



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
June 26, 2018**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 26, 2018.

CALL TO ORDER – 7:01 P.M.

ROLL CALL

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

ABSENT: COUNCIL MEMBER COPELAND (EXCUSED ABSENCE)

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

Stacy Crouch, representative of Friends of Long Beach Animals (FOLBA), commented on services FOLBA provides and announced the 24th Annual Benefit for the Animals on Thursday, July 12 starting at 6:30 p.m. at the Long Beach Playhouse. Call (562) 988-7647 to purchase tickets or for more information.

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

Kids Paint Day on Saturday, July 7 from 12:00 p.m. to 2:00 p.m. for ages 8 to 14. Register by calling (562) 989-7323 or visiting the Library.

Anime Your Way on Wednesday, July 11 from 2:30 p.m. to 3:30 p.m. for ages 12 to 14. Register by calling (562) 989-7323 or visiting the Library.

Concerts in the Park series on Wednesdays from July 11 to August 15 starting at 6:30 p.m. at Signal Hill Park.

National Night Out on Tuesday, August 7 from 5:00 p.m. to 8:00 p.m. at Signal Hill Park. Call (562) 989-7205 for more information.

Community Services Department is currently accepting applications for the Food Distribution Program and the Dial-A-Taxi Program. Call (562) 989-7330 for more information.

PRESENTATIONS

- a. Mayor Hansen presented a proclamation to outgoing Signal Hill Rotary President Lance Woods.

Mr. Woods thanked the City Council and spoke about his time with Signal Hill Rotary.

- b. Kimberly Hocking, Director of Greenly Art Space at 2698 Junipero Avenue, Suite 113, promoted her business as part of the Small Business Spotlight.

Mayor Hansen presented a Certificate of Appreciation to Ms. Hocking.

PUBLIC HEARINGS

- a. Resolution Ordering the Levy of Assessments Within Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2018-19

Council Member Wilson recused himself from the Council Chamber at 7:21 p.m. as he resides in the Landscape and Lighting Maintenance District No. 1 (LLMD).

City Clerk read the form of notice.

City Manager introduced Public Works Management Analyst who presented the staff report.

Mayor Hansen opened the public hearing at 7:25 p.m.

Mayor Hansen invited anyone wishing to speak in favor of or opposition to the levy of assessments within LLMD for Fiscal Year 2018-19 to please come forward.

There was no public comment.

Mayor Hansen closed the public hearing at 7:25 p.m.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2018-06-6267 ordering the levy and collection of assessments for LLMD for Fiscal Year 2018-19.

City Attorney read the title of Resolution No. 2018-06-6267:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, COUNTY OF LOS ANGELES, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: COUNCIL MEMBER WILSON

Council Member Wilson returned to the Council Chamber at 7:26 p.m.

b. Resolution Amending the Uniform Schedule of City Service Fees and Charges

City Clerk read the form of notice.

City Manager introduced Finance Director who presented the staff report.

Council Member Wilson asked questions regarding the User Fee Study.

Finance Director addressed the questions posed by Council Member Wilson.

Vice Mayor Forester asked a question regarding Proposition 218.

City Attorney addressed the question posed by Vice Mayor Forester.

Mayor Hansen opened the public hearing at 7:35 p.m.

Mayor Hansen commented on the User Fee Study Workshop and invited the public to comment on the agenda item.

There was no public comment.

Mayor Hansen closed the public hearing at 7:35 p.m.

Council Member Woods requested the PowerPoint presentation be published on City's website.

City Manager took note of Council Member Woods' request.

Mayor Hansen commented on Community Services fees.

Council Member Wilson spoke in opposition of the adoption of the amended Schedule of Service Fees and Charges.

City Council discussed the User Fee Study.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2018-06-6268 amending Resolution No. 2014-10-6101, amending the Uniform Schedule of Fees; waive further reading and adopt Resolution No. 6018-06-6269 amending Resolution No. 82-08-3564 and amending existing fees for the issuance of permits and performance of plan review services; and waive further reading and adopt Resolution No. 2018-06-6270 amending Resolution No. 92-01-4283 and amending existing fees and establishing new fees necessary to offset the cost to the City of providing the services required to implement the Oil Code.

City Attorney read the title of Resolution No. 2018-06-6268:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2014-10-6101, AMENDING THE UNIFORM SCHEDULE OF FEES

City Attorney read the title of Resolution No. 2018-06-6269:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 82-08-3564 AND AMENDING EXISTING FEES FOR THE ISSUANCE OF PERMITS AND PERFORMANCE OF PLAN REVIEW SERVICES

City Attorney read the title of Resolution No. 2018-06-6270:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 92-01-4283 AND AMENDING EXISTING FEES AND ESTABLISHING NEW FEES NECESSARY TO OFFSET THE COST TO THE CITY OF PROVIDING THE SERVICES REQUIRED TO IMPLEMENT THE OIL CODE

The following vote resulted:

AYES: MAYOR HANSEN
VICE MAYOR FORESTER
COUNCIL MEMBER WOODS

NOES: COUNCIL MEMBER WILSON

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

MAYOR HANSEN RECESSED CITY COUNCIL MEETING TO CITY COUNCIL AS SUCCESSOR AGENCY MEETING AT 7:46 P.M.

MAYOR HANSEN RECONVENED CITY COUNCIL MEETING AT 7:57 P.M.

