



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING

SIGNAL HILL CITY COUNCIL

June 28, 2022

A Regular Meeting of the Signal Hill City Council was held in-person and via video/teleconference on June 28, 2022 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

(1) CALL TO ORDER – 7:01 P.M.

(2) ROLL CALL

Vice Mayor Hansen joined the meeting at 7:27 p.m.

PRESENT: MAYOR KEIR JONES
 COUNCIL MEMBER ROBERT COPELAND
 COUNCIL MEMBER EDWARD WILSON
 COUNCIL MEMBER LORI WOODS

ABSENT: NONE

LATE ARRIVAL: VICE MAYOR TINA HANSEN

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR AND PUBLIC COMMENT PERIOD ON ITEMS ON THE AGENDA AND NOT ON THE AGENDA EXCEPT THOSE RELATED TO PUBLIC HEARINGS

There was no public business from the floor.

(5) COMMUNITY ANNOUNCEMENTS

(6) PRESENTATIONS

- a. COMMUNITY SERVICES MANAGER WILL MAKE A PRESENTATION ABOUT THE UPCOMING CONCERTS IN THE PARK SERIES.
- b. PUBLIC WORKS DIRECTOR WILL PROVIDE A PRESENTATION ABOUT THE STATE WATER CONSERVATION EMERGENCY REGULATIONS.

- c. PUBLIC WORKS DIRECTOR WILL PROVIDE A PRESENTATION ABOUT THE PROGRESS OF SB 1383 - SHORT-LIVED CLIMATE POLLUTANTS (ORGANIC WASTE COLLECTION).

Community Services Manager presented agenda item 6(a), and Public Works Director presented agenda items 6(b) and 6(c).

(7) PUBLIC HEARINGS

- a. PUBLIC HEARING - ORDINANCE APPROVING THE PROPOSED MILITARY EQUIPMENT USE POLICY

Vice Mayor Hansen joined the meeting at 7:27 p.m.

Mayor Jones opened the public hearing at 7:29 p.m.

There was no public comment.

Mayor Jones closed the public hearing at 7:30 p.m.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER COPELAND, to introduce Ordinance No. 2022-06-1535.

Ordinance No. 2022-06-1535, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING POLICE DEPARTMENT POLICY NO. 709 (MILITARY EQUIPMENT POLICY) IN ACCORDANCE WITH ASSEMBLY BILL 481

The following vote resulted:

AYES: MAYOR JONES
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- b. PUBLIC HEARING - ORDINANCE ADDING CHAPTER 8.14 TO TITLE 8 OF THE SIGNAL HILL MUNICIPAL CODE RELATING TO SINGLE-USE FOODWARE ACCESSORIES AND STANDARD CONDIMENTS

Mayor Jones opened the public hearing at 7:37 p.m.

There was no public comment.

Mayor Jones closed the public hearing at 7:38 p.m.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND, to introduce Ordinance No. 2022-06-1536.

Ordinance No. 2022-06-1536, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADDING CHAPTER 8.14 TO TITLE 8 OF THE SIGNAL HILL MUNICIPAL CODE RELATING TO SINGLE-USE FOODWARE ACCESSORIES AND STANDARD CONDIMENTS

The following vote resulted:

AYES: MAYOR JONES
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. PUBLIC HEARING - RESOLUTION AMENDING THE UNIFORM SCHEDULE OF CITY SERVICE FEES AND CHARGES

Mayor Jones opened the public hearing at 7:44 p.m.

There was no public comment.

Mayor Jones closed the public hearing at 7:45 p.m.

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER COPELAND, to adopt Resolution No. 2022-06-6685.

Resolution No. 2022-06-6685, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2021-08-6632, AMENDING THE UNIFORM SCHEDULE OF SERVICE FEES AND CHARGES

The following vote resulted:

AYES: MAYOR JONES
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) CITY MANAGER REPORTS

a. **FISCAL YEARS 2022-24 CHILDREN'S HEALTH SERVICES AGREEMENTS**

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER COPELAND, to authorized the City Manager to execute a Contract Services Agreement between the City and Miller Children's and Women's Hospital, for a two-year term, with a not-to-exceed amount of \$10,000, in a form approved by the City Attorney; and authorize the City Manager to execute a Contract Services Agreement between the City and The Children's Clinic, for a two-year term, with a not-to-exceed amount of \$10,000, in a form approved by the City Attorney.

The following vote resulted:

AYES: MAYOR JONES
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. **ANIMAL CONTROL SERVICES AGREEMENT WITH THE CITY OF LONG BEACH**

Mayor Jones pulled agenda item 8(c) out of order.

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR HANSEN, to authorize the City Manager to execute the Contract Services Agreement between the cities of Signal Hill and Long Beach, in an amount not-to-exceed \$122,422 for Fiscal Year 2022-2023, in a form approved by the City Attorney.

The following vote resulted:

AYES: MAYOR JONES
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. FISCAL YEAR (FY) 2022-23 PROPOSITION A TRANSPORTATION PROGRAMS AND CONTRACT SERVICES AGREEMENTS

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR HANSEN, to authorize the City Manager to submit a request to the Los Angeles County Metropolitan Transportation Authority for FY 2022-23 Proposition A Transportation Programs based upon the estimated funding allocation of \$283,417; authorize the City Manager to execute a Contract Services Agreement between the City, Global Paratransit, Inc., and Long Beach Public Transportation Company for a one-year term, in the amount of \$28,526 for the Dial-A-Lift service, in a form approved by the City Attorney; authorize the City Manager to execute a Contract Services Agreement between the City and Long Beach Public Transportation Company, for a one-year term, in the amount of \$57,024 for the Fixed Route Bus Services, in a form approved by the City Attorney; authorize the City Manager to execute a Contract Services Agreement between the City and Administrative Services Cooperative, Inc., for a two-year term, in a not-to-exceed amount of \$44,000 to provide Dial-A-Taxi services, in a form approved by the City Attorney; and adopt Resolution No. 2022-06-6693.

