



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
November 13, 2018

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on November 13, 2018.

CALL TO ORDER – 7:06 P.M.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

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:

Tree Lighting Ceremony on Wednesday, November 28 starting at 5:30 p.m. at Discovery Well Park. Call (562) 989-7330 for more information.

Cookies with Santa on Saturday, December 8 starting at 6:30 p.m. at the Library. Pre-registration is required. Call (562) 989-7330 for more information.

Signal Hill General Municipal Election is March 5, 2019. Nomination period is open for two members of the City Council, one City Clerk, and one City Treasurer, all interested persons please visit the City Clerk's office or call (562) 989-7305.

PRESENTATIONS

- a. Dan Sundstrom, owner of Ten Mile Brewing Company at 1136 E. Willow Street, promoted his business as part of the Small Business Spotlight.

City Council commented and asked questions regarding Mr. Sundstrom's business.

Mr. Sundstrom addressed the questions posed by City Council.

Mayor Hansen presented a Certificate of Appreciation to Mr. Sundstrom.

- b. Mariela Salgada, owner of Rug'it Cleaning at 2321 E. 28th Street #408, promoted her business as part of the Small Business Spotlight.

City Council commented and asked questions regarding Ms. Salgada's business.

Ms. Salgada addressed the questions posed by City Council.

Mayor Hansen presented a Certificate of Appreciation to Ms. Salgada.

- c. Public Works Director presented an update on the Library construction.

Vice Mayor Forester asked a question regarding methane barrier.

Public Works Director addressed the question posed by Vice Mayor Forester.

- d. Community Services Director commented on and presented a slide show highlighting the Halloween Carnival.

Mayor Hansen commented on the Halloween Carnival and thanked staff and volunteers for a successful event.

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

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

City Council asked questions regarding organic waste bins, single family rates, pending legislation, organic waste diversion, and EDCO's infrastructure in handling organic waste.

Public Works Director and City Manager addressed the questions posed by City Council.

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 introduce Ordinance No. 2018-11-1503 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.

City Attorney read the title of Ordinance No. 2018-11-1503:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, 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

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

a. Electric Vehicle Charging Station Policy

City Manager introduced Planning Manager who presented the staff report.

Vice Mayor Forester asked questions regarding charging station voltage and charging Tesla vehicles.

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

Council Member Woods commented on charging station voltage.

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

Shintara Ordonez, Zinnia apartment resident, came forward and commented on Zinnia apartments.

Mayor Hansen informed Ms. Ordonez that public business from the floor was addressed at the beginning of the meeting and that she will be invited to come forward after the agendized items are presented.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WILSON to approve the Electric Vehicle Charging Station Policy.

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. Contract Services Agreement with Spectrum Enterprise for Internet Services

City Manager introduced Finance Director who presented the staff report.

Vice Mayor Forester left the Council Chamber at 7:53 p.m.

Council Member Wilson asked questions regarding internet services for City facilities and 5G capability.

Finance Director and City Manager addressed the questions posed by Council Member Wilson.

Council Member Woods and Council Member Wilson asked questions regarding the enhanced services and new hardware Spectrum Enterprise will be providing.

Finance Director and City Manager addressed the questions posed by Council Member Woods and Council Member Wilson.

Vice Mayor Forester returned to the Council Chamber at 7:59 p.m.

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 COUNCIL MEMBER WOODS to authorize the City Manager to enter into a Contract Services Agreement with Spectrum Enterprise to provide fiber Internet to all City facilities.

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 wished Council Member Wilson a happy birthday and asked staff to cut the cake for his birthday.

CONSENT CALENDAR

- 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.

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

Mayor Hansen invited Ms. Ordonez to come forward again to speak.

Shintara Ordonez, Zinnia apartment resident, spoke about her concern regarding Zinnia apartments.

Mayor Hansen directed Economic Development Manager to reach out to Ms. Ordonez regarding Zinnia.

Council Member Wilson reported on his attendance at the Gateway Cities Council of Governments meeting and Southern California Association of Governments meeting; wished Ashley Wilson a happy birthday; and congratulated Michael Brausen and Gao Yan, owners of Forbidden City, on their marriage.

Council Member Copeland commented on an article, Citizen Centric Cities by Arcadis.

Council Member Wilson thanked Council and staff for the birthday cake and invited a member of the audience to come forward and introduce himself.

A Los Alamitos High School student introduced himself and commented that he is in attendance for a government class assignment.

Mayor Hansen announced that a Community Meeting on the Heritage Square development will be held on Tuesday, December 4 at 6:00 p.m. and encouraged the public to attend; wished everyone a happy Thanksgiving; and announced that

she will be absent from the November 27 City Council meeting.

City Council wished everyone a happy Thanksgiving and Council Member Copeland a happy birthday.

ADJOURNMENT

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting in memory and honor of all victims as a result of recent fires. The next regular meeting of the Signal Hill City Council will 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.

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 8:15 p.m.

TINA L. HANSEN
MAYOR

Attest:

KEIR JONES
CITY CLERK