



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 8, 2018**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 8, 2018.

CALL TO ORDER – 7:16 P.M.

ROLL CALL

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

ABSENT: NONE

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

John Hinz, Lakewood resident, commented on his observation of weeds growing in Signal Hill and presented his proposed ordinance.

Mayor Hansen requested staff to follow up with Mr. Hinz.

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

11th Annual Groundwater Festival on Saturday, May 12 from 10:00 a.m. to 2:00 p.m. at Water Replenishment District, 4040 Paramount Blvd., Paramount. Call (562) 275-4231 for more information.

Family Game Night on Thursday, May 17 at 6:00 p.m. at the Library. Call (562)

989-7323 or visit the Library to register.

Memorial Day Celebration – Rock for Vets Flapjack Fundraiser Breakfast on Monday, May 28 from 8:00 a.m. to 10:30 a.m. and Dine to Donate from 11:00 a.m. to midnight at Applebee’s Grill and Bar. Visit www.musicitheremedy.org to purchase tickets and for more information.

Mayor’s Clean-Up on Saturday, June 9 from 9:00 a.m. to 11:00 a.m. at Zinnia Apartments, 1480 E. Hill Street. Call (562) 989-7340 to obtain a volunteer waiver and for more information.

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

The Voice of Signal Hill Auditions on May 17 at 3:00 p.m. at Renaissance School, May 22 at 1:00 p.m. at Wilson High School, and May 24 at 4:00 p.m. at Stanford Middle School. Sign up at City Hall, call (562) 989-7330, or email voicesofsignalhill@gmail.com.

PRESENTATIONS

- a. Deputy Public Works Director presented an update on the Library construction.
- b. Community Services Director presented a slide show highlighting the Zinnia Grand Opening, Spring Fest, and other Community Services events.

Mayor Hansen and Council Member Woods requested staff upload the slide show to City website and cable channel.

CITY MANAGER REPORTS

- a. Contract Services Agreement with John L. Hunter and Associates, Inc., for Environmental Engineering Services

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

Vice Mayor Forester asked a question regarding the Los Cerritos Channel.

Deputy Public Works Director addressed the question posed by Vice Mayor Forester.

Council Member Wilson asked questions regarding language in the Contract Services Agreement.

Deputy Public Works Director addressed the questions posed by Council Member Wilson and stated the Contract Services Agreement will be amended

accordingly.

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

John Hunter, Representative of John L. Hunter & Associates, thanked City Council for the opportunity.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and John L. Hunter and Associates, Inc., to provide environmental engineering services in the amount of \$324,765 for a three-year term, in a form approved by the City Attorney.

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

b. Change Order No. 2 for Renovation of Bixby Ridge Community Trail

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

Council Member Woods asked questions regarding the change order.

Deputy Public Works Director and Public Works Director addressed the questions posed by Council Member Woods.

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

There was no public comment.

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR FORESTER to authorize issuance of Contract Change Order No. 2 with DD Systems, Inc. for the renovation of Bixby Ridge trails in the amount of \$71,119.64 and establish a project contingency of \$22,880 for a not-to-exceed total of \$94,000.

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

c. Schedule for Interviews and Appointments to the Civil Service Commission and the Parks and Recreation Commission

City Manager presented the staff report.

Mayor Hansen asked questions regarding the application process.

City Manager and Deputy City Manager addressed the questions posed by Mayor Hansen.

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

There was no public comment.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER COPELAND to select the regular City Council Meeting of June 12, 2018 to conduct commissioner candidate interviews and appointments.

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 Establishing an All-Way Stop Controlled Intersection at Dawson Avenue and E. 27th Street

Summary: This resolution will modify the existing two-way stop controlled intersection to an all-way stop at the corner of Dawson Avenue and E. 27th Street.

Recommendation: Waive further reading and adopt Resolution No. 2018-05-6262 establishing an all-way stop controlled intersection at Dawson Avenue and E. 27th Street.

b. Warrant Register Dated May 8, 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 May 8, 2018.

c. Minutes of the Following Meeting

Regular Meeting of April 24, 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 Woods requested an update from the Police Chief regarding the Tip-A-Cop fundraiser on April 25 for the Special Olympics.

Police Chief provided an update.

Council Member Wilson commented on the Tip-A-Cop fundraiser, reported on his attendance at the Southern California Association of Governments Regional Conference and General Assembly in Indian Wells on May 3 and May 4, and commented on receiving his Honorary Juris Doctor Degree from Pacific Coast University at the Santa Anita Race Track.

Vice Mayor Forester reported on his attendance at the Southern California Association of Governments Regional Conference and General Assembly in Indian Wells on May 3 and May 4.

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, May 22, 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 7:58 p.m.

Tina L. Hansen
Mayor

Attest:

Keir Jones
City Clerk