



**MINUTES OF AN ADJOURNED REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
July 21, 2020

An Adjourned Regular Meeting of the Signal Hill City Council was held via video/teleconference on July 21, 2020 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:04 P.M.

Mayor Copeland asked City Manager to provide meeting participation options.

City Manager provided meeting participation options.

ROLL CALL

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

ABSENT: COUNCIL MEMBER WILSON

PLEDGE OF ALLEGIANCE

Mayor Copeland led the audience in the Pledge of Allegiance.

MAYOR'S ANNOUNCEMENT

Mayor Copeland announced he will call upon Council Members, staff, and members of the public one-by-one for questions or comments and a roll call vote will be conducted for each agenda item for transparency and clarity.

CITY MANAGER COMMENTED ON PUBLIC COMMENT PROCEDURE

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

There was no public business from the floor.

UNFINISHED BUSINESS

CITY MANAGER REPORTS

Council Member Wilson joined the meeting at 6:09 p.m.

a. Request for Proposals (RFP) – Cannabis Businesses Fiscal Analysis

City Manager presented the staff report.

City Council and City Clerk commented and asked questions regarding the RFP.

City Manager addressed the questions posed by City Council and City Clerk.

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

Randy Hartshorn, Signal Hill resident, commented on the RFP.

City Manager commented on Mr. Hartshorn's comments.

Vice Mayor Hansen commented on the RFP.

Council Member Woods, Council Member Wilson, Council Member Jones, and Mayor Copeland commented on and discussed the RFP.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER JONES to authorize staff to issue a Request for Proposals to conduct a fiscal and economic analysis of cannabis businesses.

The following vote resulted:

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

NOES: VICE MAYOR HANSEN

ABSENT: NONE

ABSTAIN: NONE

b. Acquisition of Freeway Sign Located at 3100 California Avenue and Execution of Agreements to Manage the Sign

City Manager introduced Economic Development Manager who presented the staff report.

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

There was no public comment.

City Attorney provided City Council with updates on the agreements.

City Clerk asked a question regarding the sign.

City Attorney addressed the question posed by City Clerk.

City Council and City Attorney discussed the public comment and City Council discussion protocols.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER JONES to authorize the City Manager to execute agreements to carry out acquisition of the Signal Hill Auto Center freeway sign by the City, and implement agreements to manage the operation of the sign by EMI and their associated vendors, and the implementing documents negotiated in accordance with the terms set forth herein and in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. City Council Reorganization Process

City Manager presented the staff report.

Council Member Woods commented on the City Council reorganization process.

City Attorney and City Manager discussed the City Council reorganization process and City Charter.

Council Member Jones asked questions regarding the City Charter.

City Attorney and City Manager addressed the question posed by Council Member Jones.

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

There was no public comment.

Council Member Wilson read Section 302 of the City Charter.

City Council and City Attorney commented and discussed the City Council reorganization process and the City Charter.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to receive and file the staff report.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. Resolution to Terminate the City Manager's Proclamation of the Existence of a Local Emergency in Response to Civil Unrest

City Manager presented the staff report.

Council Member Jones asked questions regarding local emergencies related to civil unrest and COVID-19.

City Manager addressed the questions posed by Council Member Jones.

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

There was no public comment.

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2020-07-6578 terminating the existence of a local emergency related to civil unrest.

City Attorney read the title of Resolution No. 2020-07-6578, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, TERMINATING THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO CIVIL UNREST

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR COPELAND CALLED THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

ROLL CALL

PRESENT: CHAIR COPELAND
 VICE CHAIR HANSEN
 MEMBER JONES
 MEMBER WILSON
 MEMBER WOODS

ABSENT: NONE

e. Resolution Adopting Investment Policy

City Manager/Chief Administrative Officer introduced Deputy Finance Director who presented the staff report.

Mayor/Chair Copeland invited the public to comment on the agenda item.

There were no public comments.

It was moved by COUNCIL MEMBER/MEMBER JONES and seconded by COUNCIL MEMBER/MEMBER WILSON to waive further reading and adopt Resolution No. 2020-07-6579 adopting City Council's Investment Policy for public funds.

City Attorney/Agency Counsel read the title of Resolution No. 2020-07-6579:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING ITS INVESTMENT POLICY FOR PUBLIC FUNDS

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER/MEMBER JONES and seconded by VICE MAYOR/VICE CHAIR HANSEN to waive further reading and adopt Resolution No. 2017-07-39 adopting Successor Agency's Investment Policy for public funds.

City Attorney/Agency Counsel read the title of Resolution No. 2020-07-53:

A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL, CALIFORNIA, ADOPTING ITS INVESTMENT POLICY FOR PUBLIC FUNDS

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR COPELAND RECESSED THE CITY COUNCIL AS SUCCESSOR AGENCY

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson requested City Manager make a presentation on COVID-19 resources for businesses at an upcoming City Council meeting.

Council Member Jones requested agendizing the formation of the Diversity Coalition Committee at an upcoming City Council meeting and asked for clarification on Council Member Wilson's request on City Council reorganization.

City Manager, Vice Mayor Hansen, and Council Member Wilson discussed agendizing the City Council reorganization.

Council Member Jones requested agendizing the City Council reorganization at the July 28, 2020 City Council meeting.

Council Member Jones commented on COVID-19 resources and requested City Manager also include COVID-19 resources for residents at an upcoming City Council meeting.

Vice Mayor Hansen requested Community Services Director provide an update on Library services at an upcoming City Council meeting.

Mayor Copeland asked if City Clerk has election information to share and stated he will work with staff on proper public comment protocol.

City Clerk announced information regarding the General Municipal Election on November 3, 2020 and asked for guidance on public comment protocol.

City Attorney and Mayor Copeland commented on public comment protocol.

Council Member Wilson, Mayor Copeland, and City Manager discussed collecting signatures on nomination papers for the upcoming election.

ADJOURNMENT

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER JONES to adjourn tonight's meeting in honor of United States Representative John Lewis. The next regular meeting of the Signal Hill City Council will be held on Tuesday, July 28, 2020, at 7:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR COPELAND adjourned the meeting at 7:54 p.m.

ROBERT D. COPELAND
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK