



**MINUTES OF AN ADJOURNED REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
May 27, 2021

An Adjourned Regular Meeting of the Signal Hill City Council was held via video/teleconference on May 27, 2021 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:00 P.M.

ROLL CALL

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

ABSENT: NONE

Mayor Wilson asked City Manager to provide meeting participation options.

City Manager provided meeting participation options.

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

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.

BUDGET WORKSHOP

The preliminary Operating Budget for Fiscal Year (FY) 2021-22 (Year 2) was presented for City Council's review and discussion.

City Manager thanked City Council, City staff and the community and provided a roadmap and introduction to the Budget Workshop.

City Manager introduced Administrative Services Officer/Finance Director who presented the preliminary Operating Budget and General Fund overview.

Mayor Wilson commented and asked questions regarding property taxes.

Administrative Services Officer/Finance Director addressed the questions posed by Mayor Wilson.

a. Department Program Budgets

City Manager stated each department will provide its department's budget presentation consisting of the following items: essential services, staffing, budget overview, training, Year 1 accomplishments, and Year 2 work plans.

Deputy City Manager, Human Resources Manager, and Economic Development Manager provided a budget presentation of the Legislative and Administration Departments.

Council Member Copeland and Vice Mayor Jones asked questions regarding the decision packages.

City Manager addressed the questions posed by Council Member Copeland and Vice Mayor Jones.

City Council complimented the Communications Specialist and the department heads for their communication effort during the COVID-19 pandemic.

Administrative Services Officer/Finance Director provided a budget presentation of the Finance Department.

Community Development Director provided a budget presentation of the Community Development Department.

Council Member Woods asked questions regarding housing related grants.

Community Development Director addressed the questions posed by Council Member Woods.

Council Member Hansen recognized the work of the Community Development Department.

Police Chief provided a budget presentation of the Police Department.

City Council recognized the work of the Police Department.

Community Services Director provided a budget presentation of the Community Services Department.

City Council recognized the work of the Community Services Department and volunteers.

Mayor Wilson and Council Member Hansen asked questions regarding Concerts in the Park.

Community Services Director addressed the questions posed by Mayor Wilson and Council Member Hansen.

Public Works Director, Public Works Contracts Manager, Deputy Public Works Director, and Water Systems Superintendent provided a budget presentation of the Public Works Department.

b. Capital Improvement Program (CIP)

Public Works Director presented the proposed CIP.

Council Member Hansen asked a question regarding the General Sidewalk Repairs CIP project.

Public Works Director and Deputy Public Works Director addressed the question posed by Council Member Hansen.

City Council recognized the work of the Public Works Department.

c. Schedule of Service Fees and Charges (Schedule of Fees)

City Manager presented the proposed Schedule Fees.

Council Member Hansen asked questions regarding the Schedule of Fees.

City Manager addressed the questions posed by Council Member Hansen.

Measure SHR

City Manager presented Measure SHR.

American Rescue Plan Act of 2021 (ARPA)

City Manager presented on anticipated ARPA funding.

City Council commented and asked questions regarding ARPA funding and the proposed projects.

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

MAYOR WILSON RECESSED THE MEETING AT 8:42 P.M.

MAYOR WILSON RECONVENED THE MEETING AT 8:48 P.M.

d. Decision Packages

City Manager presented the decision packages for Council discussion.

City Council discussed the decision packages with City Manager, Deputy City Manager, Community Development Director, and Community Services Director.

City Clerk commented and asked questions regarding the decision packages.

City Manager addressed the questions posed by City Clerk.

Mayor Wilson invited the public to comment on the decision packages.

Lisa Wong, Signal Hill resident, commented on the decision packages.

Terry Rogers, Signal Hill resident, commented and asked a question regarding a decision package.

City Manager addressed the question posed by Ms. Rogers.

City Council discussed the decision packages with City Manager, Community Services Director, Police Chief, Administrative Services Officer/Finance Director, and provided staff with direction.

It was moved by COUNCIL MEMBER COPELAND and seconded by VICE MAYOR JONES to direct staff to include DCC decision packages Nos. 26 through 28 as part of the final Operating Budget.

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR JONES
 COUNCIL MEMBER COPELAND

NOES: COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

ABSENT: NONE

ABSTAIN: NONE

City Manager summarized the decision packages and stated the proposed Operating Budget will be brought back to City Council on June 22, 2021 for adoption.

Mayor Wilson expressed appreciation for everyone in attendance at the Budget Workshop.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER COPELAND to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, June 8, 2021 at 7:00 p.m. via video/teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 12:06 a.m.

EDWARD H.J. WILSON
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK