



**MINUTES OF AN ADJOURNED REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
May 30, 2019

An Adjourned Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 30, 2019.

CALL TO ORDER – 6:07 P.M.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Woods 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.

Mayor Woods commented on the June 4, 2019 Senate District 33 Special General Election.

BUDGET STUDY SESSION

The preliminary Budget for Fiscal Years (FY) 2019-2020 was presented for City Council's review and discussion.

a. Department Program Budgets

City Manager provided an overview on the format of the Budget Study Session

and on key elements contributing to the budget projections; and recognized the Finance Director, Deputy Finance Director, and Deputy City Manager for their time spent compiling the FY 2019-2020 preliminary budget and acknowledged all department heads and managers for their prudent management of the department budgets.

Council Member Hansen left the Council Chamber at 6:14 p.m.

Council Member Hansen returned to the Council Chamber at 6:15 p.m.

City Manager introduced the Finance Director and Deputy Finance Director who presented the FY 2018-2019 year end fund balance and the projected FY 2019-2020 revenues and expenditures.

City Council asked questions regarding the financial forecast model, insurance premiums, and water utility fund.

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

Deputy City Manager, Human Resources Management Analyst, and City Manager presented the FY 2018-2019 accomplishments and FY 2019-2020 work plan for the Legislative and Administration Departments.

Council Member Wilson commented on Assembly Bill 1356.

Finance Director presented the FY 2018-2019 accomplishments and FY 2019-2020 work plan for the Finance Department.

Community Development Director and Planning Manager presented the FY 2018-2019 accomplishments and FY 2019-2020 work plan for the Community Development Department.

Council Member Hansen asked questions regarding building construction at E. Willow Street and California Avenue.

Planning Manager and Community Development Director addressed the questions posed by Council Member Hansen.

Police Chief presented the FY 2018-2019 accomplishments and FY 2019-2020 work plan for the Police Department.

Vice Mayor Copeland asked a question regarding staff training.

Police Chief addressed the question posed by Vice Mayor Copeland.

Mayor Woods commented on the Emergency Operations Coordinator and training for community members.

Community Services Director presented the FY 2018-2019 accomplishments and FY 2019-2020 work plan for the Community Services Department.

Public Works Director and Deputy Public Works Director presented the FY 2018-2019 accomplishments and FY 2019-2020 work plan for the Public Works Department.

b. Capital Improvement Program

Public Works Director presented the proposed Capital Improvement Program.

Council Member Hansen and Council Member Wilson asked questions regarding the Community Center and City Hall.

City Manager addressed the questions posed by Council Member Hansen and Council Member Wilson.

Mayor Woods commented on staff training.

Deputy City Manager presented a discussion item on City Council, City Clerk, City Treasurer, and Commission stipends.

City Council discussed with City Manager and Deputy City Manager and provided staff with direction.

Deputy City Manager presented discussion items on City Council development budget and federal advocacy.

City Council discussed with City Manager and Deputy City Manager and provided staff with direction.

Deputy City Manager presented a discussion item on recreation programming.

City Council discussed with Deputy City Manager, Community Services Director, and City Manager and provided staff with direction.

Mayor Woods invited the public to comment on the proposed budget.

Sylvia Hopper, Signal Hill resident, commented on Community Services events and recreation programs.

Mayor Woods expressed appreciation for everyone in attendance at the Budget Study Session.

ADJOURNMENT

It was moved by VICE MAYOR COPELAND and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, June 11, 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 9:45 p.m.

Lori Y. Woods
Mayor

Attest:

Carmen R. Brooks
City Clerk