



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
April 23, 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 WOODS
VICE MAYOR COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES
COUNCIL MEMBER WILSON

(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 1400 E. Spring Street.

(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 Woods will present a proclamation to the Outstanding Older American awardee in recognition of Older American Recognition Day.

b. Cristina Bond, Communications Specialist, will present the Excellence in Public Information and Communications (EPIC) Award for the City of Signal Hill E-Newsletter, awarded by the California Association of Public Information Officials.

(12) ORDINANCE

a. Second Reading and Adoption of Ordinance No. 2019-04-1504 Amending and Replacing Signal Hill Municipal Code Chapter 12.21 Wireless Telecommunications Facilities in the Public Right-of-Way

Summary: Ordinance No. 2019-04-1504 was introduced at the City Council meeting of April 9, 2019, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2019-04-1504 amending and replacing Chapter 12.21 of the Signal Hill Municipal Code.

(13) CITY MANAGER REPORTS

a. Contract Services Agreement with Walker Engineering, Inc. for Petroleum Engineering Consulting Services

Summary: The City Council will consider entering into a Contract Services Agreement with Walker Engineering, Inc. to provide as-needed specialized petroleum engineering consulting services. Typical services may include advice relative to oil and gas operations in the City of Signal Hill as well as consultations on proposed development near active or over abandoned wells and implementation of best practices with respect to Division of Oil, Gas, and Geothermal Resources regulations and requirements.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Walker Engineering, Inc. for petroleum engineering consulting services, for a term of 3 years in a form approved by the City Attorney.

b. Scheduling of Cannabis Regulation Workshops

Summary: Staff is seeking authorization to schedule workshops to present information on the current state of cannabis regulation and collect community input on potential regulation of cannabis related uses Signal Hill.

Recommendation: Authorize the City Manager to schedule the following community workshops on cannabis regulation:

- Wednesday, May 22, 2019
- Tuesday, June 18, 2019 Planning Commission meeting

c. Request for Proposals for Design, Fabrication, and Installation of Signal Hill Public Library Outdoor Art Piece

Summary: Staff is seeking authorization to issue a Request for Proposals for the design, fabrication, and installation of a public art piece to be installed on the retaining wall of the outdoor patio at the Signal Hill Public Library.

Recommendations: 1. Authorize the City Manager to release a Request for Proposals for the public art piece in a form approved by the City Attorney.
2. Appoint two members of the City Council to sit on the Art Selection Committee.

(14) 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. 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.

b. Warrant Register Dated April 23, 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 April 23, 2019.

c. Minutes of the Following Meeting

Regular Meeting of April 9, 2019.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, May 14, 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.