



**MINUTES OF AN ADJOURNED REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 1, 2018**

An Adjourned Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 1, 2018.

CALL TO ORDER – 6:05 P.M.

ROLL CALL

PRESENT: MAYOR HANSEN
VICE MAYOR FORESTER
COUNCIL MEMBER WOODS

ABSENT: COUNCIL MEMBER COPELAND (EXCUSED ABSENCE)
COUNCIL MEMBER WILSON

PLEDGE OF ALLEGIANCE

Mayor Hansen 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.

USER FEE STUDY WORKSHOP

City Manager provided an overview and introduced Deputy City Manager and Finance Director who gave a presentation on the User Fee Study.

Deputy City Manager and Mayor Hansen acknowledged Commissioners in attendance at the meeting and thanked department heads and staff for the effort put into the User Fee Study workshop.

Mayor Hansen asked questions regarding estimated subsidy and cost recovery.

Deputy City Manager addressed the questions posed by Mayor Hansen.

Council Member Woods asked questions regarding the process of adjusting fees in the future.

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

City Council discussed the new fees for public safety and provided staff with direction.

City Council, Deputy City Manager, and Community Development Director discussed the new fees for oil field services and City Council provided staff with direction.

Mayor Hansen requested staff communicate with oil operators regarding the proposed fees and read Council Member Copeland's comments regarding Community Development fees.

City Council, Deputy City Manager, and Community Development Director discussed the new fees for Community Development and City Council provided staff with direction.

City Council, Deputy City Manager, Public Works Director, and City Manager discussed the new fees for Public Works and City Council provided staff with direction.

Mayor Hansen read Council Member Copeland's comments regarding Public Works fees.

City Council, Deputy City Manager, Community Services Director, and City Treasurer discussed the proposed new fees for library facility rentals.

Council Member Wilson entered the Council Chamber at 6:39 p.m.

Tony Thrasher, representative from Willdan Financial Services, provided an explanation regarding how the fees are calculated and discussed the User Fee Study with City Council and staff.

City Council provided staff with direction regarding the library facility rental fees.

City Council, Deputy City Manager, and Mr. Thrasher discussed the actual cost fees.

City Council provided staff with direction regarding the actual cost fees.

City Council, Deputy City Manager, and City Manager discussed the deposit-based fees and City Council provided staff with direction.

City Council and Deputy City Manager discussed the Community Development planning fees.

Council Member Wilson reiterated his position regarding the cost recovery strategy.

City Council and Deputy City Manager discussed the levels of cost recovery.

Mayor Hansen announced that the purpose of this workshop is to provide a public forum for discussion and public input, no decisions will be made at the workshop.

City Council discussed the Community Development planning and building fees and provided staff with direction.

City Council, Deputy City Manager, and Community Development Director discussed the building permits and plan check fees and City Council provided staff with direction.

City Council discussed the Community Development oil field services fees and provided staff with direction.

City Council and Deputy City Manager discussed the Public Works development fees and provided staff with direction.

City Council, Deputy City Manager, Public Works Director, and City Manager discussed the Public Works right of way fees and City Council provided staff with direction.

City Council, Deputy City Manager, and City Manager discussed the Public Works water services fees and City Council provided staff with direction.

City Council, Deputy City Manager, and City Manager discussed the Public Works NPDES services fees and City Council provided staff with direction.

City Council, Deputy City Manager, and Community Services Director discussed the after school recreation club fees and City Council provided staff with direction.

City Council, Deputy City Manager, and Community Services Director discussed the summer day camp fees and City Council provided staff with direction.
Mayor Hansen read Council Member Copeland's comments regarding after school recreation club and summer day camp fees.

City Council, Deputy City Manager, and Community Services Director discussed the recreation facility use fees and City Council provided staff with direction.

Deputy City Manager commented on the Tax Fairness, Transparency and Accountability Act.

City Council provided staff with direction regarding the preparation of the user fee schedule.

Mayor Hansen invited the public to comment on the User Fee Study.

There was no public comment.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting to the next regular meeting of the City Council 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 8:24 p.m.

Tina L. Hansen
Mayor

Attest:

Keir Jones
City Clerk