



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**

April 9, 2019

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on April 9, 2019.

CALL TO ORDER – 6:53 P.M.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations for Los Angeles Sanitation District No. 29.
- b. A closed session was 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.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:54 P.M.

RECONVENE REGULAR MEETING AT 7:12 P.M.

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session. Item (b) was discussed, status report was given, and no reportable action was taken. Item (a) was not discussed.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA

Linda from International Youth Fellowship (IYF) announced an IYF World Leaders Meeting on Sunday, April 21 at 5:00 p.m. at the Western Hotel in Long Beach.

Chris Wilson, President of the Signal Hill North Neighbors Association, announced the next association meeting on Thursday, April 25 at 7:00 p.m. at 3255 Cerritos Avenue. Meeting will feature a guest speaker from Los Angeles Homeless Services Authority.

ANNOUNCEMENTS

Mayor Woods made the following announcements:

The City is conducting a recruitment for Civil Service, Parks and Recreation, and Planning Commissions through Thursday, April 25. Visit the City website or contact the City Clerk's office at (562) 989-7305 if interested.

National Library Week celebration from April 7 to 13 at the Library. Call (562) 989-7323 for more information.

Spring Fest 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 \$4 on the day of the event. Call (562) 989-7330 for more information.

Earth Day Terrarium on Monday, April 22 from 5:00 p.m. to 7:00 p.m. at the Library. Call (562) 989-7323 or visit the Library to register.

Ellen Ward Community Yard Sale on Saturday, May 4 from 8:00 a.m. to 12:00 p.m. at Signal Hill Park. Call (562) 989-7330 to register as a vendor or for more information.

INTRODUCTION

a. Mayor Woods introduced Angel Hernandez, new Emergency Operations Coordinator with the Police Department.

Mr. Hernandez thanked the City for the opportunity, spoke about his work experience, and recognized his family and friends in the audience.

PRESENTATIONS

- a. Mayor Woods and Police Chief Nunley presented a proclamation for National Public Safety Telecommunications Week to representatives of the Signal Hill Police Department Dispatcher/Jailers, Rocio Valdivia and Eleana Perez.

Ms. Valdivia thanked the City for the recognition on behalf of the Dispatcher/Jailers.

- b. Mayor Woods presented a proclamation to Charles Hughes, Librarian, in recognition of National Library Week, April 7-13, 2019.

Mr. Hughes thanked the City for the recognition and invite the public to attend National Library Week activities at the Library.

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

Council Member Wilson asked questions regarding the Library construction.

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

Mayor Woods commented on the Library construction.

PUBLIC HEARINGS

- a. Adoption of an Ordinance Amending and Replacing Signal Hill Municipal Code Chapter 12.21 Wireless Telecommunications Facilities in the Public Right-of-Way and Adoption of a Resolution Establishing a Small Wireless Facilities Policy Including Design Standards

City Clerk read the form of notice.

City Manager provided an overview of the staff report and introduced Deputy City Attorney who presented the staff report.

Council Member Wilson and Council Member Hansen asked questions regarding the Federal Communications Commission (FCC) ruling and deadline for ordinance adoption.

Public Works Director and City Attorney addressed the questions posed by Council Member Wilson and Council Member Hansen.

City Council discussed and asked questions regarding the proposed ordinance and policy on wireless telecommunication facilities; the FCC ruling; and existing wireless telecommunication facilities.

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

Mayor Woods opened the public hearing at 8:15 p.m.

Mayor Woods invited the public to speak in favor or in opposition to the ordinance and resolution.

Daisy Uykimpang spoke in opposition to the ordinance and resolution on behalf of Verizon Wireless.

Council Member Wilson asked Ms. Uykimpang questions regarding her statement.

Ms. Uykimpang addressed the questions posed by Council Member Wilson.

Mayor Woods closed the public hearing at 8:20 p.m.

City Council discussed wireless telecommunications facilities, the proposed policy, ordinances, and asked questions.

City Attorney responded to Ms. Uykimpang's statement and addressed the questions posed by Council.

City Manager commented on City's communication with wireless service providers regarding the implementation of the FCC ruling.

City Council continued to comment on and ask questions regarding wireless telecommunications facilities.

Deputy City Attorney, City Attorney, and City Manager addressed the questions posed by Council.

City Council, City Attorney, and City Manager discussed Planning Commission involvement in the approval process of wireless telecommunication facilities.

City Attorney explained the ordinances and requested Council adopt the urgency ordinance first.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to waive further reading and adopt Urgency Ordinance No. 2019-04-1504U amending and replacing Chapter 12.21 of the Signal Hill Municipal Code; and waive further reading and introduce Ordinance No. 2019-04-1504 amending and replacing Chapter 12.21 of the Signal Hill Municipal Code.

City Attorney read the title of Urgency Ordinance No. 2019-04-1504U:

AN URGGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING AND REPLACING CHAPTER 12.21 OF THE SIGNAL HILL MUNICIPAL CODE

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

ABSTAIN: NONE

City Attorney read the title of Ordinance No. 2019-04-1504:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING AND REPLACING CHAPTER 12.21 OF THE SIGNAL HILL MUNICIPAL CODE

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to waive further reading and adopt Resolution No. 2019-04-6313 approving a Small Wireless Facilities Policy.

City Attorney read the title of Resolution No. 2019-04-6313:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL,
CALIFORNIA, APPROVING A SMALL WIRELESS FACILITIES POLICY

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to direct staff to promptly publish the Small Wireless Facilities Policy on the City's website.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Resolution Amending the Uniform Schedule of City Service Fees and Charges

City Clerk read the form of notice.

City Manager introduced Finance Director who presented the staff report.

