



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
July 11, 2017

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 11, 2017.

CALL TO ORDER – 6:03 P.M.

ROLL CALL

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

ABSENT: COUNCIL MEMBER WOODS (EXCUSED ABSENCE)

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session was held pursuant to Government Code Section 54956.9(d)(1), pending litigation, regarding East West Bank v. FTR, Case No. BC631437.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:04 P.M.

RECONVENE REGULAR MEETING AT 7:07 P.M.

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. City Council will recess to closed session to discuss item (a) at the end of the meeting. Status report was given for item (b) and no reportable action was taken.

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

There was no public business from the floor.

ANNOUNCEMENTS

Concerts in the Park on Wednesday, July and August starting at 6:30 p.m. at Signal Hill Park. The kick-off concert is on Wednesday, July 12, featuring Mirage: Visions of Fleetwood Mac. There will be vendors, raffles and other activities.

Conquer Your Clutter on Friday, July 14 from 6:00 p.m. to 7:00 p.m. at the Library. Register by calling (562) 989-7323 or visit the Library.

Movies in the Park "E.T. the Extra-Terrestrial" on Saturday, July 15 at Reservoir Park. Brought to you in partnership with Signal Hill Petroleum and City of Long Beach. Movie begins at dusk, activities start at 6:30 p.m. Call (562) 989-7330 for more information.

The Great Stuffed Animal Sleepover on Friday, July 21 from 6:30 p.m. to 7:30 p.m. at the Library. Children are invited to bring one of their special friends for a craft, a snack, and a bedtime story. Limited participants, ages 4 to 10. Register by calling (562) 989-7323 or visit the Library.

National Night Out on Tuesday, August 1 from 5:00 p.m. to 8:00 p.m. at Signal Hill Park. Brought to you by the Signal Hill Police Foundation. Call (562) 989-7205 for more information.

INTRODUCTION

- a. Mayor Wilson introduced Kelli Tunnicliff, new Public Works Director with the Public Works Department.

Ms. Tunnicliff thanked the City Council and looks forward to working with staff and for the community.

PRESENTATION

- a. Public Works Deputy Director made a presentation regarding the newly activated Well No. 9 and introduced Water Systems Superintendent, who has been working on Well No. 9.

City Council asked questions regarding Well No. 9.

Water Systems Superintendent addressed the questions posed by City Council.

Mayor Wilson read a letter from the State Water Resources Control Board regarding Well No. 9 permit amendment, and a letter from Pamela Snyder-Alves, Signal Hill resident, commending Water Department staff's response to her calls (Attached to original minutes and available in the City Clerk's Office).

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

There were no public comments.

CITY MANAGER REPORTS

- a. Approve Contracts with AKM Consulting Engineers and Michael Baker International, Inc. for Water Engineering Services

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

Council Member Forester and Council Member Copeland asked questions regarding the Contract Services Agreement.

City Attorney and Public Works Deputy Director addressed the questions posed by Council Member Forester and Council Member Copeland.

Mayor Wilson asked the City Attorney questions regarding conflict of interest.

City Attorney addressed the questions posed by Mayor Wilson.

City Attorney noted amendments to Michael Baker International, Inc.'s Contract Services Agreement.

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

There were no public comments.

Mayor Wilson invited John Nagle, Vice President of Michael Baker International, Inc. to come forward and asked a question regarding the amendments to the Contract Services Agreement.

Mr. Nagle addressed the question posed by Mayor Wilson.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to authorize the City Manager to 1. Award a Contract Services Agreement to AKM Consulting Engineers for as-needed water engineering services, for a not-to-exceed amount of \$100,000 annually, through July 10, 2020 in a form approved by the City Attorney; and 2. Award a contract to Michael Baker International, Inc. for as-needed water engineering services, for a not-to-exceed amount of \$100,000 annually, through July 10, 2020 in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WOODS

ABSTAIN: NONE

Council Member Forester thanked Public Works Deputy Director for providing flexibility in selecting two firms to enter into a Contract Services Agreement.

b. ICMA Video

Deputy City Manager introduced Economic Development Manager who presented the staff report.

Council Member Forester asked questions regarding video production and content.

Economic Development Manager addressed the questions posed by Council Member Forester.

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

There were no public comments.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to authorize the City Manager to execute an Agreement in an amount not to exceed \$17,500 and in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WOODS

ABSTAIN: NONE

CONSENT CALENDAR

a. Approve Agreement with Syn-Tech Systems, Inc. for the Purchase and Installation of a Fuel Management System

Summary: The City Council will consider approving a Contract Services Agreement with Syn-Tech Systems Inc., to purchase and install a new fuel management system (Fuel Master 8100) at the Public Works yard located at 2175 E. 28th Street.

Recommendation: Authorize the City Manager to approve a Contract Services Agreement for the Fuel Master 8100 fuel management system replacement project with Syn-Tech Systems, Inc., in the amount of \$58,918, in a form approved by the City Attorney.

b. Warrant Register Dated July 11, 2017

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 July 11, 2017.

c. Minutes of the Following Meeting

Regular Meeting of June 27, 2017.

Recommendation: Approve.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WOODS

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester thanked the Police Department for a well-managed July 4th in the City.

Council Member Copeland reminded the public to stay cautious of mosquito bites as summer season approaches and mentioned helpful information on the City's website.

Mayor Wilson reported on his attendance at the Mayors and Council Members Executive Forum from June 28, 2017 to June 30, 2017 and shared a video called "The Statisticks Lottery" regarding a campaign focusing on grade-level reading.

Mayor Wilson and Community Services Director commented on City's participation in the free food program, offering children and teens ages one to 18 free lunch at Signal Hill Park and Discovery Well Park every day during the summer season.

Mayor Wilson congratulated Signal Hill Rotary on their first "Unsung Heroes Awards" event.

Mayor Wilson shared his visit to the Courtyard Care Center to celebrate Betty Alexis' 100th birthday.

RECESS TO CLOSED SESSION AT 8:04 P.M.

RECONVENE REGULAR MEETING AT 9:06 P.M.

ADJOURNMENT

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER FORESTER to adjourn tonight's meeting in honor of Betty Alexis celebrating her 100th birthday. The next regular meeting of the Signal Hill City Council will be

held on Tuesday, July 25, 2017, 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 WILSON
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER

NOES: NONE

ABSENT: COUNCIL MEMBER WOODS

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 9:07 p.m.

Edward H.J. Wilson
Mayor

Attest:

Keir Jones
City Clerk