



**MINUTES OF A REGULAR MEETING  
SIGNAL HILL CITY COUNCIL**  
June 12, 2018

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 12, 2018.

**CALL TO ORDER – 6:00 P.M.**

**ROLL CALL**

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

ABSENT: NONE

**CLOSED SESSION**

- 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 54956.9(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 was held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Employees' Association.

**PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS**

There was no public business from the floor.

**RECESS TO CLOSED SESSION AT 6:01 P.M.**

**RECONVENE REGULAR MEETING AT 7:01 P.M.**

**PLEDGE OF ALLEGIANCE**

Mayor Hansen led the audience in the Pledge of Allegiance.

### **CLOSED SESSION REPORT**

Assistant City Attorney reported on closed session items. Items were discussed, status reports given, and no reportable action was taken.

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

Cecilia Fidora, representative of the Friends of the Signal Hill Library (FOSHL), announced the 1001 DVD Movies Sale on Friday, June 15 from noon to 4:00 p.m. at the Library and the ongoing book sale at the Library.

Tom Benson, representative of the Signal Hill Rotary, announced the Hawaiian Luau on Friday, June 29 at 6:00 p.m. at GD Bro Burger to celebrate outgoing Rotary President, Lance Woods; and the Service Above Self Awards on Saturday, July 21 at 6:00 p.m. at the Grand.

Sylvia Hopper, President of FOSHL, invited the public to come to the DVD sale, and commented on an event FOSHL members attended and FOSHL's contribution to the Library summer programs.

### **ANNOUNCEMENTS**

Mayor Hansen made the following announcements:

Movies in the Park (Wonder) on Monday, June 18 beginning at dusk at Signal Hill Park. Call (562) 989-7330 for more information.

Reading Rocks Around the World on Thursday, June 21 from 10:00 a.m. to 11:00 a.m. at the Library. Register by calling (562) 989-7323 or visiting the Library.

Movie Night (The Post) on Friday, June 22 from 5:00 p.m. to 7:00 p.m. at the Library. Register by calling (562) 989-7323 or visiting the Library.

National Night Out on Tuesday, August 7 from 5:00 p.m. to 8:00 p.m. at Signal Hill Park. Call (562) 989-7205 for more information.

### **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 made a presentation about a disease impacting citrus trees.

City Council commented and asked questions regarding the disease impacting citrus trees and requested promotional materials for the public.

Mr. Worlie and Mr. Pellman addressed the questions posed by City Council and City Manager stated staff will coordinate with the representatives to distribute the information.

- b. Public Works Director, Kelli Tunnicliff, presented an update on the Library construction.

Council Member Wilson asked a question regarding steel pricing.

Public Works Director addressed the question posed by Council Member Wilson.

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

Mayor Hansen thanked Asset Media Group for producing the video.

City Council and City Clerk commented on promoting Library Capital Campaign.

## **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.

City Clerk read the form of notice.

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

Council Member Woods asked a question regarding the Conditional Use Permit (CUP) extension.

Community Development Director addressed the question posed by Council Member Woods.

Mayor Hansen opened the public hearing at 7:51 p.m.

Mayor Hansen invited anyone wishing to speak in favor of or opposed to the CUP extension to please come forward.

Debra Russell, Signal Hill Petroleum representative, spoke in favor of the CUP extension.

Pam Dutch Hughes, Signal Hill resident, spoke in favor of the CUP extension and

commented on the CUP extension.

There was no additional public comment.

Mayor Hansen closed the public hearing at 7:52 p.m.

City Council asked questions regarding the CUP extension and Signal Hill Petroleum's Exclusive Right to Negotiate Agreement.

Community Development Director and City Manager addressed the questions posed by City Council.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2018-06-6264 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.

Assistant City Attorney read the title of Resolution No. 2018-06-6264:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, 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

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

## **CITY MANAGER REPORTS**

Mayor Hansen announced she will be pulling item (e) before item (d).

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

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

Mayor Hansen invited Diane Nichols, representative of the Children's Clinic, to come forward.

Ms. Nichols thanked the City Council for the support and spoke about services offered at the Children's Clinic.

Council Member Woods asked questions regarding the food pantry program.

