



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
April 24, 2018**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on April 24, 2018.

CALL TO ORDER – 6:02 P.M.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:03 P.M.

RECONVENE REGULAR MEETING AT 7:11 P.M.

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session item. Status report was given and no reportable action was taken.

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

Robert Jeffrey, Signal Hill resident, shared his concern regarding the Signal Hill Petroleum-owned property on Combellack Drive.

Mayor Hansen requested staff contact Signal Hill Petroleum and provide an update to Mr. Jeffrey.

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

Tip-A-Cop Fundraiser on Wednesday, April 25 from 5:00 p.m. to 9:00 p.m. at Applebee's, 899 E. Spring Street. Call Raul Ramirez at (562) 989-7200 for more information.

Ellen Ward Community Yard Sale on Saturday, May 5 from 8:00 a.m. to 12:00 p.m. at Signal Hill Park. Call (562) 989-7330 for more information.

Paint Day on Saturday, May 5 from 12:00 p.m. to 2:00 p.m. at the Library. Call (562) 989-7323 or visit the Library to register.

Household Hazardous and Electronic Waste Disposal on the second and fourth Saturday of each month at EDCO, 2755 California Avenue. Call EDCO at (562) 597-0608 for more information.

Spring Bulky Item Pick-Up Week May 14 through May 18. Call EDCO at (562) 597-0608 for more information.

EDCO offers a Commercial Recycling Program for commercial and multi-family residences, call EDCO at (562) 597-0608 or visit www.edcodisposal.com for a custom recycling collection plan and cost-benefit analysis.

INTRODUCTION

- a. Mayor Hansen introduced Halie Simmons, new Administrative Assistant with the Public Works Department.

Ms. Simmons thanked the City Council for the opportunity.

PRESENTATIONS

- a. Mayor Hansen presented a proclamation to Rose Richárd, the Outstanding Older American awardee in recognition of Older American Recognition Day.
- b. Hue Nguyen, owner of GD Bro Burger, talked about his business as part of the Small Business Spotlight.

Council Member Woods and Mr. Nguyen commented on a presentation Mr. Nguyen made for the students of Browning High School.

Mayor Hansen presented a certification of appreciation to Mr. Nguyen.

- c. Matthew Faulkner, Executive Director of the Community Hospital Long Beach Foundation, made a presentation regarding the status of Community Hospital Long Beach.

City Council discussed and asked questions regarding the future of Community Hospital Long Beach.

Mr. Faulkner addressed the questions posed by City Council.

CITY MANAGER REPORT

- a. Library Capital Campaign and Guidelines

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

Keir Jones, City Clerk and President of the Signal Hill Community Foundation, commented on the Library Capital Campaign.

Council Member Wilson asked a question regarding the naming opportunities.

Community Services Director addressed the question posed by Council Member Wilson.

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

There was no public comment.

Mayor Hansen asked questions regarding donation options and thanked staff for putting together the Library Capital Campaign brochure.

Community Services Director addressed the questions posed by Mayor Hansen.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to approve the proposed Library Capital Campaign, including related policies, guidelines, and marketing pieces; and direct staff to work with the Signal Hill Community Foundation to implement the campaign.

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. Contract Services Agreement Amendment with Governmental Financial Services for Accounting Services

Summary: The City Council will consider approving a contract amendment with Governmental Financial Services for accounting services.

Recommendation: Authorize the City Manager to execute Amendment No. 1 of the Contract Services Agreement with Governmental Financial Services for accounting services in a form approved by the City Attorney. Amendment extends contract agreement for an additional twelve months.

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 April 24, 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 April 24, 2018.

d. Minutes of the Following Meeting

Regular Meeting of April 10, 2018.

Recommendation: Approve.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR FORESTER 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 Wilson reported on his attendance at the April 21st Cambodian New Year Celebration at El Dorado Park in Long Beach and at the April 22nd Thai New Year Festival in Hollywood.

Council Member Copeland reported on his attendance at the League of California Cities Legislative Action Day in Sacramento on April 18 and the Signal Hill Historical Society monthly meeting.

Vice Mayor Forester reported on his attendance at the Long Beach Ronald McDonald House Walk for Kids and complimented Skip Keesal for organizing the reception at the recent Long Beach Grand Prix event.

City Treasurer reported on his attendance at the League of California Cities Legislative Action Day in Sacramento on April 18.

City Clerk reported on his attendance at the City Clerk Association of California Annual Conference in Berkeley from April 17 to April 20.

Vice Mayor Forester commented on City Treasurer and City Clerk's involvement with the City.

ADJOURNMENT

It was moved by MAYOR HANSEN and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting in honor of Denise Damrow, long time Signal Hill resident and former Parks and Recreation Commissioner, to an adjourned regular meeting to conduct a User Fee Study Workshop on Tuesday, May 1, 2018, at 6:00 p.m. The next regular meeting of the Signal Hill City Council will be held on Tuesday, May 8, 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 8:41 p.m.

Tina L. Hansen
Mayor

Attest:

Keir Jones
City Clerk