



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
November 13, 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, 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.

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. Dan Sundstrom, owner of Ten Mile Brewing Company at 1136 E. Willow Street, will be promoting his business as part of the Small Business Spotlight.
- b. Mariela Salgada, owner of Rug'it Cleaning at 2321 E. 28th Street #408, will be promoting her business as part of the Small Business Spotlight.
- c. Public Works Director will present an update on the Library construction.
- d. Community Services Director will present a slide show highlighting the Halloween Carnival.

(7) ORDINANCE

- a. Introduction of an Ordinance Amending Signal Hill Municipal Code Chapter 8.08 Refuse Regulations Sections 8.08.010 and 8.08.050 related to Definitions and Obligations of Residential Occupants and Property Owners

Summary: The City Council will consider amending Chapter 8.08 (Refuse Regulations) of the Signal Hill Municipal Code to establish a mandatory organic recycling program for commercial businesses and multi-family units containing five or more units as required by AB 1826.

Recommendation: Waive further reading and introduce an ordinance amending Signal Hill Municipal Code Sections 8.08.010 related to definitions and 8.08.050 related to obligations of residential occupants and property owners.

(8) CITY MANAGER REPORTS

a. Electric Vehicle Charging Station Policy

Summary: The City Council will consider approval of the Electric Vehicle (EV) Charging Station Policy (EV Policy) as a companion document to the City's Municipal Green Building Policy. The EV Policy considers both municipal development projects as well as private development projects. The policy documents the City's commitment and willingness to exceed minimum building requirements and serve as a leader in this arena by including EV chargers whenever and wherever logically and financially practicable. The policy also provides guidance and encouragement to private developers, but does not require installation for private sector development projects. The Sustainable City Committee initiated the EV Policy and is recommending City Council approval.

Recommendation: Approve the Electric Vehicle Charging Station Policy.

b. Contract Services Agreement with Spectrum Enterprise for Internet Services

Summary: The City Council will consider entering into an agreement with Spectrum Enterprise (DBA Charter Communications) to provide Internet service for all City facilities.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Spectrum Enterprise to provide fiber Internet to all City facilities.

(9) 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. Contract Services Agreement Amendment with Governmental Financial Services for Accounting Services

Summary: The City Council will consider approving a contract amendment with Governmental Financial Services for accounting services.

Recommendation: Authorize the City Manager to execute Amendment No. 2 of the Contract Services Agreement with Governmental Financial Services for accounting services in a form approved by the City Attorney. The proposed amendment extends the contract term for an additional three months and increases compensation by \$20,000 for a new not-to-exceed contract account of \$117,500.

b. Warrant Register Dated November 13, 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 November 13, 2018.

c. Minutes of the Following Meeting

Regular Meeting of October 23, 2018.

Recommendation: Approve.

(10) COUNCIL AGENDA--NEW BUSINESS

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

(11) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, November 27, 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.

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.