Ms. Nichols addressed the questions posed by Council Member Woods.

Council Member Wilson suggested the Children's Clinic participate in the Library Capital Campaign.

Mayor Hansen and Ms. Nichols commented on children's development.

Mayor Hansen invited Sandy King, representative of Miller Children's and Women's Hospital, to come forward.

Ms. King thanked the City Council for the support and spoke about services provided to Signal Hill families at Miller Children's and Women's Hospital.

Mayor Hansen shared her experience at Miller Children's and Women's Hospital.

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

There was no public comment.

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

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

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

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

Tom Benson, representative of the Signal Hill Rotary, thanked City Council for the opportunity and spoke about Rotary's past experience with the Brown Bag Food Distribution Program.

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

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

City Manager introduced Finance Director who presented the staff report.

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

Bob Callanan, representative of White Nelson Diehl Evans, LLP, introduced himself and the company, and looks forward to working for the City.

Council Member Wilson commented on the selection process and the importance of providing timely auditing services.

Council Member Woods shared her appreciation for the detailed staff report.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER WILSON to 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.

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 pulled item (e) out of order.

e. Resolution Establishing Maximum Rates for Solid Waste Collection Services

City Manager introduced Public Works Management Analyst who presented the staff report.

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

Efrain Ramirez, representative of EDCO, thanked City Council for the review of the rates.

Mayor Hansen and Council Member Woods asked questions regarding green waste program.

Mr. Ramirez addressed the questions posed by Mayor Hansen and Council Member Woods.

Council Member Wilson asked questions regarding recyclable waste and bulky item pickup.

Mr. Ramirez addressed the questions posed by Council Member Wilson.

Vice Mayor Forester commented on bulky item pickup.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2018-06-6265 establishing maximum rates for solid waste collection services for each residential unit and commercial/industrial establishment.

Assistant City Attorney read the title of Resolution No. 2018-06-6265:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, PURSUANT TO SIGNAL HILL MUNICIPAL CODE SECTION 08.08.040(I), ESTABLISHING MAXIMUM RATES FOR SOLID WASTE COLLECTION SERVICES FOR EACH RESIDENTIAL UNIT AND COMMERCIAL/INDUSTRIAL ESTABLISHMENT

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

City Manager presented the staff report.

Mayor Hansen commented on the interview and appointment process.

City Manager noted that candidate Steve Strichart is unable to attend the meeting tonight but will be available by phone for the interview.

Mayor Hansen invited Kia Gaines to come forward.

Ms. Gaines addressed the City Council and spoke about herself.

City Council asked Ms. Gaines questions about her qualifications and objectives for the position of Civil Service Commissioner.

Ms. Gaines addressed the questions posed by City Council.

Ms. Gaines asked a question regarding the term of the appointment.

Mayor Hansen addressed the question posed by Ms. Gaines.

Mayor Hansen invited Paul Patterson to come forward.

Mr. Patterson addressed the City Council and spoke about himself.

City Council asked Mr. Patterson questions about his qualifications and objectives for the position of Civil Service Commissioner.

Mr. Patterson addressed the questions posed by City Council.

Council Member Wilson commented on the commission appointment last year and commended Mr. Patterson for his service to the City.

Mayor Hansen requested to connect with Steve Strichart via phone.

Mr. Strichart addressed the City Council and spoke about himself.

City Council asked Mr. Strichart questions about his qualifications and objectives for the position of Civil Service Commissioner.

Mr. Strichart addressed the questions posed by City Council.

Candidate Lisa Wong spoke from the audience requesting to be interviewed for the position of Civil Service Commissioner.

City Council discussed the interview process.

Mayor Hansen invited Lisa Wong to come forward.

Ms. Wong addressed the City Council and spoke about herself.

City Council asked Ms. Wong questions about her qualifications and objectives for the position of Civil Service Commissioner.

Ms. Wong addressed the questions posed by City Council.

Mayor Hansen announced the conclusion for the Civil Service Commissioner interviews.

Mayor Hansen nominated Paul Patterson and Steve Strichart for the appointment of Civil Service Commissioner.

Mayor Hansen sought nominations from Council Members.

No other nominations were made.

Mayor Hansen conducted a roll call vote for nominee Paul Patterson.

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

Paul Patterson was appointed Civil Service Commissioner by Mayor Hansen.

Mayor Hansen conducted a roll call vote for nominee Steve Strichart.

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

Steve Strichart was appointed Civil Service Commissioner by Mayor Hansen.

Mayor Hansen thanked Ms. Gaines and Ms. Wong for applying and encouraged them to participate in other City events and meetings.

Mayor Hansen invited Timothy Anhorn to come forward.

Mr. Anhorn addressed the City Council and spoke about himself.

City Council asked Mr. Anhorn questions about his qualifications and objectives for the position of Parks and Recreation Commissioner.

Mr. Anhorn addressed the questions posed by City Council.

Mayor Hansen invited Pam Dutch Hughes to come forward.

Ms. Dutch Hughes addressed the City Council and spoke about herself.

City Council asked Ms. Dutch Hughes questions about her qualifications and objectives for the position of Parks and Recreation Commissioner.

Ms. Dutch Hughes addressed the questions posed by City Council.

Mayor Hansen invited Lisa Wong to come forward.

Ms. Wong addressed the City Council and spoke about herself.

City Council asked Ms. Wong questions about her qualifications and objectives for the position of Parks and Recreation Commissioner.

Ms. Wong addressed the questions posed by City Council.

Mayor Hansen invited Armando Torres to come forward.

Mr. Torres was not present at the meeting.

Council Member Woods commented on Mr. Torres.

Mayor Hansen commented on the three candidates' qualifications and nominated Timothy Anhorn and Pam Dutch Hughes for the appointment of Parks and Recreation Commissioner.

Mayor Hansen sought nominations from Council Members.

No other nominations were made.

Mayor Hansen conducted a roll call vote for nominee Timothy Anhorn.

The following vote resulted:

AYES:      MAYOR HANSEN  
                 COUNCIL MEMBER WILSON  
                 COUNCIL MEMBER WOODS

NOES:      VICE MAYOR FORESTER  
                 COUNCIL MEMBER COPELAND

ABSENT:     NONE

ABSTAIN:    NONE

Timothy Anhorn was appointed Parks and Recreation Commissioner by Mayor Hansen.

Mayor Hansen thanked all Parks and Recreation Commissioner candidates for applying.

City Council commented on the Sustainable City Committee and encouraged the candidates to get involved.

f. Quitclaim Deed – 859 E. Patterson Street

City Manager presented the staff report.

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 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.

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

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

Council Member Wilson recused himself from the Council Chamber at 10:03 p.m. as he resides in the Landscape and Lighting Maintenance District No. 1 (LLMD).

City Manager presented the staff report.

Vice Mayor Forester asked a question regarding the cost of maintenance.

City Manager addressed the question posed by Vice Mayor Forester.

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 waive further reading and adopt Resolution No. 2018-06-6266 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.

Assistant City Attorney read the title of Resolution No. 2018-06-6266:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DECLARING ITS 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

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      COUNCIL MEMBER WILSON

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to set the Public Hearing for June 26, 2018.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      COUNCIL MEMBER WILSON

Council Member Wilson returned to the Council Chamber at 10:07 p.m.

## **CONSENT CALENDAR**

- 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.

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 Woods reported on her attendance at the California Contract Cities Association Conference May 17 – May 20.

Council Member Wilson announced that he won't be able to attend Long Beach City College's 90<sup>th</sup> Anniversary Celebration Gala on June 16 due to scheduling conflict with the Gateway Cities Regional Conference and Retreat he will be attending on June 15-16; and commented on the commission appointment

process.

Council Member Copeland commented on his attendance at the Mayor's Clean-Up on June 9.

Vice Mayor Forester announced Conservation Corps of Long Beach Dine on Pine on June 25 and that the City of Signal Hill has been chosen as the honoree this year; and commented on the safe clean water proposition he and the staff are working on.

Mayor Hansen commented and thanked the volunteers and staff at the Mayor's Clean-Up on June 9.

### **ADJOURNMENT**

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER COPELAND to adjourn tonight's meeting 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.

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 10:17 p.m.

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Tina L. Hansen  
Mayor

Attest:

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Keir Jones  
City Clerk