or in opposition to the resolution to please come forward.

There being none, Vice Mayor Forester closed the public hearing at 7:15 p.m.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2010-06-5824 ordering the levy and collection of assessments for Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2010-2011.

City Attorney read the title of Resolution No. 2010-06-5824:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FY 2010-2011

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: MAYOR WILSON

Mayor Wilson returned to Council Chamber at 7:16 p.m.

c. Public Hearing – Ordinance Granting a Pipeline Franchise to Crimson California Pipeline L.P. and a Resolution Finding the Franchise Categorically Exempt from CEQA Guidelines

City Clerk read the form of notice.

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

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2010-06-5825 finding the grant of franchise to Crimson California Pipeline LP to be categorically exempt pursuant to Article 19 of Guidelines for the California Environmental Quality Act.

City Attorney read the title of Resolution No. 2010-06-5825:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, FINDING THE GRANT OF FRANCHISE TO CRIMSON CALIFORNIA PIPELINE LP TO BE CATEGORICALLY EXEMPT PURSUANT TO ARTICLE 19 OF GUIDELINES FOR THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to waive further reading and introduce Ordinance No. 2010-06-1417 granting franchise to Crimson California Pipeline L.P., 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. 2010-06-1417:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, GRANTING A FRANCHISE TO CRIMSON CALIFORNIA PIPELINE L.P. 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

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

d. Public Hearing – General Plan Amendment – Updates of Circulation and Noise Elements

City Clerk read the form of notice.

City Manager introduced the Community Development Associate Planner who presented the staff report.

Mayor Wilson opened the public hearing at 7:40 p.m.

Mayor Wilson invited anyone wishing to speak in favor of or in opposition to the amendment to please come forward.

There being none, Mayor Wilson closed the public hearing at 7:40 p.m.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Resolution No. 2010-06- 5826 approving negative declaration 04/02/10(1), and approving negative declaration 02/26/10(1), relative to General Plan Amendment 10-01, an amendment of the Circulation Element and the Noise Element of the City of Signal Hill General Plan.

City Attorney read the title of Resolution No. 2010-06-5826:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING NEGATIVE DECLARATION 04/02/10(1), AND APPROVING NEGATIVE DECLARATION 02/26/10(1), RELATIVE TO GENERAL PLAN AMENDMENT 10-01, AN AMENDMENT OF THE CIRCULATION ELEMENT AND THE NOISE ELEMENT OF THE CITY OF SIGNAL HILL GENERAL PLAN

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

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL HANSEN to waive further reading and adopt Resolution No. 2010-06-5827 approving General Plan Amendment 10-01, an amendment to update the Circulation Element and the Noise Element of the City of Signal Hill General Plan.

City Attorney read the title of Resolution No. 2010-06-5827:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA APPROVING GENERAL PLAN AMENDMENT 10-01, AN AMENDMENT TO UPDATE THE CIRCULATION ELEMENT AND THE NOISE ELEMENT OF THE CITY OF SIGNAL HILL GENERAL PLAN

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

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN to authorize the Community Development Director to submit the updated elements to the Governor's Office of Planning and Research and the Department of Housing and Community Development following approval by the City Council

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

CITY MANAGER REPORTS

a. Resolution Adopting the Annual Operating and Capital Budget for FY 2010-11

Chair Hansen called the Redevelopment Agency to order at 7:42 p.m.

ROLL CALL

PRESENT: MEMBER WILSON
 MEMBER WARD
 MEMBER FORESTER
 VICE CHAIR NOLL
 CHAIR HANSEN

ABSENT: NONE

City Manager/Executive Director introduced the Finance Director/Administrative Services Officer/Agency Controller who presented the staff report.

It was moved by COUNCIL MEMBER WARD and seconded by COUNCIL MEMBER NOLL to waive further reading and adopt Resolution No. 2010-06-5828 adopting the Operating and Capital Budget for Fiscal Year 2010-11.

City Attorney read the title of Resolution No. 2010-06-5828:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR FY 2010-11

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

It was moved by VICE CHAIR NOLL and seconded by MEMBER WARD to waive further reading and adopt Resolution No. 2010-06-435 adopting the Operating and Capital Budget for Fiscal Year 2010-11.

