



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
April 10, 2018

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on April 10, 2018.

CALL TO ORDER – 6:04 P.M.

ROLL CALL

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

ABSENT: COUNCIL MEMBER WILSON

CLOSED SESSION

City Attorney requested to add a closed session item for discussion subsequent to the posting of the agenda.

b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 700 E. Spring Street.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to add closed session item (b).

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON

ABSTAIN: NONE

- a. A closed session was held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.
- b. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 700 E. Spring Street.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:06 P.M.

Council Member Wilson entered closed session at 6:09 p.m.

RECONVENE REGULAR MEETING AT 7:08 P.M.

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Status reports were given and no reportable action was taken.

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

Cecilia Fidora, representative from Friends of the Signal Hill Library (FOSHL), announced FOSHL's book sale event on Friday, April 13.

Kimberly Hocking, Director of Greenly Art Space, spoke about the non-profit art gallery and invited the public to attend a special viewing of an art installation on Friday, April 13 at 7:30 p.m.

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

Public Hearing regarding the closure of Long Beach Community Hospital on Wednesday, April 11 from 6:00 p.m. to 9:00 p.m. at The Grand, 4101 E. Willow Street.

FOSHL's book sale event on Friday, April 13 from 11:00 a.m. to 4:00 p.m. at the Library. Call (562) 989-7330 for more information.

Community Coffee with Assemblymember Patrick O'Donnell on Saturday, April 14 from 11:00 a.m. to 12:00 p.m. at the City Hall Council Chambers. RSVP by calling (562) 429-0470.

Long Beach Ronald McDonald House 7th Annual Walk for Kids on Sunday, April 22 at Shoreline Park. Call Michelle Taylor at (562) 285-4308 for more information.

Tip-A-Cop Fundraiser on Wednesday, April 25 from 5:00 p.m. to 9:00 p.m. at Applebee's, 899 E. Spring Street. Call Raul Ramirez at (562) 989-7200 for more information.

Spring Bulky Item Pick-Up Week May 14 through May 18. Call EDCO at (562) 597-0608 for more information.

Council Member Wilson made the following announcements:

Long Beach Grand Prix is April 13 to April 15.

Cambodian New Year Celebration on Saturday, April 21 at El Dorado Park.

PRESENTATION

Mayor Hansen took presentation item (b) out of order.

b. Public Works Director presented an update on the Library construction.

INTRODUCTION

a. Mayor Hansen introduced Charles Hughes, the new Librarian.

Mr. Hughes thanked the City Council for the opportunity and thanked City departments and organizations for supporting the Library.

PRESENTATION

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

Council Member Woods and Mayor Hansen commended Mr. Hughes for setting up a Library booth at the March 31st Spring Fest event.

Mayor Hansen requested a report on the Spring Fest event.

Community Services Director provided a report on the annual Spring Fest event.

Mayor Hansen and Vice Mayor Forester commended Community Services, Police, and Public Works departments and volunteers for a well-organized and successful Spring Fest.

CITY MANAGER REPORTS

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

City Manager introduced Community Services Director who presented the staff report.

Vice Mayor Forester asked the City Attorney a question regarding recusal and conflict of interest.

City Attorney addressed the question posed by Vice Mayor Forester.

Mayor Hansen asked a question regarding the Memorandum of Understanding.

Community Services Director addressed the question posed by Mayor Hansen.

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

There was no public comment.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND to authorize the City Manager to execute the Memorandum of Understanding between the City and the Signal Hill Community Foundation.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Water Replenishment District of Southern California Acknowledgement and Satisfaction

City Manager presented the staff report.

City Attorney commented on the Settlement Agreement.

Vice Mayor Forester asked a question regarding the Replenishment Assessment and Proposition 218.

City Attorney addressed the question posed by Vice Mayor Forester.

Council Member Copeland and Council Member Wilson asked questions regarding the settlement amount.

City Attorney addressed the questions posed by Council Member Copeland and Council Member Wilson.

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

There was no public comment.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WILSON to 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.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Investment Portfolio Safekeeping Services

City Manager introduced Finance Director who presented the staff report.

Council Member Wilson asked a question regarding the transfer of safekeeping services.

Finance Director addressed the questions posed by Council Member Wilson.

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

There was no public comment.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to 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.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. Council Appointments to Various Organizations

City Manager presented the staff report.

City Council discussed and confirmed the various appointments.

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

There was no public comment.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2018-04-6260 amending Resolution No. 2017-03-6211, confirming the appointment of delegates and alternates as official representatives of the City.

City Attorney read the title of Resolution No. 2018-04-6260:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2017-03-6211, CONFIRMING THE APPOINTMENT OF DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

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 Resolution No. 2018-04-6261 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.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson congratulated and thanked staff and volunteers for a successful Spring Fest; and reported on his attendance at the Southern California Association of Governments Energy and Environment Subcommittee and Gateway Cities Council of Governments.

Council Member Forester commented on Earth Day and encouraged the public to attend Sanitation District's annual Earth Day event on April 14; invited the public to join him in the Walk for Kids on April 22; and invited the public to attend the Public Hearing regarding the closure of Long Beach Community Hospital on April 11.

Mayor Hansen reminded the public that April 8 to April 14 is National Library

Week and announced the events for Library Week.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER to adjourn tonight's meeting 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.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 8:06 p.m.

Tina L. Hansen
Mayor

Attest:

Keir Jones
City Clerk