



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
July 25, 2017

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 25, 2017.

CALL TO ORDER – 6:02 P.M.

ROLL CALL

PRESENT: MAYOR WILSON
COUNCIL MEMBER COPELAND
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

ABSENT: VICE MAYOR HANSEN (EXCUSED ABSENCE)

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association and Signal Hill Employees' Association.
- b. A closed session was held pursuant to Government Code Section 54956.9(d)(1), pending litigation, regarding East West Bank v. FTR, Case No. BC631437.

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.

RECONVENE REGULAR MEETING AT 7:05 P.M.

PLEDGE OF ALLEGIANCE

Mayor Wilson invited Signal Hill resident Mildred Wallerstein to lead the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Status report was given for item (a) and directions were given for further negotiation. Status report was given for item (b) and no reportable action was taken.

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

Maria Harris, Signal Hill resident, addressed the Council and commented on a recent incident at the Fantasy Castle.

ANNOUNCEMENTS

Concerts in the Park on Wednesdays, in July and August starting at 6:30 p.m. at Signal Hill Park. The Sponsor Night Concert is on Wednesday, July 26, beginning at 6:15 p.m., featuring Knyght Ryder. There will be vendors, raffles and other activities.

The Voice of Signal Hill on Wednesdays, in July and August at 6:00 p.m. at Signal Hill Park prior to the Concerts in the Park. Signal Hill and Long Beach Unified School District students compete in a singing competition.

Movies in the Park "Finding Dory" on Saturday, August 5 at Reservoir Park. Movie begins at dusk, activities start at 6:30 p.m. Call (562) 989-7330 for more information.

Lego Building Day on Saturday, July 29 from 11:30 a.m. to 12:30 p.m. at the Library for children ages 6-10. Call (562) 989-7323 for more information.

National Night Out on Tuesday, August 1 from 5:00 p.m. to 8:00 p.m. at Signal Hill Park. Call (562) 989-7205 for more information.

Journaling Workshop on Friday, August 4 from 6:00 p.m. to 8:00 p.m. at the Library. Pre-registration required. Call (562) 989-7323 or visit the Library to register.

Kid's Paint Day on Tuesday, August 8 from 3:00 p.m. to 5:00 p.m. at the Library for children ages 9-12. Pre-registration required. Call (562) 989-7323 or visit the Library to register.

PRESENTATION

- a. Mayor Wilson and Community Services Director made presentations to Signal Hill residents Betty Alexis and Mildred Wallerstein who recently celebrated their 100th birthdays.

Ms. Alexis was unable to attend the meeting.

Ms. Wallerstein recounted her life experience.

b. Community Services Director made a presentation on the summer youth and family programs being offered throughout the City.

Council Member Forester commended staff for organizing the summer youth and family programs.

CITY MANAGER REPORTS

CHAIR WILSON CALLED THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

PRESENT: CHAIR WILSON
 MEMBER COPELAND
 MEMBER FORESTER
 MEMBER WOODS

ABSENT: VICE CHAIR HANSEN (EXCUSED ABSENCE)

a. Resolutions Adopting Investment Policy

City Manager/Chief Administrative Officer introduced Acting Finance Director who presented the staff report.

City Council/Successor Agency asked questions regarding the investment policy, State laws, and investment funds.

Acting Finance Director addressed the questions posed by City Council/Successor Agency.

Mayor/Chair Wilson invited the public to comment on the agenda item.

There were no public comments.

It was moved by COUNCIL MEMBER/MEMBER FORESTER and seconded by COUNCIL MEMBER/MEMBER COPELAND to waive further reading and adopt Resolution No. 2017-07-6223 amending and adopting City Council's investment policy for public funds.

City Attorney/Agency Counsel read the title of Resolution No. 2017-07-6223:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING AND ADOPTING ITS INVESTMENT POLICY FOR PUBLIC FUNDS

The following vote resulted:

AYES: MAYOR/CHAIR WILSON
COUNCIL MEMBER/MEMBER COPELAND
COUNCIL MEMBER/MEMBER FORESTER
COUNCIL MEMBER/MEMBER WOODS

NOES: NONE

ABSENT: VICE MAYOR/VICE CHAIR HANSEN

ABSTAIN: NONE

It was moved by COUNCIL MEMBER/MEMBER FORESTER and seconded by COUNCIL MEMBER/MEMBER COPELAND to waive further reading and adopt Resolution No. 2017-07-39 amending and adopting Successor Agency's investment policy for public funds.