Agency Counsel read the title of Resolution No. 2010-06-435:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR FY 2010-11

AYES: CHAIR HANSEN
 VICE CHAIR NOLL
 MEMBER FORESTER
 MEMBER WARD
 MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Chair Hansen recessed the Redevelopment Agency at 8:05 p.m.

b. Resolution Amending the Uniform Schedule of City Services Fees and Charges

City Manager presented the staff report.

Richard McCann addressed Council regarding fees for Spud Field.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2010-06-5829 as amended, amending Resolution No. 2009-11-5788 amending the uniform schedule of fees.

City Attorney read the title of Resolution No. 2010-06-5829:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL,
CALIFORNIA, AMENDING RESOLUTION 2009-11-5788 AMENDING THE
UNIFORM SCHEDULE OF FEES

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Resolution Adopting 2010-11 Appropriations Limit

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. 2010-06-5830 approving and adopting the Annual Appropriations Limit for the Fiscal Year 2010-11.

City Attorney read the title of Resolution No. 2010-06-5830:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL,
CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL
APPROPRIATIONS LIMIT FOR THE FY 2010-11

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

d. Budget Meeting with City Commissioners

Council discussed scheduling a Budget Meeting with City Commissioners. The consensus was to schedule the meeting for Tuesday, June 29, 2010, at 6:00 p.m. in the Council Chamber.

CONSENT CALENDAR

a. Contract Services Agreement with 3QC, Inc. for LEED and Commissioning Services on the Signal Hill Police Station and Emergency Operations Center Project

Summary: The City is preparing to construct a new Police Station and Emergency Operations Center that includes environmentally friendly features such as photovoltaic (solar) panels to power the building by solar energy during daylight hours. The City's goal is to receive a Leadership in Energy and Environmental Design (LEED) certification from the United States Green Building Council. Staff is recommending hiring 3QC, Inc. to assist the City obtain this certification by providing LEED and Commissioning services.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with 3QC for LEED and Commissioning services, in the amount of \$51,500, in a form approved by the City Attorney.

b. 2010 Conflict of Interest Code Biennial Notice

Summary: The Political Reform Act requires every local government agency to review its conflict of interest code biennially. No later than October 1 of each even-numbered year, each department must submit to the City Council a notice indicating whether or not an amendment is necessary.

Recommendations: 1. Direct the City Clerk to notify all City departments and advisory bodies that have previously adopted conflict of interest codes of the biennial review requirements for such conflict of interest codes. 2. Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments or report that no amendments are necessary, no later than October 1, 2010.

c. FY 2010-2011 Contract Agreements for Proposition A Transportation Programs

Summary: Annually, Proposition A revenues are received by the City to be utilized for transportation related programs. Contract Service 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 a Contract Services Agreement between the City and Long Beach Public Transportation Company in the amount of \$30,203 for Fixed Route Bus Subsidy, in a form approved by the City Attorney. 2. Authorize the City Manager to execute a Contract Services 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 a Contract Services Agreement with the City and Administrative Services Cooperative in the amount of \$17,000 to provide Dial-A-Taxi services.

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 Register Dated June 15, 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 June 15, 2010.

f. Minutes of the Following Meeting(s)

Adjourned Regular Meeting of May 26, 2010.

Regular Meeting of June 1, 2010.

Recommendation: Approve.

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

There was no public business from the floor.

COUNCIL AGENDA--NEW BUSINESS

Council Member Hansen wished her husband Denis a Happy Birthday.

Council Member Noll asked the Planning Department to look at the empty lots near residences in the City for weed abatement.

Vice Mayor Forester announced an important article by League of California Cities President, Robin Lowe in a recent publication of Western City.

Mayor Wilson congratulated the winners of the election on June 8th and thanked the voters.

Mayor Wilson announced Semper Energy is holding free seminars on being green in the month of August.

Mayor Wilson announced he received information regarding childhood obesity and will be available at the library if interested.

Mayor Wilson announced the bid for the new police station has been released. The bid opening is scheduled for June 29, 2010.

Mayor Wilson announced the Hire a Youth program. If you would like information, please call 562-570-WORK or visit their website at www.hireayouth.com.

Mayor Wilson announced zinnia seed packets are now on sale through the Community Services department. Please call (562) 989-7330 for additional information.

Mayor Wilson announced his attendance at a seminar regarding fraud in government and the non-profit environment. He asked about a physical asset inventory for the City. Staff indicated a physical inventory is scheduled.

Mayor Wilson wished all the fathers a Happy Fathers Day.

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER, to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, July 6, 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 8:46 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk