



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
September 25, 2018

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on September 25, 2018.

CALL TO ORDER – 7:03 P.M.

ROLL CALL

PRESENT: VICE MAYOR FORESTER
COUNCIL MEMBER COPELAND
COUNCIL MEMBER WILSON

ABSENT: MAYOR HANSEN (EXCUSED ABSENCE)
COUNCIL MEMBER WOODS (EXCUSED ABSENCE)

CLOSED SESSION

Closed session was not called to order at 6:00 p.m. due to lack of a quorum.

PLEDGE OF ALLEGIANCE

Vice Mayor Forester led the audience in the Pledge of Allegiance.

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

Terry Rogers, Signal Hill Historical Society representative, announced Signal Hill Historical Society's Annual Pancake Breakfast event on Saturday, September 29 at Applebee's.

Cecilia Fidora, Friends of the Signal Hill Library representative, announced the Friends of the Signal Hill Library Books Galore Book Sale event on Thursday, October 4.

ANNOUNCEMENTS

Vice Mayor Forester made the following announcements:

Movie Night – *Book Club* on Friday, September 28 from 5:00 p.m. to 7:00 p.m. at the Library. Call (562) 989-7323 or visit the Library to register.

Signal Hill Historical Society Pancake Breakfast on Saturday, September 29 from 8:00 a.m. to 10:00 a.m. at Applebee's, 899 E. Spring Street. Call (562) 208-0040 to RSVP and to purchase tickets.

Friends of the Signal Hill Library Books Galore Book Sale on Thursday, October 4, 11:00 a.m. to 4:00 p.m. at the Library's outside patio.

Virtual Reality Countdown to Halloween on every Wednesday in October from 3:00 p.m. to 5:00 p.m. at the Library. Call (562) 989-7323 or visit the Library to register.

PRESENTATIONS

- a. The City Council and the Signal Hill Community Foundation recognized the sponsors and volunteers of the Concert in the Park series.

Community Services Manager shared a video and presented Certificates of Recognition to the following sponsors and volunteers who were in attendance: Terry Rogers with Coldwell Banker, Neena Strichart with Signal Tribune, Courteney Nojiri and Vicki Kopasz with Crimson Midstream, Alex Rothwell and Debra Russel with Signal Hill Petroleum, Melissa Guy with Chamber of Commerce, Herlinda Chico with Supervisor Janice Hahn's Office, Dave Aleshire with Aleshire & Wynder LLP, Alex Honeycutt, Bedelia Honeycutt, Judi Williams, Charles Pearce, Taylor Nelson, Denise Stehney, Jakarta Robinson, and Vina Rose Matias.

- b. Vice Mayor Forester presented to Dave Dressler and Robert Copeland, Sustainable City Committee representatives, the Spotlight Award for Agency Energy Savings (Silver Level) and the Spotlight Award for Sustainability Best Practices (Gold Level), presented by the Institute for Local Government and the Statewide Energy Efficiency Collaborative.

ORDINANCE

- a. Second Reading and Adoption of Ordinance Amending Signal Hill Municipal Code Sections 3.20.100 and 3.20.195 and Adding Sections 3.20.220 and 3.20.230 Related to Purchasing

Deputy City Manager presented the staff report.

Vice Mayor Forester invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER COPELAND to waive further reading and adopt Ordinance No. 2018-09-1502 amending Signal Hill Municipal Code Sections 3.20.100 and 3.20.195 and adding Sections 3.20.220 and 3.20.230 related to purchasing.

City Attorney read the title of Ordinance No. 2018-09-1502:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE SECTIONS 3.20.100 AND 3.20.195 AND ADDING SECTIONS 3.20.220 AND 3.20.230 RELATED TO PURCHASING

The following vote resulted:

AYES: VICE MAYOR FORESTER
COUNCIL MEMBER COPELAND
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER WOODS

ABSTAIN: NONE

CITY MANAGER REPORT

- a. Contract Services Agreement with Landscape Structures, Inc. for the Calbrisas Park Playground Equipment and Surface Replacement Project

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

Council Member Copeland asked a question regarding Reservoir Park playground equipment.

