



## CITY OF SIGNAL HILL

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2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
CITY COUNCIL MEETING  
March 26, 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](http://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](http://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 54956.9(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 AND INTRODUCTIONS

a. Mayor Hansen will present a proclamation to outgoing City Treasurer Larry Blunden.

b. Mayor Hansen will present a proclamation to outgoing Vice Mayor Forester.

c. The newly elected Council Members, City Clerk, and City Treasurer will be sworn into office.

(12) CITY MANAGER REPORTS

a. Resolution Certifying the Canvass of the March 5, 2019, General Municipal Election

Summary: The Los Angeles County Registrar-Recorder/County Clerk has certified the results of the March 5, 2019, General Municipal Election. The City Council will adopt a resolution reciting this fact.

Recommendation: Waive further reading and adopt a resolution reciting the fact of the General Municipal Election held on March 5, 2019, declaring the results and such other matters as provided by law.

b. City Council Reorganization

Summary: The City Council will reorganize by selecting a new Mayor and Vice Mayor.

Recommendations: 1. Reorganize by selecting a new Mayor and new Vice Mayor. 2. The newly appointed Mayor will present a proclamation to outgoing Mayor Hansen. There will be additional presentations by representatives from other agencies.

c. 2018 General Plan Annual Progress Report

Summary: Government Code Section 65400 mandates that all cities submit to their legislative bodies an annual progress report on the status of the General Plan and progress in its implementation. In addition, the City is required to file the annual progress report with the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

Recommendation: Authorize staff to submit the General Plan Annual Progress Report to the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

(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. Well No. 9 Nano-Filtration Treatment Facility

Summary: The City Council will consider entering into a Contract Services Agreement with Harn R/O Systems, Inc. for Well No. 9 Advanced Wellhead Treatment Plant membrane maintenance services.

Recommendations: 1. Authorize the City Manager to enter into a Contract Services Agreement with Harn R/O Systems, Inc. for Well No. 9 Advanced Wellhead Treatment Plant maintenance services for a not-to-exceed contract amount of \$18,830 in a form approved by the City Attorney. 2. Authorize a project contingency in the amount of \$11,170.

b. Resolution Amending Records Retention Schedule

Summary: Review of the 2018 Records Retention Schedule has been completed. Twelve changes to the Records Retention Schedule have been submitted by the

City Clerk, which have been approved by the City Attorney and now require City Council approval. This action would amend the Records Retention Schedule of the Personnel and Police Departments.

Recommendation: Waive further reading and adopt a resolution amending the City's Records Retention Schedule previously adopted by Resolution No. 2018-01-6249, and repealing all prior resolutions.

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 March 26, 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 March 26, 2019.

e. Minutes of the Following Meeting

Regular Meeting of March 12, 2019.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBERS  
VICE MAYOR  
MAYOR

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, April 9, 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](http://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.