



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
October 22, 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 54956.9(d)(4), potential litigation in three undisclosed matters.
- b. A closed session will be held, pursuant to Government Code Section 54957 pertaining to public employee appointment; title of position: Deputy City Manager.

(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. Christi Wilkins, Executive Director, and Jennifer Franka, Marketing Director of Dramatic Results at 3310 Lime Avenue, will be promoting the business as part of the Small Business Spotlight.
- b. Mayor Woods will preside over presentations to retiring City Manager Charlie Honeycutt.

(12) CITY MANAGER REPORTS

- a. Contract Services Agreement with True North Research, Inc. for Professional Services to Conduct a Community Survey

Summary: The City Council will consider entering into a Contract Services Agreement with True North Research, Inc. to conduct a community survey. The purpose of the survey is to assess the community's attitudes toward cannabis regulation in Signal Hill and appropriate tax levels as well as other options to diversify and grow the City's revenue base.

Recommendations: 1. Authorize the City Manager to enter into a Contract Services Agreement with True North Research, Inc. to conduct a community survey, in a form approved by the City Attorney. 2. Approve a budget adjustment appropriating \$27,350 from the Economic Development Reserve account (122).

- b. Amendment No. 2 to Contract Services Agreement with MCM Management Co. for Project Management Services Relating to the Los Cerritos Channel Sub-Basin 4 Stormwater Infiltration Project No. 111

Summary: The City Council will consider Amendment No. 2 to the Contract Services Agreement with MCM Management Co. to provide the City with continued project management services relating to the Los Cerritos Channel Sub-basin 4 Stormwater Infiltration Project No. 111.

Recommendation: Authorize the City Manager to execute Amendment No. 2 to the Contract Services Agreement with MCM Management Co. to provide continued project management services relating to the Los Cerritos Channel Sub-basin 4 Stormwater Infiltration Project No. 111. Amendment No. 2 authorizes the City Manager to extend the term of the contract through June 30, 2020 and increases the compensation in the amount of \$190,000, for a new total not-to-exceed contract amount of \$1,209,410.

- c. Contract Services Agreements with Interwest Consulting Group, TRB+Associates, and 4Leaf Inc. for Professional Staffing and Plan Check Services

Summary: The City Council will consider approving Contract Services Agreements with Interwest Consulting Group, TRB+Associates, and 4Leaf Inc., for professional staffing of the Building and Oil Field Services Divisions and for building plan check services.

Recommendation: Authorize the City Manager to enter into Contract Services Agreements for professional staffing services with Interwest Consulting Group, TRB+Associates, and 4Leaf Inc., each for a four-year term, in a form approved by the City Attorney. Total combined expenditures of the contracts shall not exceed \$200,000 annually.

- d. Purchase of Replacement Vehicles

Summary: Staff is seeking authorization to purchase five replacement vehicles approved in the FY 2019-20 Operating Budget for use by the Police and Public

Works Departments. Staff proposes purchasing these vehicles through government purchasing contracts.

Recommendations: 1. Authorize the Vehicle and Equipment Services Division to purchase the following five vehicles through National Auto Fleet Group under Master Vehicle Contract No. 120716:

- Two 2020 Police Ford Explorer Interceptors;
- Toyota Highlander LE Plus;
- Honda Odyssey Van; and
- Ford F-150 Pickup Truck.

2. Approve an appropriation of \$12,000 from the unappropriated Vehicle Replacement Fund to cover unanticipated vehicle purchase price increases.
3. Consider approving an appropriation to upgrade the police vehicles with six-cylinder Eco-Boost engines to improve fuel efficiency at an estimated cost of \$5,000 per vehicle or total cost of \$10,000.

(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. 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 October 22, 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 October 22, 2019.

c. Minutes of the Following Meeting

Regular Meeting of October 8, 2019.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

- a. Mayor Woods and Council Member Jones will report on their attendance at the League of California Cities Annual Conference on October 16-18, 2019.

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, November 12, 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.