



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
August 14, 2018

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on August 14, 2018.

CALL TO ORDER – 6:02 P.M.

ROLL CALL

PRESENT: MAYOR HANSEN
VICE MAYOR FORESTER
COUNCIL MEMBER WOODS

ABSENT: COUNCIL MEMBER COPELAND (EXCUSED ABSENCE)
COUNCIL MEMBER WILSON (EXCUSED ABSENCE)

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 1905-1907 E. 21st Street.
- b. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Dept. of Finance v. Commission on State Mandates*; Superior Court Case No. BS13070.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:03 P.M.

RECONVENE REGULAR MEETING AT 7:05 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. Item (a) was discussed, status report given, and no reportable action was taken. Item (b) was discussed, status report given, and City Council agreed to approve participation in this litigation.

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON
 COUNCIL MEMBER COPELAND

ABSTAIN: NONE

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

There was no public business from the floor.

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

Final concert in the Concerts in the Park series on Wednesday, August 15 starting at 6:30 p.m. at Signal Hill Park. The Voice competition starts at 6:00 p.m. Call (562) 989-7330 for more information.

Anime Club on Mondays from 4:00 p.m. to 5:30 p.m. at the Library. Call (562) 989-7323 to register and for more information.

Movies in the Park – Willy Wonka & the Chocolate Factory on Saturday, August 18 starting at 6:30 p.m. at Signal Hill Park. Call (562) 989-7330 for more information.

Household Hazardous and Electronic Waste Disposal every second and fourth Saturday of each month from 9:00 a.m. to 2:00 p.m. at EDCO, 2755 California Avenue. Contact EDCO at (562) 597-0608 for more information.

PRESENTATION

- a. MariaElena Gonzalez, owner of Signal Hill Florist at 2099 E. Willow Street, promoted her business as part of the Small Business Spotlight.

Mayor Hansen presented a proclamation in celebration of Signal Hill Florist's 20th year anniversary to Ms. Gonzalez.

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

Vice Mayor Forester and Mayor Hansen asked questions regarding the Library construction.

Public Works Director addressed the questions posed by Vice Mayor Forester and Mayor Hansen.

CITY MANAGER REPORTS

- a. Agreements for Electronic Vehicle Charging Infrastructure Purchase, Installation and Charging Session Subscription Services

City Manager introduced Public Works Director who presented the staff report.

Vice Mayor Forester asked questions regarding the electrical vehicle (EV) charging stations.

Public Works Director and David Nevarez, representative from ChargePoint, Inc. addressed the questions posed by Vice Mayor Forester.

Council Member Woods commented on Sustainable City Committee's involvement in establishing a policy on charging session rates.

Vice Mayor Forester asked questions regarding City vehicles.

City Manager addressed the questions posed by Vice Mayor Forester.

Mayor Hansen and Vice Mayor Forester asked questions regarding EV charging stations.

Public Works Director and City Manager addressed the questions posed by Mayor Hansen and Vice Mayor Forester.

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 VICE MAYOR FORESTER to authorize the City Manager to enter into a Contract Services Agreement with ABM Electrical & Lighting Solutions, Inc. to purchase and install

a ChargePoint EV charging infrastructure in the amount of \$52,335.20, in a form approved by the City Attorney; authorize the City Manager to enter into a Master Services and Subscription Agreement with ChargePoint, Inc. to provide the operating system software, in a form approved by the City Attorney; and authorize a project contingency in the amount of \$22,664 to cover unforeseen conditions and Southern California Edison costs to upgrade the electrical service needed to accommodate four charging ports.

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON
 COUNCIL MEMBER COPELAND

ABSTAIN: NONE

b. Resolution Opposing Proposition 6 – Repeal of Senate Bill 1 (SB1) Transportation Funding

City Manager presented the staff report.

Vice Mayor Forester spoke in favor of SB1.

Mayor Hansen asked a question regarding Proposition 6.

City Manager addressed the question posed by Mayor Hansen.

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

There was no public comment.

Council Member Woods commented on Proposition 6.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2018-08-6278 opposing Proposition 6 – Voter Approval for future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative.

City Attorney read the title of Resolution No. 2018-08-6278:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, OPPOSING PROPOSITION 6 – VOTER APPROVAL FOR FUTURE GAS AND VEHICLE TAXES AND 2017 TAX REPEAL INITIATIVE

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON
 COUNCIL MEMBER COPELAND

ABSTAIN: NONE

CONSENT CALENDAR

a. Warrant Register Dated August 14, 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 14, 2018.

b. Minutes of the Following Meeting

Regular Meeting of July 24, 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 WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON
 COUNCIL MEMBER COPELAND

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Mayor Hansen thanked Community Services Department, Public Works Department, and Police Department staff; volunteers; and Signal Hill Community Foundation for a successful Concerts in the Park series.

Mayor Hansen and Council Member Woods invited Police Chief to come forward to report on the National Night Out and Sultans Car Show events.

Police Chief reported on the events.

Vice Mayor Forester asked a question regarding Sultans Car Show award.

Police Chief addressed the question posed by Vice Mayor Forester.

Mayor Hansen and Police Chief discussed ways to improve future National Night Out events in anticipation of high temperatures.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, August 28, 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 WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON
 COUNCIL MEMBER COPELAND

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 7:40 p.m.

Tina L. Hansen
Mayor

Attest:

Keir Jones
City Clerk