



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**

October 24, 2017

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on October 24, 2017.

CALL TO ORDER – 6:03 P.M.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957, to conduct City Manager evaluation.
- b. A closed session was held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Employees' Association and the City's unrepresented employees.

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 7:12 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. Item (a) was discussed and no reportable action was taken. Item (b) was discussed and the City Council unanimously approved the Memorandum of Understanding between the City of Signal Hill and the Signal Hill Employees' Association.

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

James Kaddis, Senior Pastor of Calvary Chapel Signal Hill, spoke about the church's recent development; announced the annual "Let Him Shine" celebration, a free family event for all ages, on Tuesday, October 31, 2017 from 6:00 p.m. to 10:00 p.m. at Signal Hill Elementary School, 2285 Walnut Avenue; and thanked the City Council and City staff for their service.

Mayor Wilson commented on the church's event.

ANNOUNCEMENTS

Friends of Long Beach Animals invite the public to join them in the Veterans Day Parade to honor veterans and War Dogs on November 11 starting at 10:00 a.m. on South Street between Elm Avenue and Jaymills Avenue.

Annual Halloween Carnival on Saturday, October 28 from 3:00 p.m. to 6:00 p.m. at Signal Hill Park. Tickets are \$3 per person (ages 2 and up). For more information, call (562) 989-7330.

Free Yoga Wednesdays and Zumba Fridays in October starting at 9:00 a.m. at the Library. Pre-registration required. Register by calling the Library at (562) 989-7323.

Family Movie Night – Monsters, Inc. on Friday, October 27 starting at 6:00 p.m. at the Library. Register by calling the Library at (562) 989-7323.

Chef Ollie Cigliano's Free Food Demo and Movie on Wednesday, November 6 from 6:00 p.m. to 8:00 p.m. at the Library. Register by calling the Library at (562) 989-7323.

Free Homebuyer Education Workshop on Saturday, October 28 from 9:30 a.m. to 12:00 p.m. at City Hall Council Chamber. Register by calling (562) 989-7379 or email emccaleb@cityofsignalhill.org.

Bulky Item Clean-Up Week is November 13 to 17. Single family residences can set out bulky items at the curb for collection on their regular scheduled collection day free of charge. Residents in multi-family complexes should arrange for a special pick-up by calling (562) 597-0608. For more information, please visit www.edcodisposal.com.

Free gardening class to learn about drought tolerant landscaping on Saturday, November 4 from 8:00 a.m. to 1:00 p.m. at Central Basin Water District, 6252 Telegraph Road, Commerce. Continental breakfast and lunch included. Register by calling (323) 201-5512.

Health and Wellness Fair on Saturday, October 28 from 10:00 a.m. to 2:00 p.m. at the American University of Health Sciences, 1600 E. Hill Street. For more information, visit www.auhs.edu.

PUBLIC HEARINGS

CHAIR WILSON CALLED THE MUNICIPAL FINANCING AUTHORITY TO ORDER

PRESENT: CHAIR WILSON
VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER FORESTER
MEMBER WOODS

ABSENT: NONE

a. Joint Public Hearing - Approval of Issuance of Lease Revenue Bonds for Library Construction

City Clerk/Secretary read the form of notice.

City Manager/Executive Director provided background on the Library Project and introduced Acting Finance Director and Suzanne Harrell, representative from Harrell & Company Advisors, who presented the staff report.

Vice Mayor/Vice Chair Hansen asked questions regarding the General Fund debt service payments and library construction costs.

City Manager/Executive Director and Ms. Harrell addressed the questions posed by Vice Mayor/Vice Chair Hansen.

Mayor/Chair Wilson and Vice Mayor/Vice Chair Hansen asked questions regarding the funding source of books and equipment.

Community Services Director addressed the questions posed by Mayor/Chair Wilson and Vice Mayor/Vice Chair Hansen.

City Council/Municipal Financing Authority discussed and asked questions regarding the Lease Revenue Bonds for the Library Project.

