



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 12, 2021

*** * * THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES. * * ***

Consistent with Government Code Section 54953, this City Council Meeting will be held via video/teleconference only and will not be physically open to the public. Council Members and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom.

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, October 12 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 54956.8, conference with real property negotiators.

Property: 1925 E. 21st Street, Signal Hill, APN: 7215-013-006

Agency negotiators: City Manager and City Attorney

Negotiating parties: City of Signal Hill and Carol Churchill

Under negotiation: Price and terms of payment for acquisition

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

(12) ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2021-09-1528 Granting a Franchise to Tesoro SoCal Pipeline Company, LLC

Summary: Ordinance No. 2021-09-1528 was introduced at the City Council meeting of September 28, 2021 and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2021-09-1528 granting to Tesoro SoCal Pipeline Company, LLC and the interests, rights, privileges, and duties to lay and use pipes and appurtenances for transmitting and distributing oil and petroleum products for any and all lawful purposes under and along the public streets, ways, alleys, and places, as the same now or may hereafter exist, within this City.

(13) CITY MANAGER REPORTS

a. Future Agenda Item Consideration – Designating June 2 as Ron Settles Day of Remembrance and Related Memorial Signage

Summary: Mayor Wilson requested the placement of a discussion item regarding the following two items for a future agenda: (1) the designation of June 2 as Ron Settles Day of Remembrance, and (2) the placement of a sign at the specific location where Ron Settles was stopped for a traffic violation.

Recommendation: Provide direction to staff regarding the placement of the requested items on a future agenda.

b. Agreement for the Purchase and Sale of Real Property Located at 1925 E. 21st Street

Summary: The City Council will consider entering into a Purchase and Sale Agreement and Joint Escrow Instructions for the acquisition of a parcel of land located at 1925 E. 21st Street for the purpose of expanding Signal Hill Park.

Recommendations: 1. Waive further reading and adopt a resolution approving an agreement for purchase and sale of real property located at 1925 E. 21st Street between the City of Signal Hill and Luisa Authier. 2. Approve a budget adjustment appropriating \$546,045 from the City's General Fund for Capital Outlay (100-47-5840) to be funded using the Park Development Impact Fee Fund to cover all costs associated with the acquisition.

c. Professional Consultant Services Agreement with FCG Consultants, Inc. for Construction Management, Inspection, and Labor Compliance Services for the Spring Street Bicycle Lane Gap Closure Project

Summary: The City Council will consider entering into a Professional Consultant Services Agreement with FCG Consultants, Inc. (FCG) for Construction Management, Inspection, and Labor Compliance services for the Spring Street Bicycle Lane Gap Closure (Spring St.) Project.

Recommendation: Authorize the City Manager to enter into a Professional Consultant Services Agreement with FCG to provide Construction Management, Inspection, and Labor Compliance services for the Spring St. Project, for a term of one year and a not-to-exceed contract amount of \$281,693 in a form approved by the City Attorney.

(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. Public Works Agreement with Green Giant Landscape, Inc. for 1905/1907 21st Street & Restroom Removal and Improvement Project (Project No. 90.21008)

Summary: The City Council will consider entering into a Public Works Agreement with Green Giant Landscape, Inc. for construction of the 1905/1907 21st Street & Restroom Removal Improvement Project (Project No. 90.21008). This Project includes removing two single-family residences located at 1905/1907 21st Street; regrading the two lots; installing an irrigation system and turf expanding Signal Hill Park; removing the public restroom building south of Spud Field; rehabilitating the parking lot area adjacent to Spud Field providing additional parking stalls; and improving existing drainage conditions.

Recommendation: Authorize the City Manager to enter into a Public Works Agreement with Green Giant Landscape, Inc. for construction of the 1905/1907 21st Street & Restroom Removal Improvement Project (Project No. 90.21008), for a term of 60 working days and a not-to-exceed contract amount of \$340,922, in a form approved by the City Attorney.

b. Warrant Register Dated October 12, 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 October 12, 2021.

c. Minutes of the Following Meetings

Regular Meeting of September 28, 2021 and Special Meeting of October 6, 2021.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

a. Mayor Wilson will report on his attendance at the California Contract Cities Annual Municipal Seminar on September 16-18, 2021.

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned in honor and memory of Signal Hill resident Doris Henthorn. The next regular meeting of the Signal Hill City Council will be held on Tuesday, October 26, 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.