Community Services Director addressed the question posed by Council Member Copeland.

Council Member Wilson asked questions regarding equipment lifespan and warranty.

Nate Stutz, Landscape Structures, Inc. representative, addressed the questions posed by Council Member Wilson.

Vice Mayor Forester invited the public to comment on the agenda item.

There was no public comment.

Council Member Wilson commented on the project.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER COPELAND to authorize the City Manager to enter into a Contract Services Agreement in the amount of \$207,475 with Landscape Structures, Inc. for the Calbrisas Park Playground Equipment and Surface Replacement Project, in a form approved by the City Attorney; establish a 10% project contingency in the amount of \$20,748 for a total project budget of \$228,223; and approve a budget adjustment appropriating funds in the amount of \$13,811 from the Capital Improvement Reserve Fund to the Calbrisas Park Project budget to provide project contingency and cover expenses that have been determined by the Los Angeles County Community Development Commission as ineligible for Community Development Block Grant funding.

The following vote resulted:

AYES: VICE MAYOR FORESTER
COUNCIL MEMBER COPELAND
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER WOODS

ABSTAIN: NONE

CONSENT CALENDAR

a. Resolution Declaring Final Acceptance of the Bixby Ridge Community Trail Project No. 127 and the Dog Park Project No. 128

Summary: DD Systems, Inc. has completed the Bixby Ridge Community Trail Project, No. 127 and the Dog Park Project, No. 128 to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by DD Systems, Inc.

Recommendation: Waive further reading and adopt Resolution No. 2018-09-6285 declaring work to be completed in conformance with the plans and specifications for the Bixby Ridge Community Trail Project No. 127 and the Dog Park Project No. 128 in the City of Signal Hill, in accordance with the contract entered into between DD Systems, Inc. and the City of Signal Hill.

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 September 25, 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 September 25, 2018.

d. Minutes of the Following Meeting

Regular Meeting of September 11, 2018.

Recommendation: Approve.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER COPELAND to approve the Consent Calendar.

The following vote resulted:

AYES: VICE MAYOR FORESTER
COUNCIL MEMBER COPELAND
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER WOODS

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson thanked City Attorney for hosting the Aleshire & Wynder dinner during the League of California Cities Annual Conference on September 13 and reported on his attendance at the Revenue and Taxation Committee Meeting on September 12.

Council Member Copeland commented on the Mayor's Clean-Up on September 22, thanked American University of Health Sciences for volunteering, and asked a question regarding event turnout.

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

Vice Mayor Forester commented on the Mayor's Clean-Up and Hounds on the Hill events on September 22.

Vice Mayor Forester, City Clerk Keir Jones, and City Treasurer Larry Blunden reported on their attendance at the League of California Cities Annual Conference September 12 – 14, 2018.

City Clerk thanked City Attorney for hosting the Aleshire & Wynder dinner on September 13.

City Attorney asked City Council if they would like to recess to closed session.

City Council decided to recess to closed session.

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957, to conduct City Manager evaluation.
- b. A closed session was held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 7:43 P.M.

RECONVENE REGULAR MEETING AT 8:14 P.M.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Item (a) was not discussed. Item (b) was discussed and no reportable action was taken.

ADJOURNMENT

It was moved by COUNCIL MEMBER WILSON 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, October 9, 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: VICE MAYOR FORESTER
COUNCIL MEMBER COPELAND
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: MAYOR HANSEN
COUNCIL MEMBER WOODS

ABSTAIN: NONE

VICE MAYOR FORESTER adjourned the meeting at 8:15 p.m.

LARRY FORESTER
VICE MAYOR

Attest:

KEIR JONES
CITY CLERK