



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
March 10, 2020

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 Public Library 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 2175 E. 28th Street.

b. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Ronald R. Sagmit vs. City of Signal Hill Police Department*, Los Angeles County Superior Court Case No. BC706721.

(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) PRESENTATION

a. American University Health Sciences student pharmacists will make a presentation regarding COVID-19.

(12) CITY MANAGER REPORTS

a. Community Survey Results – Cannabis

Summary: The results of two community surveys – one for residents and one for businesses – assessing the community’s attitudes toward cannabis regulation in Signal Hill will be presented. After receiving the presentations, the City Council will have an opportunity to discuss the survey results and focus on any additional information they will need to facilitate future discussions.

Recommendations: 1. Receive and file presentations. 2. Direct staff as appropriate.

b. Recommended Reserve Transfers and Current Year Appropriations from Fiscal Year 2018-19 to Fiscal Year 2019-20

Summary: Staff presented the Comprehensive Annual Financial Report at the City Council meeting of January 14, 2020. Per the report, Fiscal Year 2018-19 closed with a General Fund operating surplus of \$491,431. As directed by the City Council, staff is returning with recommendations for proposed reserve transfers and current year appropriations.

Recommendation: Waive further reading and adopt a resolution authorizing appropriations from the Fiscal Year 2018-19 General Fund operating surplus and current year appropriation adjustments, amending the Fiscal Year 2019-20 Budget.

c. Fiscal Year 2019-20 Mid-Year Budget Review

Summary: The City Council will conduct a mid-year budget review regarding the City's financial positions based on the first six months of the Fiscal Year as of December 31, 2019.

Recommendations: 1. Waive further reading and adopt a resolution authorizing mid-year budget appropriations and amending the Fiscal Year 2019-20 annual operating and capital budget. 2. Waive further reading and a resolution amending Resolution No. 2019-09-6443, approving and adopting a city-wide pay schedule as required by the California Public Employees' Retirement System (CalPERS). 3. Authorize staff to update the Fiscal Year 2019-20 Personnel Summary to reclassify one Account Specialist II to a Senior Account Specialist in the Finance Department, one Administrative Assistant to a Management Assistant in the Public Works Department, and make the necessary adjustments to implement the personnel changes. 4. Approve a reimbursement in the amount of \$339,614.50 to the Gateway Cities Council of Governments for overpayment in relation to the Cherry Avenue Widening Project. 5. Authorize the City Manager to accept an additional \$400,000 in grant funding from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Grant for the View Park and Recycled Water Project.

(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. Authorize Solicitation of a Request for Proposals for the Well No. 8 Replacement Project

Summary: The City Council will consider authorizing staff to issue a Request for Proposals for professional engineering services for the preparation of plans and specifications for the Well No. 8 Replacement Project.

Recommendation: Authorize the Public Works Director to issue a Request for Proposals.

b. Approval of Agreement with Los Angeles County for Acquisition of Aerial Imagery of Signal Hill

Summary: City Council will consider entering into an agreement with Los Angeles County to receive updated aerial imagery of Signal Hill.

Recommendation: Authorize the City Manager to execute an agreement with Los Angeles County for the Los Angeles Region Imagery Acquisition Consortium 6 (LAR-IAC6) Program in the amount of \$17,640, in a form approved by the City Attorney.

c. Warrant Register Dated March 10, 2020

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 10, 2020.

d. Minutes of the Following Meeting

Regular Meeting of February 25, 2020.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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, March 24, 2020, 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.