



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
June 12, 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.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), pending litigation, regarding *Bianka Staton, Brittney Staton and Brandon Staton, individually and as successors in interest to Bruce Staton, deceased vs. City of Signal Hill; City of Long Beach*, Case No. NS034245.
- c. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Employees' Association.

(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) PRESENTATIONS

- a. Paul Worlie, representative from the Citrus Pest and Disease Prevention Program and Ken Pellman, Public Information Officer for the County of Agriculture Commissioner/Weights & Measures will make a presentation about a disease impacting citrus trees.
- b. Public Works Director, Kelli Tunnicliff, will present an update on the Library construction.

- c. Community Services Director, Aly Mancini, will present a promotional video for the Library Capital Campaign.

(12) PUBLIC HEARING

- a. One-Year Extension of Conditional Use Permit 97-03 for Seven Consolidated Drill Sites Owned and Operated by Signal Hill Petroleum Inc.

Summary: Signal Hill Petroleum Inc. (SHP) has a conditional use permit (CUP) for seven consolidated drill sites. The CUP allows oil and gas production at the seven sites, as well as storage, processing, and transport of products. The CUP is set to expire on June 13, 2018. SHP has requested a one-year extension to allow them to continue their oil production activities uninterrupted while preparations for a long-term extension continue.

Recommendation: Waive further reading and adopt a resolution approving a one-year extension of Conditional Use Permit 97-03, covering seven existing consolidated drilling sites with oil and gas storage, processing, and shipping operations, and a gas turbine facility with an expiration date of June 30, 2019.

(13) CITY MANAGER REPORTS

- a. FY 2018-2019 Agreements for Children's Health Services

Summary: Agreements have been prepared for Miller Children's and Women's Hospital and The Children's Clinic to continue providing supplemental funding for uninsured and underinsured children of low-income Signal Hill families access to health and hospitalization care.

Recommendations: 1. Authorize the City Manager to execute a Contract Services Agreement between the City and Miller Children's and Women's Hospital, in an amount not to exceed \$5,000, in a form approved by the City Attorney. 2. Authorize the City Manager to execute a First Amendment to the Contract Services Agreement between the City and The Children's Clinic, in an amount not to exceed \$5,000, in a form approved by the City Attorney.

- b. First Amendment to Contract Services Agreement with Signal Hill Rotary Club

Summary: The Signal Hill Rotary Club has expressed an interest in continuing to provide assistance to the City's Brown Bag Food Distribution Program. Staff is seeking City Council approval for an amendment to the existing Contract Services Agreement that outlines the details of the Rotary's involvement and the City's expectations.

Recommendation: Authorize the City Manager to execute a one-year amendment to the Contract Services Agreement between the City and the Signal Hill Rotary Club to provide assistance to the Brown Bag Food Distribution Program in a form approved by the City Attorney.

c. Contract Services Agreement with White Nelson Diehl Evans, LLP for Professional Independent Auditing Services

Summary: The City Council will consider approving a Contract Services Agreement with White Nelson Diehl Evans, LLP for professional independent auditing services for a term of three (3) years with the right to extend the term of the contract for two (2) additional one-year terms.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with White Nelson Diehl Evans, LLP as the independent certified public accounting firm to audit the financial statements of the City of Signal Hill and its component units, in the amount of \$107,500, in a form approved by the City Attorney.

d. Interviews and Appointments to the Civil Service Commission and the Parks and Recreation Commission

Summary: The City ran two open recruitments seeking residents interested in serving on the Civil Service and Parks and Recreation Commissions. Tonight the City Council will interview all candidates who applied for a commission appointment. At the conclusion of the interviews, City Council will make appointments to fill the vacant seats on each of the commissions.

Recommendations: 1. Conduct interviews and appoint two individuals to fill two (2) vacant seats on the Civil Service Commission with a term expiring on May 31, 2021. 2. Conduct interviews and appoint one (1) individual to the Parks and Recreation Commission with a term expiring on May 31, 2021.

e. Resolution Establishing Maximum Rates for Solid Waste Collection Services

Summary: Staff is recommending City Council confirm the proposed Signal Hill Waste and Recycling Services (EDCO) solid waste collection rate adjustment for FY 2018-19.

Recommendation: Waive further reading and adopt a resolution establishing maximum rates for solid waste collection services for each residential unit and commercial/industrial establishment.

f. Quitclaim Deed – 859 E. Patterson Street

Summary: The City Council will consider executing a Quitclaim Deed transferring the property at 859 E. Patterson Street from the City of Signal Hill to the Successor Agency to the former Signal Hill Redevelopment Agency.

Recommendation: Authorize the Mayor to execute a Quitclaim Deed between the City of Signal Hill and the Successor Agency to the former Signal Hill Redevelopment Agency.

g. Resolution Approving the Engineer's Report and Declaring Intention to Levy Assessments for Landscape and Lighting Maintenance District No. 1

Summary: Landscape and Lighting Maintenance District No. 1 (LLMD) was formed in 1992 to pay for the maintenance of common landscaped areas within the California Crown tract. Annually, the City Council must initiate proceedings to renew the levy and collection of special assessments for the LLMD. This resolution declares the Council's intention to levy and collect assessments, sets the Public Hearing for June 26, 2018, and approves the Engineer's Report.

Recommendations: 1. Waive further reading and adopt a resolution declaring City of Signal Hill's intention to levy and collect assessments for Landscape and Lighting Maintenance District No. 1 for Fiscal Year 18-19 and approving the engineer's report. 2. Set the Public Hearing for June 26, 2018.

(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. Approval of Memorandum of Understanding with City of Long Beach to Facilitate Use of Their Advanced Metering Infrastructure

Summary: City Council will consider entering into a Memorandum of Understanding (MOU) with the City of Long Beach (CLB) to facilitate use of CLB's Advanced Metering Infrastructure (AMI) to beta test 260 newly installed smart water meters.

Recommendation: Authorize the City Manager to execute an MOU with CLB in a form approved by the City Attorney.

b. Warrant Register Dated June 12, 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 12, 2018.

c. Minutes of the Following Meetings

Regular Meeting of May 22, 2018 and Adjourned Regular Meeting of May 31, 2018.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

- a. Council Member Woods will report on her attendance at the California Contract Cities Association Conference May 17 – May 20.

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, June 26, 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.