



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
January 8, 2019

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 – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed session will be 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 will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Ronald R. Sagmit vs. City of Signal Hill Police Department* Case No. BC706721, Los Angeles County Superior Court.

(4) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(5) RECESS TO CLOSED SESSION

(6) RECONVENE REGULAR MEETING – 7:00 P.M.

(7) PLEDGE OF ALLEGIANCE

(8) CLOSED SESSION REPORT

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

(10) COMMUNITY ANNOUNCEMENTS

(11) PRESENTATIONS

- a. Mayor Hansen will introduce Senior Police Officer Don Moreau, the City's 2018 Employee of the Year.
- b. Kelli Tunnicliff, Public Works Director, will present an update on the Library construction.
- c. Council Member Copeland will present a Participation Award in recognition of the City's recent participation in the 2018 West Nile Prevention Challenge to Mayor Hansen, awarded by the County of Los Angeles Public Health.

(12) CITY MANAGER REPORTS

CALL THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

ROLL CALL

a. Resolutions Approving an Agreement for the Purchase and Sale of Real Property Located at 1400 E. Spring Street

Summary: The City Council and Successor Agency will consider entering into an Agreement for the Purchase and Sale of Real Property to effectuate the sale of former Signal Hill Redevelopment Agency property located at 1400 E. Spring Street in accordance with the State approved Long Range Property Management Plan. The Agency's decade long effort to sell the property for an auto dealership has not succeeded and the City proposes to acquire it for auto storage purposes until a future buyer can be found.

Recommendations: City Council Recommendations: 1. Waive further reading and adopt a resolution approving an Agreement for the Purchase and Sale of Real Property located at 1400 E. Spring Street between the Successor Agency of the City of Signal Hill and the City of Signal Hill. 2. Approve a budget adjustment appropriating \$558,430 from the Economic Uncertainty Reserve to cover the cost of the acquisition.

Successor Agency Recommendation: Waive further reading and adopt a resolution approving an Agreement for the Purchase and Sale of Real Property located at 1400 E. Spring Street between the Successor Agency of the City of Signal Hill and the City of Signal Hill and transmitting it to the Los Angeles Fourth District Consolidated Oversight Board for its review and approval.

RECESS THE CITY COUNCIL AS SUCCESSOR AGENCY

b. Agreement for the Purchase and Sale of Real Property Located at 1905-1907 E. 21st Street

Summary: The City Council will consider entering into an Agreement for the Purchase and Sale of Real Property for the acquisition of a parcel of land located at 1905-1907 E. 21st Street for the purpose of expanding Signal Hill Park.

Recommendations: 1. Waive further reading and adopt a resolution approving an Agreement for Purchase and Sale of Real Property located at 1905-1907 E. 21st Street between the City of Signal Hill and Diane R. Kelley, trustee of the Diane R. Kelley 2016 Trust. 2. Approve a budget adjustment appropriating \$760,000 from the Park Development Fund to cover all costs associated with the acquisition.

(13) 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. Resolution Declaring Final Acceptance of the Installation of Electrical Vehicle Charging Stations Project No. 90.18007

Summary: ABM Electrical & Lighting Solutions, Inc. (ABM) has completed the Installation of Electrical Vehicle Charging Stations Project, No. 90.18007, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by ABM.

Recommendation: Waive further reading and adopt a resolution declaring work to be completed in conformance with the plans and specifications for the Installation of Electrical Vehicle Charging Stations Project, No. 90.18007 in the City of Signal Hill, in accordance with the contract entered into between ABM Electrical & Lighting Solutions, Inc. and the City of Signal Hill.

b. Resolution Declaring Final Acceptance of the Replacement of Existing Vehicle In-Ground Lift Project No. 90.19006

Summary: Vehicle Service Group, LLC (Rotary Lift) has completed the Replacement of Existing Vehicle In-Ground Lift Project to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Rotary Lift.

Recommendation: Waive further reading and adopt a resolution declaring work to be completed in conformance with the plans and specifications for the Replacement of Existing Vehicle In-Ground Lift Project in the City of Signal Hill, in accordance with the contract entered into between Vehicle Service Group, LLC and the City of Signal Hill.

c. 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.

d. Warrant Register Dated January 8, 2019

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 January 8, 2019.

e. Minutes of the Following Meetings

Regular Meeting of December 11, 2018 and Special Joint Meeting of December 19, 2018.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, January 22, 2019, 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.