CITY MANAGER REPORTS

Mayor Hansen took item (b) out of order.

b. Animal Control Services Agreement with the City of Long Beach

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

Ted Stevens, Manager of Long Beach Animal Care Services, presented an overview of services offered by Long Beach Animal Care Services.

Council Member Wilson asked questions regarding the agreement.

Mr. Stevens addressed the questions posed by Council Member Wilson.

Council Member Woods and Vice Mayor Forester asked questions regarding the adoption of sections of Long Beach Municipal Code relating to animal care services.

Community Services Director addressed the questions posed by Council Member Woods and Vice Mayor Forester.

Council Member Wilson asked questions regarding Long Beach Animal Care Services budget.

Mr. Stevens addressed the questions posed by Council Member Wilson.

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 COUNCIL MEMBER WILSON to authorize the City Manager to execute the first amendment to Agreement No. 34338, between the Cities of Signal Hill and Long Beach for animal control services in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

- a. Resolution Adopting the Annual Operating and Capital Budget for the Fiscal Year 2018-19 and Resolution Establishing the Annual Appropriations Limit for the Fiscal Year 2018-19

City Manager introduced Finance Director who presented the staff report.

Council Member Wilson asked questions regarding the water funds and commented on police vehicle replacement.

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

Public Works Director presented the Capital Improvement Program.

Vice Mayor Forester commended Public Works Director on the additional grant funds.

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

There was no public comment.

Council Member Woods asked a question regarding funds for the Emergency Operations Coordinator position.

Police Chief addressed the question posed by Council Member Woods.

Council Member Wilson read a letter from the Government Finance Officers Association recognizing the City's Comprehensive Annual Financial Report, thanked the Finance Department staff, and commented on budget forecast.

City Council thanked all department heads and managers for their prudent management of the department budgets and a neatly executed budget presentation.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2018-06-6271 adopting the Operating and Capital Budget for FY 2018-19 and approving the annual operating and capital budget for FY 2019-20; and waive further reading and adopt Resolution No. 2018-06-6272 approving and adopting the annual appropriations limit for FY 2018-19.

City Attorney read the title of Resolution No. 2018-06-6271:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2018-19 AND APPROVING THE ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2019-20

City Attorney read the title of Resolution No. 2018-06-6272:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-19

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

CONSENT CALENDAR

a. Amendment No. 2 to Contract Services Agreement for Architectural Design Services with Robert R. Coffee Architect and Associates

Summary: The City Council will consider Amendment No. 2 to the Contract Services Agreement (Agreement) awarded to Robert R. Coffee Architect and Associates (RCA) for architectural design services for the new Library, extending the term for one additional year, increasing the compensation in the amount of \$20,465, and authorizing an additional 5% contingency (\$37,654) of the previous contract amount for a new total not-to-exceed contract amount of \$811,199.

Recommendation: Authorize the City Manager to execute Amendment No. 2 to the Contract Services Agreement between the City and RCA for architectural design services, in a form approved by the City Attorney. The amendment increases the contract amount by \$20,465 for additional scope-of-service work items, authorizes an additional 5% contingency (\$37,654) of the previous contract amount, and extends the Agreement term to April 25, 2019.

b. FY 2018-2019 Contract Amendments for Proposition A Transportation Programs

Summary: Annually, the City receives Proposition A revenues to be utilized for transportation-related programs. Agreements have been prepared for Long Beach Public Transportation Company to provide Fixed Route and Dial-A-Lift services and Administrative Services Cooperative to provide Dial-A-Taxi services.

Recommendations: 1. Authorize the City Manager to execute Amendment No. 1 to the Funding Agreement between the City, Long Beach Yellow Cab Corporation and Long Beach Public Transportation Company (Long Beach Transit) in the amount of \$30,461 for the Dial-A-Lift subsidy, in a form approved by the City Attorney. 2. Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City and Long Beach Transit in the amount of \$49,854 for the Fixed Route Bus subsidy, in a form approved by the City Attorney. 3. Authorize the City Manager to execute a Contract Services Agreement between the City and Administrative Services Cooperative in the amount of \$8,000 to provide Dial-A-Taxi 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 June 26, 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 June 26, 2018.

e. Minutes of the Following Meeting

Regular Meeting of June 12, 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 WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson and Council Member Woods reported on their attendance at the Gateway Cities Council of Governments (COG) Regional Conference June 15 – June 16.

Vice Mayor Forester asked questions regarding the COG Regional Conference.

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

Mayor Wilson wished everyone a happy 4th of July and invited Police Chief to speak regarding safety precautions for the July 4th holiday.

Police Chief announced that the hilltop area will be closed to all non-residential vehicular traffic on the 4th of July and all fireworks are illegal within the City limits.

Vice Mayor Forester commented on Long Beach Gas fees and an award City of Signal Hill received at the Conservation Corps of Long Beach Dine on Pine event on June 25.

Mayor Hansen asked City Manager to provide an update on the brown grass at Discovery Well Park.

City Manager provided an update on the brown grass at Discovery Well Park.

City Council and City Clerk asked questions regarding the sidewalk at the corner of Temple Avenue and E. Hill Street.

Public Works Director, Community Development Director, and City Manager addressed the questions posed by City Council and City Clerk.

ADJOURNMENT

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting in memory of David Rosa, Long Beach Fire Department Captain. The next regular meeting of the Signal Hill City Council will be held on Tuesday, July 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 WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 9:20 p.m.

Tina L. Hansen
Mayor

Attest:

Keir Jones
City Clerk