



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

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

CALL TO ORDER – 6:00 P.M.

ROLL CALL

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

ABSENT: VICE MAYOR HANSEN

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.
- c. A closed session was held pursuant to Government Code Section 54956.9(d)(2), potential litigation in two undisclosed matters.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:02 P.M.

Vice Mayor Hansen entered closed session at 6:09 p.m.

RECONVENE REGULAR MEETING AT 7:03 P.M.

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. City Council provided direction on item (a) and there was no reportable action taken for items (b) and (c).

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

There was no public business from the floor.

ANNOUNCEMENTS

Signal Hill Police Department Tip-A-Cop Fundraiser on Thursday, May 4, 2017 from 5:00 p.m. to 9:00 p.m. at Applebee's, 899 E. Spring Street. For more information, please call (562) 989-7205.

Signal Hill Police Department Open House on Saturday, May 20, 2017 from 10:00 a.m. to 1:00 p.m. at the Signal Hill Police Department, 2745 Walnut Avenue.

Ellen Ward Community Yard Sale sponsored by the Signal Hill Community Foundation on Saturday, May 6, 2017 from 8:00 a.m. to 12:00 p.m. If you would like to rent a space, please call (562) 989-7330.

Family Excursion – California Strawberry Festival on Saturday, May 20, 2017 from 8:00 a.m. to 5:00 p.m. in Oxnard. The cost is \$15 for residents, \$20 for non-residents. For more information, please call (562) 989-7330.

Mayor's Clean-Up on Saturday, June 10, 2017 from 9:00 a.m. to 11:00 a.m. Meet at the parking lot at 2633 Cherry Avenue (courtesy of Signal Hill Petroleum) to clean up the central neighborhood. For more information, please call (562) 989-7340.

Spring 2017 Bulky Item Clean-Up Week is May 15-19, 2017, single family residences can set out bulky items at the curb for collection on their regularly scheduled collection day free of charge. Residents in multi-family complexes should call EDCO at (562) 597-0608 to arrange for a special pick-up. For more information, please visit the City's website or EDCO's website at www.edcodisposal.com.

INTRODUCTIONS

- a. Mayor Wilson and Acting Finance Director introduced Catherine Sanchez, new Account Specialist with the Finance Department.

Catherine Sanchez thanked the City for the opportunity.

- b. Mayor Wilson and Police Chief Nunley introduced Samantha Torres, new Police Records Supervisor with the Police Department.

Samantha Torres thanked her family for their support and the City for the opportunity.

PRESENTATION

- a. Mayor Wilson presented a proclamation to Recreation Coordinator Ashleigh Williams-Pearce, Recreation Specialists Lily Romero and Destiny Johnson, and Recreation Leader Serena Gorrell in recognition of Afterschool Professionals Appreciation Week.

Ms. Williams-Pearce thanked the City Council for the recognition, applauded her staff's work, and invited the public to visit the Youth Center.

CITY MANAGER REPORTS

- a. Award of Contract for the Willow Street Improvements Et Al. Project, No. 115

City Manager provided a brief summary of the report and introduced Public Works Deputy Director who presented the staff report.

Council Member Forester asked a question regarding ADA-compliant curb ramps.

City Manager and Public Works Deputy Director addressed the question posed by Council Member Forester.

Council Member Woods asked questions regarding project locations.

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

City Council asked questions regarding project construction timeline, hours, and traffic flow.

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

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

Corey Kirschner, representative from Hardy & Harper, Inc. came forward to address any questions City Council might have.

City Council asked additional questions regarding details of the project.

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

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to authorize the City Manager to award a contract for the Willow Street Improvements Et Al. Project, No. 115, to Hardy & Harper, Inc., in the amount of \$739,000 in a form approved by the City Attorney; approve the addition of Alternative Bid Item "A" in the amount of \$159,000, increasing the total contract award amount to \$898,000; and approve a 10% contingency in the amount of \$89,800, for unanticipated conditions during the project.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Contract Services Agreement with CR&R Incorporated for Street Sweeping Services

Public Works Deputy Director presented the staff report.

Council Member Forester asked a question regarding the current provider of street sweeping services.

Public Works Deputy Director addressed the question posed by Council Member Forester.

Council Member Copeland asked questions regarding the contract services agreement.

Public Works Deputy Director and City Attorney addressed the questions posed by Council Member Copeland.

