



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 9, 2017**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 9, 2017.

CALL TO ORDER – 6:01 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.

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 6:07 p.m.

RECONVENE REGULAR MEETING AT 7:09 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 and there was no reportable action taken.

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

There was no public business from the floor.

ANNOUNCEMENTS

Spring 2017 Bulky Item Clean-Up Week is May 15-19, 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.

Family Movie Night "Heart Like a Wheel" on Wednesday, May 17 from 6:00 p.m. to 8:30 p.m. at the Signal Hill Public Library. Enjoy a free movie and refreshments. Register by visiting or calling the Library at (562) 989-7323.

The Voice of Signal Hill: Auditions will be held on May 24-25. Long Beach Unified School District high school students are invited to compete in a singing competition held during the Summer Concerts Series, every Wednesday, July 12 to August 16. Sign up for free by visiting City Hall, calling (562) 989-7330, or emailing comservices@cityofsignalhill.org by May 15.

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

Family Excursion – California Strawberry Festival on Saturday, May 20 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.

Hounds on the Hill on Saturday, June 3 from 11:00 a.m. to 2:00 p.m. at Signal Hill Park. Bring your four-legged friends and family for a day of fun at the 7th Annual Hounds on the Hill event.

Mayor's Clean-Up on Saturday, June 10 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.

A Memorial Day Celebration, presented by Applebee's, on Monday, May 29: Flapjack Fundraiser Breakfast from 8:00 a.m. to 10:00 a.m. To purchase tickets, visit Applebee's Signal Hill, call (562) 426-6723, or purchase online at www.musicistheremedy.org. Proceeds to benefit The Rock Club; Dining to Donate from 11:00 a.m. to midnight. Say "Rock for Vets" and 15% of proceeds will benefit the Rock for Vets charity.

PRESENTATIONS

- a. Mayor Wilson presented a proclamation to Mildred Wallerstein in recognition of Older American Recognition Day.

Ms. Wallerstein thanked the City for the recognition.

- b. Mayor Wilson presented a proclamation to Senior Police Officer Steve Noble in recognition of 2017 National Police Week.

Senior Police Officer Steve Noble thanked City Council for recognizing Signal Hill Police Officers.

- c. City Manager made a presentation on Bulky Item Pickup service.

CITY MANAGER REPORTS

- a. Appointment of City Clerk

City Manager presented the staff report.

Mayor Wilson invited David Hopper to come forward.

Mr. Hopper addressed City Council and spoke about himself.

City Council asked Mr. Hopper questions about his qualifications and objectives for the position of City Clerk.

Mr. Hopper addressed the questions posed by City Council.

Mayor Wilson invited Keir Jones to come forward.

Mr. Jones addressed City Council and spoke about himself.

City Council asked Mr. Jones questions about his qualifications and objectives for the position of City Clerk.

Mr. Jones addressed the questions posed by City Council.

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

There were no public comments.

Council Member Forester nominated Mr. Jones for the appointment of City Clerk.

Council Member Woods nominated Mr. Hopper for the appointment of City Clerk.

City Council discussed the position of City Clerk.

Mayor Wilson conducted a roll call vote for nominee David Hopper.

The following vote resulted:

AYES: MAYOR WILSON
COUNCIL MEMBER WOODS

NOES: VICE MAYOR HANSEN
COUNCIL MEMBER COPELAND
COUNCIL MEMBER FORESTER

ABSENT: NONE

ABSTAIN: NONE

Mayor Wilson conducted a roll call vote for nominee Keir Jones.

The following vote resulted:

AYES: VICE MAYOR HANSEN
COUNCIL MEMBER COPELAND
COUNCIL MEMBER FORESTER

NOES: MAYOR WILSON
COUNCIL MEMBER WOODS

ABSENT: NONE

ABSTAIN: NONE

Keir Jones was appointed City Clerk by Mayor Wilson.

b. Interviews for Appointment to City Commissions

City Manager presented the staff report.

Vice Mayor Hansen and Council Member Copeland asked questions regarding Commission candidates and conference call scheduling.

City Manager addressed the questions posed by Vice Mayor Hansen and Council Member Copeland.

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

There were no public comments.

City Council agreed to offer candidates the opportunity for a conference call during the interview period of the May 23, 2017 City Council meeting.

c. Change Order No. 1 for the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility – Phase 1

City Manager presented the staff report.

Council Member Copeland asked questions regarding Change Order No. 1.

City Manager addressed the questions posed by Council Member Copeland.

Mayor Wilson and Council Member Forester asked questions about the storage of supplies.

City Manager addressed the questions posed by Mayor Wilson and Council Member Forester.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to approve Change Order No. 1 to the Design-Build Agreement with Mike Bubalo Construction Company, Inc. for the Los Cerritos Channel Sub-basin 4 Stormwater Capture Facility 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

CONSENT CALENDAR

a. Resolution Authorizing the Submittal of an Application for a Tire-Derived Product Grant

Summary: Staff is requesting authorization to submit an application for a Tire-Derived Product Grant from the Department of Resources Recycling and Recovery (CalRecycle) for \$12,806. The grant would pay for the purchase of rubber derived mulch used for landscaping purposes at various parks and medians throughout the City. The adoption of this resolution provides City Council authorization to submit the grant application and authorizes the City Manager to execute all necessary documents.

Recommendation: Waive further reading and adopt Resolution No. 2017-05-6215 authorizing the submittal of an application for all CalRecycle grants for

which the City of Signal Hill is eligible.

b. Claim for Property Damages

Summary: The City has received a claim for financial reimbursement from Jennifer Vines for property damages.

Recommendation: Deny the claim of Jennifer Vines.

c. Warrant Register Dated May 9, 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 the Warrant Register dated May 9, 2017.

d. Minutes of the Following Meeting(s)

Regular Meeting of April 25, 2017.

Recommendation: Approve.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS 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

City Treasurer Blunden reported on his trip to Sacramento on April 19, 2017 for Legislative Action Day.

City Treasurer Blunden also reported on his trip to Palm Desert for SCAG's 2017 Regional Conference.

Council Member Woods provided a report on co-hosting a Community Coffee session with Assemblymember Patrick O'Donnell at Roxanne's on May 6, 2017.

Council Member Forester thanked City Treasurer for attending the Legislative Action Day and reported on his trip to Palm Desert for SCAG's 2017 Regional Conference and the San Andreas Fault Tour.

Council Member Copeland announced he will be attending the California Contract Cities Association Seminar later this week in Palm Desert.

Mayor Wilson reported on his trip to Palm Desert for SCAG's 2017 Regional Conference and the San Andreas Fault Tour.

Mayor Wilson shared a video from a "Can Robots Take Your Jobs?" workshop he attended and spoke about the workshop. Mayor Wilson will also be attending the upcoming California Contract Cities Association Seminar.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, May 23, 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 9:03 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kimberly Boles
Interim City Clerk