City Attorney/Agency Counsel read the title of Resolution No. 2017-07-39:

A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL, CALIFORNIA, AMENDING AND ADOPTING ITS INVESTMENT POLICY FOR PUBLIC FUNDS

The following vote resulted:

AYES: MAYOR/CHAIR WILSON
COUNCIL MEMBER/MEMBER COPELAND
COUNCIL MEMBER/MEMBER FORESTER
COUNCIL MEMBER/MEMBER WOODS

NOES: NONE

ABSENT: VICE MAYOR/VICE CHAIR HANSEN

ABSTAIN: NONE

CHAIR WILSON RECESSED THE CITY COUNCIL AS SUCCESSOR AGENCY

b. California Water/Wastewater Agency Response Network (CalWARN)'s 2007 Omnibus Mutual Assistance Agreement

City Manager introduced Public Works Deputy Director who presented the staff report.

City Council asked questions regarding the details of the 2007 Omnibus Mutual Assistance Agreement.

Public Works Deputy Director, City Attorney, and City Manager addressed the questions posed by City Council.

Mayor Wilson invited the public to comment on the agenda item.

There were no public comments.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to authorize the City Manager to execute the 2007 Omnibus Mutual Assistance Agreement with CalWARN.

The following vote resulted:

AYES: MAYOR WILSON
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: VICE MAYOR HANSEN

ABSTAIN: NONE

c. Approve an Agreement with G2 Construction, Inc. for Catch Basin Capture Device Purchase and Installation

City Manager introduced Public Works Deputy Director who presented the staff report.

City Council asked questions regarding the catch basin capture devices.

Public Works Deputy Director and City Manager addressed the questions posed by City Council.

Council Member Woods asked questions regarding the funding of the purchase and the agreement.

Public Works Deputy Director addressed the questions posed by Council Member Woods.

City Manager stated a correction in the staff report to an amount not-to-exceed \$31,050.

Mayor Wilson invited the public to comment on the agenda item.

There were no public comments.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER FORESTER to authorize the City Manager to approve an Agreement for the purchase and installation of 36 catch basin connector pipe screens with G2 Construction, Inc., for a not-to-exceed amount of \$31,050, in a form approved by the City Attorney.

The following vote resulted:

AYES: MAYOR WILSON
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: VICE MAYOR HANSEN

ABSTAIN: NONE

d. Settlement Agreement – 3100 California Avenue

City Manager introduced Economic Development Manager who presented the staff report.

Mayor Wilson invited the public to comment on the agenda item.

There were no public comments.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to authorize the Mayor to execute a Settlement Agreement and General Release of All Claims between the City of Signal Hill and Farmers and Merchants Trust Company of Long Beach as Trustee of the Maness Family Trust, in an amount of \$10,000 in a form approved by the City Attorney.

The following vote resulted:

AYES: MAYOR WILSON
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: VICE MAYOR HANSEN

ABSTAIN: NONE

CONSENT CALENDAR

- a. Resolution Appointing a Member and an Alternate to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Summary: The City of Signal Hill is a member of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and serves on the Governing Board. Staff is recommending appointing the Public Works Director as the Secretary and Treasurer and the Deputy City Manager as the alternate Member.

Recommendation: Waive further reading and adopt Resolution No. 2017-07-6224 appointing a Member and an alternate representing the City of Signal Hill to the Los Angeles Gateway Regional Integrated Regional Water Management Joint Powers Authority.

- b. Approve Purchase of LED Safety Light Fixtures

Summary: Staff is seeking authorization to purchase 81 LED safety light fixtures to replace the existing high pressure sodium fixtures at 17 of the City's signalized intersections. Staff proposes to purchase these fixtures from Leotek Electronics.

Recommendation: Authorize the Public Works Department to purchase 81 LED safety light fixtures from Leotek Electronics for an amount of \$19,712.

- c. Amendment of the Contract Services Agreement with Willdan Financial Services For a User Fee Study and Cost Allocation Work Plan

Summary: In October 2016, the City entered into an agreement with Willdan Financial Services for a citywide user fee study and cost allocation work plan. The duration of the original agreement was for one year. Due to staffing transitions and associated scheduling constraints within the Finance Department, the project start date was delayed by nine months. As such, the duration of the agreement needs to be extended by six months.

Recommendation: Authorize the City Manager to amend the Contract Services Agreement with Willdan Financial Services to expire on April 30, 2018, 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 Successor Agency of the former Signal Hill Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

e. Warrant Register Dated July 25, 2017

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 July 25, 2017.

f. Minutes of the Following Meeting

Regular Meeting of July 11, 2017.

Recommendation: Approve.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to approve the Consent Calendar.

The following vote resulted:

AYES: MAYOR WILSON
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: VICE MAYOR HANSEN

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester recommended the public to visit a new museum in Avalon with exhibition by Dale Chihuly.

Mayor Wilson reported his attendance at the Boys and Girls Clubs of Long Beach Golf Tournament on July 24, 2017 and congratulated them on a well-attended fundraising event.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting in honor of Mildred Wallerstein celebrating her 100th birthday. The next regular meeting of the Signal Hill City Council will be held on Tuesday, August 8, 2017, 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
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: VICE MAYOR HANSEN

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 8:18 p.m.

Edward H.J. Wilson
Mayor

Attest:

Keir Jones
City Clerk