Ms. Harrell addressed the questions posted by City Council/Municipal Financing Authority.

City Council/Municipal Financing Authority asked questions regarding the

construction bid package.

Community Services Director addressed the questions posed by City Council/Municipal Financing Authority.

Mayor/Chair Wilson opened the public hearing at 7:53 p.m.

Mayor/Chair Wilson read two emails from Planning Commissioner Fallon and Parks and Recreation Commissioner Dudley into record in favor of the approval of the bonds to fund library construction.

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

There was no public comment.

Mayor/Chair Wilson closed the public hearing at 7:55 p.m.

City Council discussed and asked questions regarding raising the amount of Lease Revenue Bonds to \$10 million.

Ms. Harrell and City Manager addressed the questions posed by City Council/Municipal Financing Authority.

Vice Mayor/Vice Chair Hansen asked questions regarding the potential usage of any unused Lease Revenue Bonds.

Ms. Harrell addressed the questions posed by Vice Mayor/Vice Chair Hansen.

It was moved by COUNCIL MEMBER/MEMBER FORESTER and seconded by COUNCIL MEMBER/MEMBER WOODS to amend the amount of Lease Revenue Bonds to not-to-exceed \$10 million and waive further reading and adopt Resolution No. 2017-10-03 authorizing the issuance of Lease Revenue Bonds (Library Project), Series 2017 in connection with the financing by the City of Signal Hill of the Library Project, authorizing and directing execution of an Indenture, a Lease Agreement, a Site and Facility Lease, an Assignment Agreement and certain other documents, authorizing the sale of Bonds, approving an Official Statement, and authorizing other related actions.

City Attorney/Authority Counsel read the title of Resolution No. 2017-10-03:

A RESOLUTION OF THE SIGNAL HILL MUNICIPAL FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS (LIBRARY PROJECT), SERIES 2017 IN CONNECTION WITH THE FINANCING BY THE CITY OF SIGNAL HILL OF THE LIBRARY PROJECT, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE, A LEASE AGREEMENT, A SITE AND FACILITY LEASE, AN ASSIGNMENT AGREEMENT AND CERTAIN OTHER DOCUMENTS, AUTHORIZING THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT, AND AUTHORIZING OTHER RELATED ACTIONS

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER/MEMBER FORESTER and seconded by COUNCIL MEMBER/MEMBER COPELAND to amend the amount of Lease Revenue Bonds to not-to-exceed \$10 million and waive further reading and adopt Resolution No. 2017-10-6236 authorizing and directing execution of certain financing documents and directing certain related actions in connection with the issuance by the Signal Hill Municipal Financing Authority of its Lease Revenue Bonds (Library Project), Series 2017 to finance a portion of the Signal Hill Library.

City Attorney/Authority Counsel read the title of Resolution No. 2017-10-6236:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE ISSUANCE BY THE SIGNAL HILL MUNICIPAL FINANCING AUTHORITY OF ITS LEASE REVENUE BONDS (LIBRARY PROJECT), SERIES 2017 TO FINANCE A PORTION OF THE SIGNAL HILL LIBRARY

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Council Member/Member Forester thanked Planning Commissioner Fallon and Parks and Recreation Commissioner Dudley for their support.

Vice Mayor/Vice Chair Hansen asked questions regarding the timeline of the financing of the bonds and the construction of the library.

Ms. Harrell and Public Works Director addressed the questions posed by Vice Mayor/Vice Chair Hansen.

CHAIR WILSON RECESSED THE MUNICIPAL FINANCING AUTHORITY

b. Public Hearing - Approval of Negative Declaration for Signal Hill Dog Park, Project No. 128

City Manager read the form of notice.

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

Mayor Wilson opened the public hearing at 8:07 p.m.

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

There was no public comment.

Mayor Wilson closed the public hearing at 8:08 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2017-10-6237 adopting Negative Declaration 09/29/17(1), associated with construction of a City Dog Park.

