



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
August 22, 2017

The City of Signal Hill appreciates your attendance. Citizen interest provides the Council and Agency with valuable information regarding issues of the community. Meetings are held on the 2nd and 4th Tuesday of every month. In addition, meetings are streamed live on our website at www.cityofsignalhill.org, and are televised at 7:00 am, 2:00 pm, and 7:00 pm daily on Charter Spectrum Channel 3, and Frontier FiOS Channel 38.

Meetings begin at 6:00 pm with the conduct of any business permitted to be conducted in closed session by the Brown Act (Government Code Section 54950, et seq.), if any, and with the public portion of the meeting beginning at 7:00 pm. There is a period for public comment on closed session matters at 6:00 pm prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall begin at 7:00 pm. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall and available at each meeting. The agenda and related reports are also available for review online and at the City Clerk's office and the Signal Hill Community Center on the Friday afternoon prior to the Council meeting. Agenda and staff reports are also available at our website at www.cityofsignalhill.org.

During the meeting, the City Manager presents agenda items for Council consideration. The public is allowed to address the council on all agenda items. The Mayor may take agenda items out of order and will announce when the period for public comment is open on each agenda item. The public may speak to the council on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. You are encouraged (but not required) to complete a speaker card prior to the item being considered, and give the card to a City staff member. The cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

City Council Members are compensated \$667.44 per month. City Clerk and City Treasurer are compensated \$405 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957, to conduct department head evaluations.
- b. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association and Signal Hill Employees' Association.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.
- d. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2525 and 2535 Green House Place.

(4) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(5) RECESS TO CLOSED SESSION

(6) RECONVENE REGULAR MEETING – 7:00 P.M.

(7) PLEDGE OF ALLEGIANCE

(8) CLOSED SESSION REPORT

(9) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(10) COMMUNITY ANNOUNCEMENTS

(11) INTRODUCTION

- a. Mayor Wilson will introduce Brittany Batiste, new Recreation Coordinator with the Community Services Department.

(12) CITY MANAGER REPORTS

a. SB 415 Update Regarding State Mandated Change to General Municipal Election Date

Summary: Staff will present a report on Senate Bill 415 – California Voter Participation Rights Act. SB 415 prohibits local governments from holding an election on any date other than a statewide election date if voter turnout in past elections result in at least twenty-five percent below average turnout in that jurisdiction in the previous four statewide general elections. Signal Hill voter turnout falls below this threshold. In order to comply with SB 415, the City will be required to develop a consolidation plan by January 1, 2018 to consolidate with a statewide election no later than the November 8, 2022, statewide general election.

Recommendation: Direct staff to prepare a Signal Hill Voter Participation Encouragement Plan.

CALL THE HOUSING AUTHORITY TO ORDER

CHAIR WILSON
VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER FORESTER
MEMBER WOODS

b. Resolution – Formation of Signal Hill Municipal Financing Authority

Summary: On August 8, 2017, the City Council directed preparation of documentation to create a joint powers authority with the City of Signal Hill and the Signal Hill Housing Authority as its members. The newly created Signal Hill Municipal Financing Authority will assist the City in financing and refinancing public improvements.

Recommendations: 1. City Council: Waive further reading and adopt a resolution authorizing the execution of a joint exercise of powers agreement with the Signal Hill Housing Authority, establishing the Signal Hill Municipal Financing Authority. 2. Housing Authority: Waive further reading and adopt a resolution authorizing the execution of a joint exercise of powers agreement with the City of Signal Hill, establishing the Signal Hill Municipal Financing Authority.

RECESS THE HOUSING AUTHORITY

c. Agreement for the Construction and Operation of Water System Interconnection with the City of Lakewood

Summary: Staff is seeking authorization to enter into an agreement with the City of Lakewood for the joint installation of a water system interconnection serving the City of Signal Hill on an emergency basis.

Recommendations: 1. Authorize the City Manager to enter into an Agreement for the Construction and Operation of an Interconnection between the Water Systems of the Cities of Lakewood and Signal Hill. 2. Authorize the City Manager to enter into an agreement between the City of Signal Hill and Doty Bros. Construction Company for the construction of the interconnection improvements utilizing the City of Lakewood on-call agreement with Doty Bros. Construction Company.

(13) CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Council at one time without discussion. Any item may be removed by a council member or member of the audience for discussion.

a. 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.

b. Warrant Register Dated August 22, 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 August 22, 2017.

c. Minutes of the Following Meeting

Regular Meeting of August 8, 2017.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, September 12, 2017, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

CITIZEN PARTICIPATION

Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be presented for City Council consideration, you may do so by 1) writing to the City Council or the City Manager, or 2) completing an Agenda Item Request Form available from the City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office. The agenda and related agenda items are available on our website at www.cityofsignalhill.org.

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.