



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
March 12, 2019

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on March 12, 2019.

CALL TO ORDER – 7:02 P.M.

ROLL CALL

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

ABSENT: COUNCIL MEMBER COPELAND (EXCUSED ABSENCE)

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:

Mayor's Reception on Tuesday, March 26 at 8:00 p.m. or immediately following the City Council meeting at Alpert Jewish Community Center.

Spring Fest 2019 on Saturday, April 20 from 10:00 a.m. to 1:00 p.m. at Signal Hill Park. A wristband can be purchased in advance for \$3 or on the day of the event for \$4. Call (562) 989-7330 for more information.

Commercial businesses and multi-family complexes can sign up for the Commercial and Multi-Family Recycling Program for a custom recycling collection plan and cost-benefit analysis by contacting EDCO Disposal at (562)

597-0608 or visiting their website at www.edcodisposal.com.

Council Member Woods announced the Girls in Aviation Day on Saturday, March 16 from 9:00 a.m. to 3:00 p.m. at the Long Beach Convention Center.

Police Chief announced the Signal Hill Police Foundation Annual Community Celebration and Police Awards Ceremony on Thursday, March 14 starting at 6:00 p.m. at the Greek Orthodox Church. Call (562) 989-7205 for more information.

PRESENTATIONS

a. Mayor Hansen presented a proclamation to Clinton Holsinger, representative for the American Red Cross, in recognition of "March is Red Cross Month."

Mr. Holsinger thanked City Council for the recognition and commented on American Red Cross.

b. Mayor Hansen presented a proclamation to the Long Beach Business Journal in recognition of its 32nd anniversary. Samantha Mehlinger, Editor, and Pierce Nahigyan, Staff Writer, of the Long Beach Business Journal promoted the journal as part of the Small Business Spotlight.

c. Chris Nunley, Police Chief, made a presentation on the August 7, 2018 National Night Out event and presented City Council with an award the Signal Hill Police Department received for outstanding participation in the 35th Annual National Night Out from the National Association of Town Watches.

Mayor Hansen thanked the Police, Community Services, and Public Works Departments for the collaborative efforts in facilitating a successful National Night Out event and asked a question regarding future events.

Police Chief addressed the question posed by Mayor Hansen.

d. Kelli Tunnicliff, Public Works Director, presented an update on the Library construction.

Council Member Woods commented on a tour she attended of the Library construction site on March 12, 2019.

Council Member Wilson asked a question regarding time lapse video.

Public Works Director addressed the question posed by Council Member Wilson.

City Treasurer commented on the planned history room at the new Library.

CITY MANAGER REPORTS

a. Fiscal Year 2018-19 Mid-Year Budget Review and Adjustment to Personnel Summary

City Manager introduced Finance Director and Deputy City Manager who presented the staff report.

Deputy City Manager noted a typographical error on the Personnel Summary attachments to the staff report and resolution.

Council Member Wilson asked questions regarding sales tax, property tax, and staffing levels.

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

Council Member Woods asked a question regarding the Personnel Summary.

Deputy City Manager addressed the question posed by Council Member Woods.

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

There was no public comment.

Council Member Wilson asked clarifying questions regarding the content of the resolution.

Deputy City Manager addressed the questions posed by Council Member Wilson and requested to amend the resolution.

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR FORESTER to waive further reading and adopt amended Resolution No. 2019-03-6310, amending the adopted Annual Operating and Capital Budget for Fiscal Year 2018-19 and amending the approved Annual Operating and Capital Budget for Fiscal Year 2019-20.

City Attorney read the title of Resolution No. 2019-03-6310 (as amended):

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING THE ADOPTED ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2018-19 AND AMENDING THE APPROVED ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2019-20

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR FORESTER to authorize staff to make the necessary budget adjustments to implement the personnel changes.

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

b. Contract Services Agreement with MSW Consultants for a Solid Waste Audit

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

Council Member Wilson asked a question regarding the audit.

Mayor Hansen invited David Davis, representative from MSW Consultants, to come forward.

Mr. Davis provided an introduction to the company and addressed the question posed by Council Member Wilson.

Mayor Hansen invited Steve South, President of EDCO Disposal, to come forward.

Mr. South spoke in support of the audit.

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

There was no public comment.

Council Member Wilson commented on EDCO Disposal's service and the audit.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and MSW Consultants to provide a solid waste audit, in a form approved by the City Attorney.

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

CONSENT CALENDAR

- a. Contract Amendment with RCS Investigation & Consulting, LLC to Provide Pre-Employment Background Investigations and Internal Affairs Investigations

Summary: The City Council will consider approving a contract amendment with RCS Investigations & Consulting, LLC (RCS Investigations) to extend the term of the contract by five years and increase the hourly rates for the provision of investigative services.

Recommendation: Authorize the City Manager to execute Amendment No. 1 with RCS Investigations, extending the term by five years and increasing the hourly rates for the continued provision of investigative services, in a form approved by the City Attorney.

- b. Warrant Register Dated March 12, 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 12, 2019.

c. Minutes of the Following Meeting

Regular Meeting of February 26, 2019.

Recommendation: Approve.

Council Member Woods requested pulling Consent Calendar item (a).

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to approve Consent Calendar items (b) and (c).

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

a. Contract Amendment with RCS Investigation & Consulting, LLC to Provide Pre-Employment Background Investigations and Internal Affairs Investigations

Police Chief presented the staff report.

Council Member Woods asked questions regarding the contract and request for proposal process.

Police Chief and City Attorney addressed the questions posed by Council Member Woods.

Council Member Wilson asked questions regarding the services and cost.

Police Chief addressed the questions posed by Council Member Wilson.

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 execute Amendment No. 1

with RCS Investigations, extending the term by five years and increasing the hourly rates for the continued provision of investigative services, in a form approved by the City Attorney.

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson commented on the recent March 5, 2019 General Municipal Election (Election).

Mayor Hansen announced a retirement celebration for outgoing Vice Mayor Forester on Tuesday, April 2 at Ten Mile Brewery.

Mayor Hansen, Council Member Wilson, and Deputy City Manager discussed promoting City's e-newsletter and Nextdoor.

Mayor Hansen commented on the Election and Vice Mayor Forester's impending retirement.

City Treasurer commented on his term serving as City Treasurer.

City Clerk commented on the Election and Vice Mayor Forester's retirement.

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *HNL Properties, LLC v. City of Signal Hill, et al.*, Los Angeles County Superior Court Case No. 18STCV01292.
- b. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2300 E. Spring Street.
- c. A closed session was held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.

RECESS TO CLOSED SESSION AT 8:07 P.M.

RECONVENE REGULAR MEETING AT 8:32 P.M.

CLOSED SESSION REPORT

City Attorney reported that Closed Session items (a) and (b) were discussed, status reports given, and no reportable action taken; and item (c) was not discussed.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, March 26, 2019, 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 WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 8:34 p.m.

TINA L. HANSEN
MAYOR

Attest:

KEIR JONES
CITY CLERK