City Council discussed street sweeping schedule.

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 VICE MAYOR HANSEN to authorize the City Manager to enter into a Contract Services Agreement for street sweeping services with CR&R Incorporated, in a form approved by the City Attorney, for a three-year term, with an annual contract amount of \$139,918.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Award of Contract – Custodial Maintenance Services Citywide

Public Works Deputy Director presented the staff report.

Council Member Forester asked a question regarding environmental friendly cleaning products.

Public Works Deputy Director addressed the question posed by Council Member Forester.

Council Member Woods asked questions regarding cleaning services for the new Library and minimum wages.

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

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

There were no public comments.

Council Member Woods thanked staff for inviting contractors to attend the meeting.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER FORESTER to authorize the City Manager to enter into an agreement with Golden Touch Cleaning for custodial maintenance services citywide, for a not-to-exceed amount of \$61,000 annually, through April 26, 2020 in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. Purchase of Granular Activated Carbon System

City Manager presented the staff report.

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

There were no public comments.

Mayor Wilson asked questions regarding the system.

City Manager addressed the question posed by Mayor Wilson.

Council Member Woods commented that she is pleased to see this system purchased from a local Signal Hill business.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to authorize the purchase of a granular activated carbon system from Evoqua Water Technologies in the amount \$318,930.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Authorization to Release Request for Proposals for Construction Materials Testing and Special Inspections for New Library Construction

Summary: Staff is seeking authorization to issue a Request for Proposals for construction materials testing and special inspections related to construction of the new Signal Hill Public Library.

Recommendation: Authorize the Public Works Department to issue a Request for Proposals for construction materials testing and special inspections services to be provided during the construction of the new library.

b. Resolution Declaring Final Acceptance of the City Hall Exterior and Landscape Walls Paint Project, No. 117

Summary: Tony Painting has completed the City Hall Exterior and Landscape Walls Paint Project, No. 117, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Tony Painting.

Recommendation: Waive further reading and adopt Resolution No. 2017-04-6213 declaring work to be completed in conformance with the plans and specifications for the City Hall Exterior and Landscape Walls Paint Project, No. 117 in the City of Signal Hill, in accordance with the contract entered into between Tony Painting and the City of Signal Hill.

c. Resolution Declaring Final Acceptance of the Signal Hill Library Demolition Project, No. 118

Summary: 5M Contracting, Inc. has completed the Signal Hill Library Demolition Project, No. 118, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by 5M Contracting, Inc.

Recommendation: Waive further reading and adopt Resolution No. 2017-04-6214 declaring work to be completed in conformance with the plans and specifications for the Signal Hill Library Demolition Project, No. 118 in the City of Signal Hill, in accordance with the contract entered into between 5M Contracting, Inc. and the City of Signal Hill.

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 April 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 April 25, 2017.

f. Minutes of the Following Meetings

Regular Meeting of April 11, 2017.

Recommendation: Approve.

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER FORESTER to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Woods provided a report on an emergency preparedness CERT training she attended at Fox Studios and thanked the Police Department for coordinating the event.

Council Member Forester asked Police Chief Nunley to address a resident's concern related to graffiti on Pacific Coast Highway, Wall Street, and Coronado Avenue.

Council Member Copeland thanked the Police Department for providing a presentation on the Neighborhood Watch programs to his community and encouraged the residents to reach out to the Police Department for more information.

Police Chief Nunley and City Council stressed the importance of residents' involvement in the Neighborhood Watch programs and encouraged residents to report suspicious activities to the Police Department.

Vice Mayor Hansen and Council Member Forester asked questions regarding a green waste program and State incentives for such a program.

City Manager addressed the questions posed by Vice Mayor Hansen.

Council Member Woods noted that the next Sustainable City Committee will be held at EDCO.

City Council asked questions regarding the Signal Hill Library project.

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

Mayor Wilson announced his appointment to the League of Cities Revenue and Taxation Policy Committee.

Mayor Wilson and Vice Mayor Hansen asked questions regarding the status of the Dog Park.

City Manager addressed the questions posed by Mayor Wilson and Vice Mayor Hansen.

City Council asked questions regarding the streetlight study and LED light conversion.

City Manager addressed the questions posed by City Council.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, May 9, 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
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 8:00 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kim Boles
Interim City Clerk