



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
December 11, 2018

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on December 11, 2018.

CALL TO ORDER – 6:02 P.M.

ROLL CALL

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

ABSENT: MAYOR HANSEN (EXCUSED ABSENCE)

CLOSED SESSION

- a. A closed session was 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 was held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:04 P.M.

RECONVENE REGULAR MEETING AT 7:14 P.M.

PLEDGE OF ALLEGIANCE

Vice Mayor Forester led the audience in the Pledge of Allegiance.

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

Steve Koffroth, Field Director of American Federation of State, County and City Council Meeting Minutes
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Municipal Employees Union (AFSCME), addressed Council regarding the Los Angeles County Sanitation District (Sanitation District).

Darrel Hatch and Mo Bina, AFSCME members and Sanitation District employees, addressed Council regarding the Sanitation District and read a declaration (attached to original minutes and available in the City Clerk's Office).

CLOSED SESSION REPORT

City Attorney reported on closed session items. Items were discussed and no reportable action was taken.

ANNOUNCEMENTS

Vice Mayor Forester made the following announcements:

Public Workshop regarding garage sale regulations on Tuesday, December 18 at 7:00 p.m. in the Council Chamber. Call Community Development at (562) 989-7340 for more information.

Family Game Night on Thursday, December 13 at 6:00 p.m. at the Library. Call (562) 989-7323 or visit the Library to register.

Free Christmas tree pickup on Thursday, December 27 and Thursday, January 3. Call (562) 597-0608 for more information or to schedule a special collection date for multi-family residences.

No trash collection on Tuesday, December 25 or Tuesday, January 1. Trash collection will be delayed one day.

PRESENTATION

- a. Jimmy Eleopoulos, owner of Big E Pizza, promoted his business and an upcoming restaurant as part of the Small Business Spotlight.

Vice Mayor Forester and Council Member Woods spoke in appreciation of Mr. Eleopoulos.

Vice Mayor Forester presented a Certificate of Appreciation to Mr. Eleopoulos.

PUBLIC HEARINGS

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

City Clerk read the form of notice.

City Manager introduced Planning Manager who presented the staff report.

Council Member Woods asked questions regarding Planning Commission's input on CUP 16-02.

Planning Manager addressed the questions posed by Council Member Woods.

Vice Mayor Forester invited the public to comment on the agenda item.

Dan Sundstrom, Owner of Ten Mile Brewing Company, spoke in favor of CUP 16-02.

Vice Mayor Forester thanked Mr. Sundstrom for working with staff and Planning Commission on CUP 16-02.

It was moved by COUNCIL MEMBER COPELAND and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2018-12-6298 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.

City Attorney read the title of Resolution No. 2018-12-6298:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, 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 AN EXISTING BREWERY WITH ON-SITE TASTING ROOM AND OUTDOOR TASTING AREA AT 1136 E. WILLOW STREET IN THE COMMERCIAL INDUSTRIAL (CI) ZONING DISTRICT

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

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

City Clerk read the form of notice.

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

Council Members discussed electric vehicle charging stations and asked questions regarding parking fees, City vehicles, and charging stations.

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

Vice Mayor Forester invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND to waive further reading and adopt Resolution No. 2018-12-6299 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.

City Attorney read the title of Resolution No. 2018-12-6299:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2018-06-6268 AMENDING THE CITY'S UNIFORM SCHEDULE OF FEES

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

CITY MANAGER REPORTS

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

City Manager presented the staff report.

Council Member Woods asked questions regarding the nomination process.

City Manager addressed the questions posed by Council Member Woods.

Vice Mayor Forester invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2018-12-6300 authorizing Signal Hill's participation in nominating and voting for Central Basin Municipal Water District's Board of Directors.

City Attorney read the title of Resolution No. 2018-12-6300:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AUTHORIZING SIGNAL HILL'S PARTICIPATION IN NOMINATING AND VOTING FOR CENTRAL BASIN MUNICIPAL WATER DISTRICT'S BOARD OF DIRECTORS

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

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

City Manager presented the staff report.

Council Member Woods and Council Member Copeland asked questions regarding the Contract Services Agreement.

City Manager and City Attorney addressed the questions posed by Council Member Woods and Council Member Copeland.

Vice Mayor Forester invited the public to comment on the agenda item.

Dr. Susan Mearns commented on her relationship with City staff.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND to 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.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

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

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

Vice Mayor Forester invited the public to comment on the agenda item.

There was no public comment.

Vice Mayor Forester invited representatives from both parties to introduce themselves.

Paul Buckley with Simplus Management and Robert Coffee with Robert R. Coffee Architect and Associates introduced themselves and commented on the Library Project.

Council Member Woods thanked Mr. Buckley and Mr. Coffee for attending the meeting.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND to 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; and 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.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

CONSENT CALENDAR

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.

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

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson reported on his attendance at the Gateway Cities Council of Governments Board of Directors and Executive Committee Meeting on December 5.

City Council wished everyone happy holidays and a happy new year.

Vice Mayor Forester reported on his attendance at the International LGBTQ Leaders Conference in Washington, D.C. on December 5-8; and asked tonight's meeting be adjourned in memory of Rosi Pedersen, wife of Curtis Pedersen, former Chief of Staff for Los Angeles County Supervisor Don Knabe.

ADJOURNMENT

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND to adjourn tonight's meeting in memory of Rosi Pedersen. The next regular meeting of the Signal Hill City Council will 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.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

VICE MAYOR FORESTER adjourned the meeting at 8:10 p.m.

LARRY FORESTER
VICE MAYOR

Attest:

KEIR JONES
CITY CLERK