Council Member Wilson asked questions regarding the fees schedule.

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

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

There was no public comment.

It was moved by VICE MAYOR COPELAND and seconded by COUNCIL MEMBER JONES to waive further reading and adopt Resolution No. 2019-04-6314 amending Resolution No. 2018-12-6299, amending the Uniform Schedule of Fees; and waive further reading and adopt Resolution No. 2019-04-6315 amending Resolution No. 2018-06-6269, amending existing fees for the issuance of permits and performance of plan review services.

City Attorney read the title of Resolution No. 2019-04-6314:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2018-12-6299, AMENDING THE UNIFORM SCHEDULE OF FEES

City Attorney read the title of Resolution No. 2019-04-6315:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2018-06-6269, AMENDING EXISTING FEES FOR THE ISSUANCE OF PERMITS AND PERFORMANCE OF PLAN REVIEW SERVICES

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER JONES

NOES: COUNCIL MEMBER WILSON

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

City Manager requested pulling item (c) out of order.

c. Contract Services Agreement with the Conservation Corps of Long Beach (CCLB)

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

Mayor Woods invited Irene Lopez-Muro, CCLB representative, to come forward.

Ms. Lopez-Muro thanked City Council for the opportunity and Public Works staff for the great partnership.

Mayor Woods complimented CCLB staff for the great job they do for the City.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to authorize the City Manager to enter into a Contract Services Agreement with the Conservation Corps of Long Beach for a three-year term, for a not-to-exceed contract amount of \$73,681 annually, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

a. Council Appointments to Various Organizations

City Manager presented the staff report.

City Council discussed and confirmed the various appointments.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to waive further reading and adopt Resolution No. 2019-04-6316 amending Resolution No. 2018-04-6260, confirming the appointment of delegates and alternates as official representatives of the City.

City Attorney read the title of Resolution No. 2019-04-6316:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2018-04-6260, CONFIRMING THE APPOINTMENT OF DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Schedule for Appointments to the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

Deputy City Manager presented the staff report.

City Council and City Manager discussed dates and decided to hold the interviews and appointments at the regular City Council meeting of May 14, 2019.

City Council commented and asked questions regarding the interview date and the commission recruitment.

Deputy City Manager addressed the questions posed by City Council.

It was moved by VICE MAYOR COPELAND and seconded by COUNCIL MEMBER WILSON to hold the interviews and appointments at the regular City Council meeting of May 14, 2019.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. Amendment No. 1 to Contract Services Agreement for Public Works Services with Excel Paving, Inc.

Council Member Wilson left the Council Chamber at 9:16 p.m.

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

Council Member Wilson returned to the Council Chamber at 9:19 p.m.

Vice Mayor Copeland asked a question regarding Orange Avenue pavement.

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

Council Member Wilson commented on SB 1 and street bonds.

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

There was no public comment.

Mayor Woods invited Max Paronelli, Excel Paving, Inc. representative, to come forward.

Mr. Paronelli introduced the company and thanked the City for the opportunity.

Mayor Woods asked a question regarding construction timeline.

Mr. Paronelli and Public Works Director addressed the question posed by Mayor Woods.

It was moved by VICE MAYOR COPELAND and seconded by COUNCIL MEMBER WILSON to authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City and Palp, Inc. (dba Excel Paving Inc.) for public works services, in a form approved by the City Attorney. Amendment No. 1 expands the scope of services, extends the term by three years, and increases the compensation in the amount of \$771,820, for a new total not-to-exceed contract amount of \$825,740.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Delegating Signing Authority for Interests in Real Property

Summary: Government Code Section 27281 requires that public agencies execute a Certificate of Acceptance for deeds, grants, and offers of dedication which convey an easement or real property interest. Government Code Section 27281 also allows a governmental agency, by resolution, to authorize one or more officers or agents to accept and consent to deeds, grants, and offers.

Recommendation: Waive further reading and adopt Resolution No. 2019-04-6317 approving, authorizing and directing certain City officials to accept deeds, grants, and offers of dedication of interests in real property on behalf of the City of Signal Hill.

b. Amendment No. 1 to Contract Services Agreement for Custodial Maintenance Services with Golden Touch Cleaning

Summary: The City Council will consider Amendment No. 1 to the Contract Services Agreement awarded to Golden Touch Cleaning for custodial maintenance services, expanding the scope of services related to the Police Department and increasing the compensation in the amount of \$33,030, for a new annual total not-to-exceed contract amount of \$94,030, for the remainder of the three-year term.

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City and Golden Touch Cleaning for custodial maintenance services, in a form approved by the City Attorney. The amendment increases the annual contract amount by \$33,030 for additional scope-of-service work items related to the Police Department.

c. Warrant Register Dated April 9, 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 9, 2019.

d. Minutes of the Following Meeting

Regular Meeting of March 26, 2019.

Recommendation: Approve.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson reported on his attendance at the Revenue and Taxation Committee on March 29, 2019, the Gateway Cities Council of Governments meeting on April 3, 2019, and the Southern California Association of Governments meeting on April 4, 2019.

City Manager reported that he will be attending the Legislative Action Day on April 24, 2019 with Mayor Woods, Council Member Jones, and Deputy City Manager.

Council Member Wilson commented on Tax Day; thanked Deputy City Clerk for assisting the March 26, 2019 Special Election; complimented the new sidewalk and street trees at the Browning High School; and wished Signal Hill a happy 95th anniversary.

Council Member Jones reported on his attendance at the Women of Distinction Ceremony on March 28, 2019.

ADJOURNMENT

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, April 23, 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 WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER JONES
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WOODS adjourned the meeting at 9:38 p.m.

LORI Y. WOODS
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK