



## CITY OF SIGNAL HILL

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2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
CITY COUNCIL MEETING  
August 28, 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](http://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](http://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 – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(5) COMMUNITY ANNOUNCEMENTS

(6) PRESENTATIONS

- a. Director of Community Services will make a presentation on the upcoming Ranchos Walk 2018 on Saturday, September 8.
- b. Vice Mayor Forester will present to Scott Williams, Finance Director, the Best Overall Performance for Agencies with Police for the Liability Program in the 2018 Risk Management Awards, presented by the California Joint Powers Insurance Authority.

(7) CITY MANAGER REPORT

- a. Resolution Authorizing the Application for Funding from the Water Replenishment District of Southern California, Well Construction and Rehabilitation Loan Program for the Rehabilitation of Water Production Well No. 8

Summary: The proposed resolution will authorize the Director of Public Works to apply for a ten-year, no interest loan from the Water Replenishment District of Southern California under their Water Well Construction and Rehabilitation Loan Program for the replacement of the City's Well No. 8.

Recommendation: Waive further reading and adopt a resolution authorizing the application for funding from the Water Replenishment District of Southern California, Well Construction and Rehabilitation Loan Program for the rehabilitation of Water Production Well No. 8.

## (8) 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. Resolutions Accepting the Dedication of Real Property for Additional Public Right-of-Way at 999 E. Willow Street

Summary: The City Council will consider approving two proposed resolutions that will: 1) accept the dedication of additional public right-of-way to be used for alley purposes; and 2) accept an irrevocable offer of dedication for additional public right-of-way for future street purposes associated with the development of property at 999 E. Willow Street.

Recommendations: 1. Waive further reading and adopt a resolution accepting the dedication of real property for additional public right-of-way for alley purposes at 999 E. Willow Street. 2. Waive further reading and adopt a resolution accepting an irrevocable offer of dedication of real property for additional public right-of-way for street purposes at 999 E. Willow Street.

### 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 August 28, 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 August 28, 2018.

### d. Minutes of the Following Meeting

Regular Meeting of August 14, 2018.

Recommendation: Approve.

(9) COUNCIL AGENDA--NEW BUSINESS

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

(10) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Ted Authier, longtime Signal Hill resident and community volunteer. The next regular meeting of the Signal Hill City Council will be held on Tuesday, September 11, 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](http://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.