



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
April 13, 2021

*** * *GOVERNOR'S EXECUTIVE ORDER N-29-20* * ***
*** *RE: CORONAVIRUS COVID-19* ***

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN
REQUIREMENTS OF THE RALPH M. BROWN ACT AND WILL BE HELD VIA
VIDEO/TELECONFERENCE**

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. The agenda and related reports are also available for review online at www.cityofsignalhill.org.

In order to minimize the spread of the COVID-19 virus, this will be a virtual meeting.

To view or listen to the meeting live at 7:00 p.m.:

- City of Signal Hill website at www.cityofsignalhill.org, select the City Council Meetings Link from the home page.
- Charter Spectrum Channel 3 or Frontier FiOS Channel 38.
- Call (408) 638-0968 (audio only) and enter meeting ID: 881-4793-6648, press # when prompted to provide participant ID, and enter passcode: 374778. If you would like to make a public comment, please notify the meeting host by pressing *9 on the telephone keypad.

To view and participate (closed session at 6:00 p.m. and regular meeting at 7:00 p.m.):

- Visit <https://zoom.us/j/88147936648> on your desktop computer or laptop and enter passcode: 374778; or
- Visit www.zoom.us on your desktop computer or laptop, click on “Join a Meeting”, and enter meeting ID: 881-4793-6648 and passcode: 374778 when prompted; or
- Download the app from the app store if you are using a smart phone and enter meeting ID: 881-4793-6648 and passcode: 374778 when prompted.
- Please note that you will be placed in a “listen only” mode and your video feed will not be shared with the Council or public. If you would like to make a public comment, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak when the City Council is taking public comments. Please do not simultaneously use a microphone through Zoom and a cellphone/telephone. That combination results in audio problems for all participants.
- To make a general public comment or comment on a specific agenda item, you may also submit your comment, limited to 250 words or less, to the City Clerk at cityclerk@cityofsignalhill.org not later than 5:00 p.m. on Tuesday, April 13 and your comment will be read into the record.
- The City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above.

The City of Signal Hill thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

City Council Members are compensated \$694.14 per month. City Clerk and City Treasurer are compensated \$421.20 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code section 54956.9(d)(1), conference with legal counsel regarding existing litigation.

Number of cases: 2

Case Name: City of Signal Hill v. Central Basin Municipal Water District, et al.
Case Number: LASC 19STCP03882

Case Name: Jensen Enterprises, Inc. dba Jensen Precast v. Mike Bubalo
Construction Co., et al.

Case Number: LASC 19LBCV00336

b. A closed session will be held pursuant to Government Code section 54956.9(d)(2), conference with legal counsel regarding anticipated litigation.

Number of potential cases: 3

(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. Mayor Wilson will present a proclamation to Roberta Hamfeldt, OneLegacy Ambassador, recognizing April as DMV/Donate Life California Month.

b. Mayor Wilson will present a proclamation to the Police Department Dispatcher/Jailer group in recognition of National Public Safety Telecommunications Week, April 11-17, 2021.

c. Mayor Wilson will present a proclamation in recognition of National Volunteer Week, April 18-24, 2021.

d. The Community Development Director will make a presentation regarding the kick-off of the public outreach activities for the upcoming 6th Cycle Housing Element Update.

e. City Manager will make a presentation about COVID-19-related community updates.

(12) ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2021-03-1508 Amending Title 15 of the Signal Hill Municipal Code Adding Chapter 15.42 Floodplain Management

Summary: Ordinance No. 2021-03-1508 was introduced at the City Council meeting of March 23, 2021, and is now presented for second reading and adoption. The primary purpose of the Ordinance is to meet the minimum standards and requirements of the Federal Emergency Management Agency for compliance with the National Flood Insurance Program.

Recommendations: 1. Waive further reading and adopt Ordinance No. 2021-03-1508, amending title 15, buildings and construction of the Signal Hill Municipal Code by adding Chapter 15.42, relating to flood damage prevention and floodplain management. 2. Authorize staff to submit Ordinance No. 2021-03-1508 to the Federal Emergency Management Agency.

(13) CITY MANAGER REPORT

- a. Resolution Ratifying a Proclamation to Participate in the Energy Upgrade California Program

Summary: City Council will consider ratifying a proclamation to collaborate with Energy Upgrade California (EUC), to help promote energy conservation and share information with residents and local businesses on simple ways they can help conserve energy.

Recommendations: 1. Authorize the Mayor to sign a proclamation of participation in the EUC. 2. Waive further reading and adopt a resolution ratifying a proclamation to participate in the EUC Program.

(14) 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. Amendment No. 3 to Contract Services Agreement with MCM Management Co. for Extension of 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. 3 to the Contract Services Agreement with MCM Management Co. (MCM) 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. 3 to the Contract Services Agreement with MCM to provide continued project management services relating to the Los Cerritos Channel Sub-basin 4 Stormwater Infiltration Project No. 111, extending the term through April 22, 2022, and increasing the contract amount by \$60,000, for a new total not-to-exceed contract amount of \$1,269,410, in a form approved by the interim City Attorney, with the option to extend one additional one-year term and a contingency in the amount of \$60,000.

b. Agreement for Maintenance Services with West Coast Arborists, Inc. for Tree Trimming and Maintenance Services.

Summary: The Public Works Department supplements its maintenance operations by utilizing contractors to provide routine citywide tree trimming along with other tree-related services, such as removals, planting, arborist inspections, and emergency response. The City Council will consider approving an Agreement for Maintenance Services with West Coast Arborist, Inc. (WCA) to provide citywide tree trimming and other related services with a term of five years and a first year not-to-exceed amount of \$171,809. Years two through five will include cost increases tied to the Consumer Price Index (CPI) with a 2.5% cap.

Recommendation: Authorize the City Manager to enter into an Agreement for Maintenance Services with WCA for a five-year term through June 30, 2026 and an annual not-to-exceed amount of \$171,809, in a form approved by the interim City Attorney, with the option to extend the agreement for one additional five-year term. The annual amount may be adjusted by the applicable CPI in years two through five, but will not be increased in any given year by more than 2.5%.

c. Warrant Register Dated April 13, 2021

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 13, 2021.

d. Minutes of the Following Meeting

Regular Meeting of March 23, 2021.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, April 27, 2021, at 7:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

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 writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

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.

