



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
April 10, 2018

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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.

(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 Hansen will introduce Charles Hughes, the new Librarian.

(12) PRESENTATIONS

a. Mayor Hansen will present a proclamation to the Signal Hill Library staff in recognition of National Library Week, April 8-14, 2018.

b. Public Works Director will present an update on the Library construction.

(13) CITY MANAGER REPORTS

a. Renewal of Memorandum of Understanding Between the City of Signal Hill and the Signal Hill Community Foundation

Summary: The City Council will consider renewing a Memorandum of Understanding between the City of Signal Hill and the Signal Hill Community Foundation to partner in a variety of programs and events for a period of five years.

Recommendation: Authorize the City Manager to execute the Memorandum of Understanding between the City and the Signal Hill Community Foundation.

b. Water Replenishment District of Southern California Acknowledgement and Satisfaction

Summary: The City Council will consider an Acknowledgment and Satisfaction Agreement to satisfy the Water Replenishment District of Southern California (WRD) Basin Improvement Project Funding requirement contained in the 2015 Settlement Agreement. WRD will provide \$340,000 toward the Well 9 Wellhead Treatment improvements.

Recommendation: Authorize the City Manager to execute the Acknowledgment and Satisfaction of Basin Improvement Project Funding Obligation with the City of Signal Hill Under the Settlement Agreement Between the Water Replenishment District of Southern California and the Cities of Bellflower, Cerritos, Downey, and Signal Hill.

c. Investment Portfolio Safekeeping Services

Summary: The City transitioned all banking services to Wells Fargo. Staff is recommending extending the City's current agreement with Wells Fargo to include investment safekeeping services.

Recommendation: Approve the use of Wells Fargo to include investment safekeeping services for the City's investment portfolio and authorize staff to sign all related documents.

d. Council Appointments to Various Organization

Summary: The City Council will consider appointments to various committees and organizations resulting from the recent City Council reorganization.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2017-03-6211, confirming the appointment of delegates and alternates as official representatives of the City.

(14) 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 Adopting a List of Projects Funded by Senate Bill 1 - the Road Repair and Accountability Act for FY 2018-19

Summary: The City Council will consider adopting a resolution to incorporate a list of projects funded by SB 1 - The Road Repair and Accountability Act.

Recommendation: Waive further reading and adopt a resolution amending the 2018-19 budget to incorporate a list of projects funded by SB 1 - The Road Repair and Accountability Act.

b. Warrant Register Dated April 10, 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 April 10, 2018.

c. Minutes of the Following Meeting

Regular Meeting of March 27, 2018.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, April 24, 2018, 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.