



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
June 2, 2014

An Adjourned Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 2, 2014.

CALL TO ORDER – 7:03 p.m.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

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

Ellen Ward, Signal Hill resident thanked the City Council, City Manager, and staff for such a well run city and commented on Measure U.

Becky Rose, Signal Hill resident addressed Council and commented on Measure U and thanked Council Member Woods for doing a great job.

Deborah Kern, local teacher at Birney Elementary School in Long Beach addressed Council regarding a pancake breakfast fundraiser at Applebee's Restaurant on Saturday, June 7.

Bill Yochum, Signal Hill resident addressed Council and commented on Measure U.

Larry Blunden, Signal Hill resident addressed Council and commented on Measure U.

Vice Mayor Forester offered condolences to Mr. Blunden on the recent passing of his brother.

CITY MANAGER REPORTS

a. Budget Workshop Presentation

City Manager introduced the Finance Director who presented the staff report.

City Council discussed the budget with Finance Director.

Council Member Noll left council chamber at 8:08 p.m. and returned at 8:10 p.m.

Deputy City Manager presented the administration department portion of the budget.

City Council discussed the budget with the Deputy City Manager.

Finance Director presented the finance department portion of the budget.

City Council discussed the budget with the Finance Director.

Community Services Director presented the community services department portion of the budget.

Police Chief presented the police department portion of the budget.

City Council discussed the budget with the Police Chief.

Community Development Director presented the community development department portion of the budget.

Council Member Hansen left council chamber at 8:49 p.m. and returned at 8:53p.m.

City Council discussed the budget with the Community Development Director.

Public Works Director presented the public works department and capital improvement portions of the budget.

Council Member Noll left council chamber at 9:14 p.m. and returned at 9:16 p.m.

City Council discussed the budget with the Public Works Director, Finance Director, and Community Services Director.

City Manager presented the summary of decision packages.

City Council discussed the decision packages with City Manager and Finance Director.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to direct staff to itemize the decision packages by priority order when bringing back to Council for budget approval.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Resignation of the City Clerk

City Manager presented the staff report.

City Council discussed the appointment or election of City Clerk with the City Manager.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to appoint the Deputy City Clerk as interim City Clerk during the "gap" period, assumed to be from June 18th to August 15th and directed staff to bring back this item for further discussion on June 17, 2014.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Contract Services Agreement for Project Management Services for the Cherry Avenue Widening Project, Phase 1

Summary: At times, the Public Works Department utilizes the services of professional consultants to provide specialized services for the City. Staff is seeking authorization to enter into a Contract Services Agreement with LAE Associates, Inc. to provide grant administration services for the construction phase of the Cherry Avenue Widening Project.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and LAE Associates, Inc. to provide grant administration services for the for the Cherry Avenue Widening Project, in a form approved by the City Attorney.

b. Resolution Amending Records Retention Schedule

Summary: This amendment to the city's records retention schedule includes changes to the retention periods of certain records in the City Clerk Department.

Recommendation: Waive further reading and adopt Resolution No. 2014-06-6084 amending the city's records retention schedule previously adopted by Resolution No. 2014-03-6071, and repealing all prior resolutions.

c. Warrant Register Dated June 2, 2014

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 2, 2014.

d. Minutes of the Following Meeting(s)

Regular Meeting of May 20, 2014

Recommendation: Approve.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

City Council expressed to the City Clerk how much she would be missed.

COUNCIL AGENDA--NEW BUSINESS

Council Member Noll encouraged everyone to vote tomorrow, June 3, 2014.

Council Member Noll announced the Hounds on the Hill event on Saturday, June 7 at Signal Hill Park from 11:00 a.m.-2:00 p.m.

Council Member Woods announced the Signal Hill Community Picnic celebrating the 90th Anniversary on Saturday, June 21 at Signal Hill Park at 2:00 p.m. Please call (562) 989-7330 for additional information.

Council Member Woods requested the department budget powerpoints be placed on the city website and thanked the Finance Director for the budget presentation.

Vice Mayor Forester thanked the Finance Director for the budget presentation and commented on the absence of members of Signal Hill Community First.

Mayor Wilson announced that election results will be available at www.lavote.net beginning at 8:00 p.m. For your polling location, go to www.lavote.net. For additional information please call (562) 989-7305.

Mayor Wilson announced the Signal Hill Public Library summer program begins June 14 through August 16. This year's theme is "Paws to Read" and to kick off the summer library program there will be a high energy magic show with live exotic pets at the Signal Hill Park Amphitheatre on Saturday, June 14 at 11:30 a.m.-12:30 p.m. For additional information please call (562) 989-7323.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR FORESTER to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, June 17, 2014 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 WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 10:24 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk