



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 22, 2018**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 22, 2018.

CALL TO ORDER – 6:05 P.M.

ROLL CALL

PRESENT: VICE MAYOR FORESTER
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

ABSENT: MAYOR HANSEN (EXCUSED ABSENCE)
COUNCIL MEMBER COPELAND (EXCUSED ABSENCE)

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 1905 E. 21st Street.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:06 P.M.

RECONVENE REGULAR MEETING AT 7:02 P.M.

PLEDGE OF ALLEGIANCE

Vice Mayor Forester 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.

CLOSED SESSION REPORT

Assistant City Attorney reported on closed session item and no reportable action was taken.

ANNOUNCEMENTS

Vice Mayor Forester made the following announcements:

The Voice of Signal Hill Auditions on Thursday, 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.

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.musicistheremedy.org to purchase tickets and for more information.

Family Excursion – Disney’s the Little Mermaid Jr. on Saturday, June 2 from 9:30 a.m. to 4:00 p.m. at the Morgan Wixon Theater, Santa Monica. \$14 for residents and \$19 for non-residents. Call (562) 989-7330 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.

INTRODUCTIONS

- a. Vice Mayor Forester introduced Marvin Ramirez, new Maintenance Worker with the Public Works Department.

Mr. Ramirez thanked the City Council for the opportunity.

- b. Vice Mayor Forester introduced Jesus Saldana, new Senior Engineering Technician with the Public Works Department.

Mr. Saldana thanked the City Council for the opportunity and looks forward to working with the staff and for the community.

PRESENTATIONS

- a. Vice Mayor Forester presented a proclamation to the Public Works Department in recognition of Public Works Week, May 20th – May 26th, 2018.

- b. Tom Barnes, owner of B&B Antique Hardware Doors, Windows, and Lighting at 2102 E. 28th Street, talked about his business as part of the Small Business Spotlight.

Vice Mayor Forester presented a certification of appreciation to Mr. Barnes.

Council Member Woods thanked Mr. Barnes for joining the Signal Hill Chamber of Commerce and wished the business success in the City.

CITY MANAGER REPORTS

- a. Contract Services Agreement Amendment with West Coast Arborists, Inc. for Tree Trimming Services Citywide

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

Vice Mayor Forester invited the public to comment on the agenda item.

There was no public comment.

Council Member Woods commended staff for bring the contract forward in a timely manner.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER WILSON to authorize the City Manager to amend the Contract Services Agreement between the City of Signal Hill and West Coast Arborists, Inc. for citywide tree trimming services, in a form approved by the City Attorney. The amendment extends the term of the existing contract by three years until June 30, 2021, and increases the total not-to-exceed contract sum by \$406,772 to \$787,159.

The following vote resulted:

AYES: VICE MAYOR FORESTER
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER COPELAND

ABSTAIN: NONE

b. Adoption of a Resolution Approving Participation in the California Beacon Sustainability Recognition Program

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

Vice Mayor Forester invited the public to comment on the agenda item.

There was no public comment.

Council Member Woods commented on the Beacon Program.

Vice Mayor Forester and Council Member Woods commented on the impact of Sustainable City Committee.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2018-05-6263 approving participation in the California Beacon Sustainability Recognition Program.

Assistant City Attorney read the title of Resolution No. 2018-05-6263:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING PARTICIPATION IN THE CALIFORNIA BEACON SUSTAINABILITY RECOGNITION PROGRAM

The following vote resulted:

AYES: VICE MAYOR FORESTER
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER COPELAND

ABSTAIN: NONE

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to designate the Sustainable City Committee Chair and Community Development Director as the Beacon Program points of contact.

The following vote resulted:

AYES: VICE MAYOR FORESTER
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER COPELAND

ABSTAIN: NONE

c. Cooperative Implementation Agreement and Change Order No. 4 for the Expansion of the Los Cerritos Channel Sub-basin 4 Stormwater Capture Project

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

Council Member Wilson asked a question regarding the golf courses.

City Manager addressed the question posed by Council Member Wilson.

Vice Mayor Forester asked questions regarding the Project.

Public Works Director addressed the questions posed by Vice Mayor Forester.

Vice Mayor Forester invited the public to comment on the agenda item.

There was no public comment.

Council Member Woods and Vice Mayor Forester commented on the Project and commended Public Works Director for moving the project forward.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER WILSON to authorize the City Manager to execute a Cooperative Implementation Agreement in the amount of \$4,250,000 between the City of Signal Hill and Caltrans for the construction of an additional 7 acre-feet of stormwater storage capacity, in a form approved by the City Attorney; approve Change Order No. 4 to the Design-Build Agreement with Bubalo for the Los Cerritos Channel Sub-basin 4 Stormwater Capture Facility in an amount of \$3,937,500, in a form approved by the City Attorney; and authorize the City Manager to execute amendments to other supporting agreements as necessary in an aggregate amount not to exceed \$312,500 to provide services for the additional work, in a form approved by the City Attorney.

The following vote resulted:

AYES: VICE MAYOR FORESTER
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER COPELAND

ABSTAIN: NONE

Vice Mayor Forester commented on stormwater requirements and a potential initiative on the November ballot.

d. Resolution Approving the Engineer's Report and Declaring Intention to Levy Assessments for Landscape and Lighting Maintenance District No. 1

City Manager stated item (d) has been pulled from the agenda due to a lack of quorum. It will be agendized at the June 12, 2018 City Council meeting.

CONSENT CALENDAR

a. Contract Services Agreement with LexisNexis for Accurint Database Services

Summary: The City Council will consider authorizing the Police Chief to enter into an agreement with LexisNexis for their "Accurint" database services. Accurint is used to identify criminal suspects and victims through public records.

Recommendation: Authorize the Police Chief to execute the LexisNexis Master Terms and Conditions to provide database services.

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 May 22, 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 22, 2018.

d. Minutes of the Following Meetings

Adjourned Regular Meeting of May 1, 2018 and Regular Meeting of May 8, 2018.

Recommendation: Approve.

Council Member Wilson requested pulling Consent Calendar item (a).

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER WILSON to approve Consent Calendar items (b) through (d).

The following vote resulted:

AYES: VICE MAYOR FORESTER
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER COPELAND

ABSTAIN: NONE

a. Contract Services Agreement with LexisNexis for Accurint Database Services

Council Member Wilson and Council Member Woods asked questions regarding the database services.

Police Chief addressed the questions posed by Council Member Wilson and Council Member Woods.

City Council and Police Chief encouraged the public to report any suspicious activities to the Police Department and commented on homelessness.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to approve Consent Calendar item (a).

The following vote resulted:

AYES: VICE MAYOR FORESTER
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER COPELAND

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Woods stated she will report her attendance at the California Contract Cities Conference at the next City Council meeting.

Council Member Wilson announced Long Beach City College's 90th Anniversary Celebration Gala on Saturday, June 16, 2018 at 5:30 p.m. at the Liberal Arts Campus and reported on his attendance at the California Contract Cities Conference from May 17 to May 20, 2018.

Vice Mayor Forester asked a question regarding the harassment training provided at the California Contract Cities Conference.

Council Member Wilson and Council Member Woods addressed the question posed by Vice Mayor Forester.

Council Member Wilson requested a presentation on tree pests be agendaized at an upcoming City Council meeting.

Vice Mayor Forester commented on his attendance at the Long Beach Pride Parade on May 20, 2018.

ADJOURNMENT

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting to an adjourned regular meeting to conduct the Budget Workshop on Thursday, May 31, 2018, at 6:00 p.m. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 12, 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: VICE MAYOR FORESTER
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER COPELAND

ABSTAIN: NONE

VICE MAYOR FORESTER adjourned the meeting at 7:56 p.m.

Larry Forester
Vice Mayor

Attest:

Keir Jones
City Clerk