



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
March 12, 2019

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 – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

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

(5) COMMUNITY ANNOUNCEMENTS

(6) PRESENTATIONS

- a. Mayor Hansen will present a proclamation to Clinton Holsinger, representative for the American Red Cross, in recognition of "March is Red Cross Month."
- b. Samantha Mehlinger, Editor, and Pierce Nahigyan, Staff Writer, of the Long Beach Business Journal at 2599 E. 28th Street, Suite 212, will be promoting the journal as part of the Small Business Spotlight. Mayor Hansen will present a proclamation to the Long Beach Business Journal in recognition of its 32nd anniversary.
- c. Chris Nunley, Police Chief, will present the National Night Out Award from the National Association of Town Watches. Mayor Hansen and members of the City Council will recognize the Signal Hill Police Department for being selected as a National Award Winner for outstanding participation in the 35th Annual National Night Out.
- d. Kelli Tunnicliff, Public Works Director, will present an update on the Library construction.

(7) CITY MANAGER REPORTS

- a. Fiscal Year 2018-19 Mid-Year Budget Review and Adjustment to Personnel Summary

Summary: The City Council will conduct a mid-year review of the City's Fiscal Year (FY) 2018-19 Annual Adopted Operating Budget regarding the City's financial position based on the first six months of the fiscal year as of December 31, 2018. The City Council will also review the FY 2018-19 Personnel Summary.

Recommendations: 1. Waive further reading and adopt a resolution amending the annual operating and capital budget for FY 2018-19 and approving the annual operating and capital budget for FY 2019-20. 2. Authorize staff to make the necessary budget adjustments to implement the personnel changes.

b. Contract Services Agreement with MSW Consultants for a Solid Waste Audit

Summary: The City Council will consider entering into a Contract Services Agreement with MSW Consultants to provide a solid waste audit.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and MSW Consultants to provide a solid waste audit, in a form approved by the City Attorney.

(8) 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. Contract Amendment with RCS Investigation & Consulting, LLC to Provide Pre-Employment Background Investigations and Internal Affairs Investigations

Summary: The City Council will consider approving a contract amendment with RCS Investigations & Consulting, LLC (RCS Investigations) to extend the term of the contract by five years and increase the hourly rates for the provision of investigative services.

Recommendation: Authorize the City Manager to execute Amendment No. 1 with RCS Investigations, extending the term by five years and increasing the hourly rates for the continued provision of investigative services, in a form approved by the City Attorney.

b. Warrant Register Dated March 12, 2019

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 March 12, 2019.

c. Minutes of the Following Meeting

Regular Meeting of February 26, 2019.

Recommendation: Approve.

(9) COUNCIL AGENDA--NEW BUSINESS

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

(10) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *HNL Properties, LLC v. City of Signal Hill, et al.*, Los Angeles County Superior Court Case No. 18STCV01292.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2300 E. Spring Street.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.

(11) RECESS TO CLOSED SESSION

(12) RECONVENE REGULAR MEETING

(13) CLOSED SESSION REPORT

(14) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, March 26, 2019, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

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.