



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
March 27, 2018**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on March 27, 2018.

CALL TO ORDER – 7:05 P.M.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

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

There was no public business from the floor.

ANNOUNCEMENTS

Mayor Wilson made the following announcements:

Spring Fest on Saturday, March 31 from 10:00 a.m. to 1:00 p.m. at Signal Hill Park. A wristband can be purchased in advance for \$3 or \$4 on the day of the event. Call (562) 989-7330 for more information.

National Library Week from April 8 to April 14 at the Library. Call (562) 989-7330 for more information.

CITY COUNCIL REORGANIZATION

a. City Council Reorganization

City Manager commented on the reorganization procedure.

City Clerk declared nominations open for Mayor.

Council Member Forester nominated Council Member Hansen for Mayor.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to close the nominations.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

Mayor Hansen declared nominations open for Vice Mayor.

Mayor Hansen nominated Council Member Forester for Vice Mayor.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND to close the nominations.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

Mayor Hansen and Vice Mayor Forester commented on the reorganization.

PRESENTATION

- a. Mayor Hansen presented a proclamation and a plaque on behalf of City Council to outgoing Mayor Wilson. The following representatives made presentations to outgoing Mayor Wilson: Clayton Heard, representative for Congressman Alan Lowenthal; Suely Saro, representative for Senator Ricardo Lara; and Felton Williams, Long Beach Unified School District Board Member.

Ms. Saro introduced Manny Nieto, new intern in Senator Ricardo Lara's office, Mr. Nieto introduced himself to City Council.

ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2018-02-1501 Authorizing an Amendment to the Contract Between the City Council and the California Public Employees' Retirement System

City Manager presented the staff report.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR FORESTER to waive further reading and adopt Ordinance No. 2018-02-1501 authorizing an amendment to the contract between the City Council of the City of Signal Hill and the Board of Administration of the California Public Employees' Retirement System.

City Attorney read the title of Ordinance No. 2018-02-1501:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SIGNAL HILL AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORT

a. 2017 General Plan Annual Progress Report

City Manager introduced Community Development Director who presented the staff report.

Council Member Wilson asked questions regarding SB 35.

Community Development Director addressed the questions posed by Council Member Wilson.

Council Member Forester commented on SB 35.

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

Bozena Jaworski, representative of RPP Architects, asked a question regarding the View Policy.

Community Development Director addressed the question posed by Ms. Jaworski.

Mayor Hansen and Vice Mayor Forester asked questions regarding the View Policy and SB 35.

Community Development Director addressed the questions posed by Mayor Hansen and Vice Mayor Forester.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to authorize staff to submit the Annual Progress Report to the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Resolution Declaring Final Acceptance of the Purchase and Installation of a Fuel Management System (Fuelmaster)

Summary: Syn-tech Systems, Inc. (Syn-Tech) has completed the installation of the fuel management system (Fuelmaster) at the City Yard, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Syn-Tech.

Recommendation: Waive further reading and adopt Resolution No. 2018-03-6259 declaring work to be completed in conformance with the plans and specifications for the Fuel Management System (Fuelmaster) project in the City of Signal Hill, in accordance with the contract entered into between Syn-Tech Systems, Inc. and the City of Signal Hill.

b. Amendment to Contract Services Agreement with Platt Security, Inc. to Provide Park Security Services

Summary: The City Council will consider approving a contract amendment with Platt Security, Inc. to extend the term of the contract by one year and increase the compensation for the provision of park security services.

Recommendation: Authorize the City Manager to execute Amendment No. 1 of the Contract Services Agreement with Platt Security, Inc. (Platt Security) to continue to provide park security services in a form approved by the City Attorney.

c. 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.

d. Warrant Register Dated March 27, 2018

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 27, 2018.

e. Minutes of the Following Meeting

Regular Meeting of March 13, 2018.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Copeland reported on his attendance at the National League of Cities Congressional City Conference March 11 – March 14 and his meeting with Congressman Alan Lowenthal’s Chief of Staff, Tim Hysom.

Vice Mayor Forester and Mayor Hansen commented on City Council travel budget.

Council Member Woods commented on the newly opened Signal Hill Dog Park.

Council Member Woods and Mayor Hansen commented on the grand opening of the Zinnia apartments.

Vice Mayor Forester commented on the closure of Long Beach Community Hospital.

City Council wished everyone Happy Easter and Passover.

ADJOURNMENT

It was moved by VICE MAYOR 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, April 10, 2018, 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 HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 7:47 p.m.

Tina L. Hansen
Mayor

Attest:

Keir Jones
City Clerk