



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
October 24, 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 City Manager evaluation.

b. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Employees' Association and the City's unrepresented employees.

(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) PUBLIC HEARINGS

CALL THE MUNICIPAL FINANCING AUTHORITY TO ORDER

CHAIR WILSON
VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER FORESTER
MEMBER WOODS

a. Joint Public Hearing - Approval of Issuance of Lease Revenue Bonds for Library Construction

Summary: The City Council has taken several actions in anticipation of issuing Lease Revenue Bonds to finance a portion of construction of the new Library. Bids for the Library construction have been received, and the financing documents required to fund \$8 million of the costs are presented for approval.

Recommendations: **City Council:** Waive further reading and adopt the resolution authorizing and directing execution of certain financing documents and directing certain related actions in connection with the issuance by the Signal Hill Municipal Financing Authority of its Lease Revenue Bonds (Library Project), Series 2017 to finance a portion of the Signal Hill Library.

Signal Hill Municipal Financing Authority: Waive further reading and adopt the resolution authorizing the issuance of Lease Revenue Bonds (Library Project), Series 2017 Series in connection with the financing by the City of Signal Hill of the Library Project, authorizing and directing execution of an Indenture, a Lease Agreement, a Site and Facility Lease, an Assignment Agreement and certain other documents, authorizing the sale of Bonds, approving an Official Statement, and authorizing other related actions.

RECESS THE MUNICIPAL FINANCING AUTHORITY

b. Public Hearing - Approval of Negative Declaration for Signal Hill Dog Park, Project No. 128

Summary: The City Council will consider adopting a resolution approving the Negative Declaration for the Signal Hill Dog Park Project No. 128 supported by those findings required by the California Environmental Quality Act.

Recommendation: Waive further reading and adopt the resolution adopting Negative Declaration 09/29/17(1), associated with construction of a City Dog Park.

(12) CITY MANAGER REPORTS

a. Update to General Municipal Election Consolidation

Summary: Recently enacted Senate Bill (SB) 568 changed the date of the Statewide Primary Election from June to March in even numbered years. This change presents the City Council with the option to consolidate the City's General Municipal Elections with the Statewide Primary Election to be held in March or the Statewide General Election held in November.

Recommendation: Direct staff to prepare the Signal Hill Voter Participation Encouragement Plan to consolidate the City's General Municipal Election with (a) The Statewide Primary Election held in March of even numbered years; or (b) The Statewide General Election held in November of even numbered years;

prepare a resolution adopting the Signal Hill Voter Participation Encouragement Plan by December 12, 2017; and prepare a Charter amendment to change the General Municipal Election date and schedule the Charter amendment for the 2019 General Municipal Election.

b. Presentation to Apply to the Mobile Source Review Committee's (MSRC) Local Government Partnership Program for Electric Vehicle Charging Infrastructure

Summary: The Fiscal Year 2017-18 budget includes funds for the installation of electric vehicle charging infrastructure. Staff will provide a presentation on the Mobile Source Review Committee (MSRC) grant opportunity for electrical vehicle charging stations and seek authorization to apply for said grant.

Recommendations: Acknowledge receipt of the Mobile Source Review Committee's (MSRC) PowerPoint presentation; authorize staff to apply to the MSRC grant for electric vehicle charging infrastructure; and utilize previously budgeted Air Quality Management District Subvention Funds as matching funds.

(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. Resolution Declaring Final Acceptance of the 23rd Street Resurfacing Project, No. 116

Summary: EBS General Engineering, Inc. has completed the 23rd Street Resurfacing Project, No. 116, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by EBS General Engineering, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the 23rd Street Resurfacing Project, No. 116 in the City of Signal Hill, in accordance with the contract entered into between EBS General Engineering, Inc. and the City of Signal Hill.

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 October 24, 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 October 24, 2017.

d. Minutes of the Following Meeting

Regular Meeting of October 10, 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, November 14, 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.