City Attorney read the title of Resolution No. 2017-10-6237:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING NEGATIVE DECLARATION 09/29/17(1), ASSOCIATED WITH CONSTRUCTION OF A CITY DOG PARK

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

CITY MANAGER REPORTS

a. Update to General Municipal Election Consolidation

City Manager presented the staff report.

Mayor Wilson asked questions regarding the deadline to consolidate the elections.

City Manager addressed the questions posed by Mayor Wilson.

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

There was no public comment.

Council Member Forester, Council Member Woods, Vice Mayor Hansen, and Council Member Copeland spoke in favor of consolidating with the Statewide Primary Election.

Council Member Copeland asked City Clerk and City Treasurer if they had any comments.

City Clerk asked a question regarding voter turnout if the City consolidates with the Statewide Primary Election.

City Manager addressed the question posed by City Clerk.

City Clerk commented on the Statewide Primary Election.

City Treasurer spoke in favor of consolidating with the Statewide Primary Election.

Mayor Wilson commented on both the Statewide Primary Election and the Statewide General Election and proposed giving Signal Hill voters the opportunity to vote whether to consolidate with the Statewide Primary Election or the Statewide General Election.

Council Member Woods asked questions regarding the Charter Election and the plan to consolidate.

City Manager addressed the questions posed by Council Member Woods.

City Council and City Manager discussed the 2019 General Municipal Election and Charter amendment regarding election consolidation.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER FORESTER to direct staff to prepare the Signal Hill Voter Participation Encouragement Plan to consolidate the City's General Municipal Election with the Statewide Primary Election held in March of even-numbered years; prepare a

resolution adopting the Signal Hill Voter Participation Encouragement Plan by December 12, 2017; and prepare a Charter amendment to change the General Municipal Election date, providing Signal Hill voters the options to consolidate with the Statewide Primary Election or the Statewide General Election, and schedule the Charter amendment for the 2019 General Municipal Election.

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. Presentation to Apply to the Mobile Source Review Committee's (MSRC) Local Government Partnership Program for Electric Vehicle Charging Infrastructure

Public Works Director presented the staff report.

Council Member Forester asked questions regarding charging station.

Public Works Director addressed the questions posed by Council Member Forester.

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

Gary Dudley, Signal Hill resident, asked a question regarding public use of charging stations.

Public Works Director addressed the question posed by Mr. Dudley.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to acknowledge receipt of the MSRC PowerPoint presentation; authorize staff to apply to the MSRC grant for electric vehicle charging infrastructure; and utilize previously budgeted Air Quality Management District Subvention Funds as matching funds.

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 Declaring Final Acceptance of the 23rd Street Resurfacing Project, No. 116

Summary: EBS General Engineering, Inc. has completed the 23rd Street Resurfacing Project, No. 116, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by EBS General Engineering, Inc.

Recommendation: Waive further reading and adopt Resolution No. 2017-10-6238 declaring work to be completed in conformance with the plans and specifications for the 23rd Street Resurfacing Project, No. 116 in the City of Signal Hill, in accordance with the contract entered into between EBS General Engineering, Inc. and the City of Signal Hill.

b. 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.

c. Warrant Register Dated October 24, 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 October 24, 2017.

d. Minutes of the Following Meeting

Regular Meeting of October 10, 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

Council Member Forester commented on SB 396, an update to California's harassment prevention training requirements.

Mayor Wilson thanked volunteers and staff for a successful Mayor's Clean-Up on October 21, 2017; congratulated the Rock Club for a well-organized Casino Night fundraiser on October 13, 2017 and commented on the fundraiser; and wished everyone a safe and happy Halloween.

City Clerk reported his attendance at City Clerks Association of California's Nuts and Bolts Workshop on October 19 and 20, 2017 and announced the groundbreaking event for the Dog Park on October 26, 2017.

ADJOURNMENT

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER FORESTER to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, November 14, 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 8:46 p.m.

Edward H.J. Wilson
Mayor

Attest:

Keir Jones
City Clerk