Resolution No. 2022-06-6693, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING THE ADOPTED BUDGET AND AUTHORIZING BUDGET APPROPRIATIONS FOR FISCAL YEAR 2022-23

The following vote resulted:

AYES:	MAYOR JONES VICE MAYOR HANSEN COUNCIL MEMBER COPELAND COUNCIL MEMBER WILSON COUNCIL MEMBER WOODS
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

d. RESOLUTION ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2022-23 AND RESOLUTION ESTABLISHING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-23

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER COPELAND, to adopt Resolution No. 2022-06-6686 and Resolution No. 2022-06-6687.

Resolution No. 2022-06-6686, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING THE ANNUAL OPERATING AND CAPITAL

BUDGET FOR FISCAL YEAR 2022-23 AND APPROVING THE ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2023-24

Resolution No. 2022-06-6687, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-23

The following vote resulted:

AYES: MAYOR JONES
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR JONES CALLED THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER AT 8:13 P.M.

ROLL CALL

PRESENT: CHAIR KEIR JONES
 VICE CHAIR TINA HANSEN
 MEMBER ROBERT COPELAND
 MEMBER WILSON
 MEMBER WOODS

ABSENT: NONE

e. RESOLUTIONS ADOPTING INVESTMENT POLICIES

City Treasurer asked a question regarding the investment policies.

John Williams, Wells Fargo Investment Advisor, addressed the question posed by City Treasurer.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER COPELAND to adopt City Council Resolution No. 2022-06-6688 and Successor Agency Resolution No. 2022-06-58.

City Council Resolution No. 2022-06-6688, entitled:

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

Successor Agency Resolution No. 2022-06-58, entitled:

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

The following vote resulted:

AYES: MAYOR JONES
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR JONES RECESSED THE CITY COUNCIL AS SUCCESSOR AGENCY AT 8:24 P.M.

- f. RESOLUTION APPROVING AN AMENDMENT TO THE INVESTMENT POLICY STATEMENT FOR THE OTHER POST EMPLOYMENT BENEFIT (OPEB) TRUST FUND

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR HANSEN to adopt Resolution No. 2022-06-6689.

Resolution No. 2022-06-6689, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AN AMENDMENT TO THE INVESTMENT POLICY STATEMENT FOR THE OPEB/PENSION SECTION 115 TRUST FUND

The following vote resulted:

AYES: MAYOR JONES
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(9) CONSENT CALENDAR

- a. WAIVE THE READING OF ORDINANCES IN FULL AND AUTHORIZE READING BY TITLE ONLY
- b. ADOPTION OF ORDINANCE NO. 2022-06-1534 AMENDING SIGNAL HILL

MUNICIPAL CODE CHAPTER 1.14 - MUNICIPAL ELECTION

Ordinance No. 2022-06-1534, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING CHAPTER 1.14 OF THE SIGNAL HILL MUNICIPAL CODE - MUNICIPAL ELECTION

- c. RESOLUTIONS ADOPTING THE CITY-WIDE PAY SCHEDULE, MANAGEMENT RESOLUTION, AND PART-TIME SALARY SCHEDULE TO REFLECT COST-OF-LIVING ADJUSTMENT INCREASES

Resolution No. 2022-06-6690, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2022-02-6664, APPROVING AND ADOPTING A CITY-WIDE PAY SCHEDULE AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)

Resolution No. 2022-06-6691, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2022-02-6663, REVISING MANAGEMENT SALARY RANGES TO UPDATE THE SALARY FOR THE CITY MANAGER AND MANAGEMENT PERSONNEL AND TO CORRESPOND WITH CHANGES TO THE SIGNAL HILL EMPLOYEES' ASSOCIATION MEMORANDUM OF UNDERSTANDING

Resolution No. 2022-06-6692, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SALARY RANGES FOR HOURLY, PART-TIME EMPLOYEES PREVIOUSLY ADOPTED BY RESOLUTION NUMBER 2021-11-6653, TO CORRESPOND WITH CHANGES TO THE SIGNAL HILL EMPLOYEES' ASSOCIATION MEMORANDUM OF UNDERSTANDING

- d. AGREEMENT BETWEEN CALIFORNIA STATE UNIVERSITY, LONG BEACH AND THE SIGNAL HILL POLICE DEPARTMENT FOR THE USE OF THE FIRING RANGE
- e. SCHEDULE OF INVESTMENTS AND MONTHLY TRANSACTION REPORT
- f. WARRANT REGISTER DATED JUNE 28, 2022
- g. APPROVAL OF MEETING MINUTES

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

The following vote resulted:

AYES: MAYOR JONES
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

(10) COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson wished everyone a happy Fourth of July and a belated Juneteenth.

Mayor Jones spoke in memory of longtime Signal Hill resident Bob Long.

(11) ADJOURNMENT

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR HANSEN, to adjourn tonight's meeting in memory of longtime Signal Hill resident Bob Long. The next regular meeting of the Signal Hill City Council to be held on Tuesday, July 12, 2022, at 7:00 p.m. (hybrid meeting format, including in-person, and video and teleconference participation options). Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

AYES: MAYOR JONES
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

MAYOR JONES adjourned the meeting at 8:33 p.m.

KEIR JONES
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK