



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
December 11, 2018

The City of Signal Hill appreciates your attendance. Citizen interest provides the Council and Agency with valuable information regarding issues of the community. Meetings are held on the 2nd and 4th Tuesday of every month. In addition, meetings are streamed live on our website at www.cityofsignalhill.org, and are televised at 7:00 am, 2:00 pm, and 7:00 pm daily on Charter Spectrum Channel 3, and Frontier FiOS Channel 38.

Meetings begin at 6:00 pm with the conduct of any business permitted to be conducted in closed session by the Brown Act (Government Code Section 54950, et seq.), if any, and with the public portion of the meeting beginning at 7:00 pm. There is a period for public comment on closed session matters at 6:00 pm prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall begin at 7:00 pm. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall and available at each meeting. The agenda and related reports are also available for review online and at the City Clerk's office and the Signal Hill Community Center on the Friday afternoon prior to the Council meeting. Agenda and staff reports are also available at our website at www.cityofsignalhill.org.

During the meeting, the City Manager presents agenda items for Council consideration. The public is allowed to address the council on all agenda items. The Mayor may take agenda items out of order and will announce when the period for public comment is open on each agenda item. The public may speak to the council on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. You are encouraged (but not required) to complete a speaker card prior to the item being considered, and give the card to a City staff member. The cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

City Council Members are compensated \$667.44 per month. City Clerk and City Treasurer are compensated \$405 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

MAYOR HANSEN
VICE MAYOR FORESTER
COUNCIL MEMBER COPELAND
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 1905-1907 E. 21st Street.

b. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.

(4) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(5) RECESS TO CLOSED SESSION

(6) RECONVENE REGULAR MEETING – 7:00 P.M.

(7) PLEDGE OF ALLEGIANCE

(8) CLOSED SESSION REPORT

(9) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(10) COMMUNITY ANNOUNCEMENTS

(11) PRESENTATION

a. Jimmy Eleopoulos, owner of Big E Pizza at 3225 E. Pacific Coast Highway Unit C, will be promoting his business as part of the Small Business Spotlight.

(12) PUBLIC HEARINGS

a. An Amendment to Conditional Use Permit 16-02 to Allow Outdoor Events at Ten Mile Brewing Company at 1136 E. Willow Street

Summary: The applicant, Daniel Sundstrom, owner of Ten Mile Brewing Company is proposing to amend Conditional Use Permit 16-02 to allow up to 12 outdoor events per year in the parking lot at 1136 E. Willow Street, with provisions for off-site parking, security, and nuisance mitigation measures.

Recommendation: Waive further reading and adopt a resolution approving an amendment to Conditional Use Permit 16-02 to allow outdoor events in the parking lot with limits on the number and hours of the events and provisions for off-site parking and security at 1136 E. Willow Street in the Commercial Industrial (CI) zoning district.

b. Amending the City's Uniform Schedule of Fees to Include Use of Electrical Vehicle Charging Stations at Municipal Facilities

Summary: The City Council will consider approving a resolution to amend the City's fee schedule by adopting a new fee for use of electrical vehicle charging stations at municipal facilities.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2018-06-6268 amending the City's Uniform Schedule of Fees by adopting a new fee for use of electrical vehicle charging stations at municipal facilities.

(13) CITY MANAGER REPORTS

a. Central Basin Municipal Water District Ballot Selecting Board Members to Represent District Water Suppliers

Summary: The City Council will consider authorizing the City Manager to select a nominee to run, and if elected, hold office for a Director position representing all water purveyors within the Central Basin Municipal Water District (CBMWD) and at the City Manager's discretion, to submit a ballot choosing from a subsequent slate of nominees to serve on the CBMWD Board of Directors.

Recommendation: Waive further reading and adopt a resolution authorizing Signal Hill's participation in nominating and voting for Central Basin Municipal Water District's Board of Directors.

b. Contract Services Agreement with Mearns Consulting, LLC for Environmental Assessment Services

Summary: The City Council will consider entering into a Contract Services Agreement with Mearns Consulting, LLC to provide as-needed specialized environmental assessment services. Typical services may include Phase I and Phase II Environmental Site Assessments, soil vapor surveys, Human Health Risk Assessments, soil management plans, methane assessments, well assessments and project management.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Mearns Consulting, LLC for environmental assessment services, for a term of 3 years, in an amount not-to-exceed \$100,000 per year, in a form approved by the City Attorney.

c. Amendments to Contract Services Agreements for Architectural Design Services with Robert R. Coffee Architect and Associates and Construction Management Services with Simplus Management Corporation for Construction of the Signal Hill Public Library Project, No. 119

Summary: The City Council will consider approving contract amendments to two Contract Services Agreements (CSA) to support the completion of the Signal Hill Public Library Project, No. 119. The proposed contract amendments are with Robert R. Coffee Architect and Associates for architectural design services and Simplus Management Corporation for construction management services.

Recommendations: 1. Authorize the City Manager to execute Amendment No. 3 of the CSA awarded to Robert R. Coffee Architect and Associates (RCA) for architectural design services for the new Library in a form approved by the City Attorney. The proposed amendment extends the contract term through July 31, 2019; increases the compensation by \$127,600 for a new not-to-exceed contract amount of \$901,145; and authorizes a 5% contingency in the amount of \$45,057. 2. Authorize the City Manager to execute Amendment No. 2 of the CSA awarded to Simplus Management Corporation (Simplus) for construction management services for the new Library in a form approved by the City Attorney. The proposed amendment extends the contract term through July 31, 2019; increases the compensation by \$442,344 for a new not-to-exceed contract amount of \$1,770,252; and authorizes a 5% contingency in the amount of \$88,513.

(14) CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Council at one time without discussion. Any item may be removed by a Council Member or member of the audience for discussion.

a. An Amendment to the Electric Vehicle Charging Station Policy

Summary: The City Council will consider an amendment to the Electric Vehicle Charging Station Policy (EV Policy) to clarify the City's intent to encourage the use of chargers with universal connectors and varied voltage for rapid charging.

Recommendation: Approve the amended EV Policy.

b. Contract Services Agreement for Video Streaming

Summary: The City of Signal Hill contracts with Granicus, Inc. for the video streaming of City Council meetings through the City website. Staff is recommending that the City enter into a new Contract Services Agreement with Granicus, Inc., to provide video streaming of City Council and Successor Agency meetings.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Granicus, Inc., for a term of 3 years and an annual not-to-exceed cost of \$19,050, in a form approved by the City Attorney.

c. 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.

d. Warrant Register Dated December 11, 2018

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 December 11, 2018.

e. Minutes of the Following Meetings

Regular Meetings of November 13, 2018 and November 27, 2018.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER WOODS
COUNCIL MEMBER WILSON
COUNCIL MEMBER COPELAND
VICE MAYOR FORESTER
MAYOR HANSEN

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, January 8, 2019, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755. There will be no regular meeting of the City Council on Tuesday, December 25, 2018

CITIZEN PARTICIPATION

Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be presented for City Council consideration, you may do so by 1) writing to the City Council or the City Manager, or 2) completing an Agenda Item Request Form available from the

City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office. The agenda and related agenda items are available on our website at www.cityofsignalhill.org.

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.