



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
May 09, 2023

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. Any person wishing to comment shall be allotted three minutes per distinct item. 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.

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.):

- In-person Participation: Council Chambers of City Hall, 2175 Cherry Avenue, Signal Hill, California.
- Remote Participation: 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, May 9, 2023. Written comments will be provided electronically to City Council and attached to the meeting minutes. Written comments will not be read into the record.
- Please note that remote participation is offered as a public service and the City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above. Submission of written comments or in-person participation will ensure that your comments are received.

City Council Members are compensated \$722.18 per month. City Clerk and City Treasurer are compensated \$438.22 per month.

(1) CALL TO ORDER – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

**(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA
(SPEAKERS WILL BE GIVEN THREE MINUTES FOR EACH DISTINCT ITEM)**

(5) COMMUNITY ANNOUNCEMENTS

(6) PRESENTATIONS

- MAYOR HANSEN WILL PRESENT A PROCLAMATION TO THE OUTSTANDING OLDER AMERICAN AWARDEE IN RECOGNITION OF OLDER AMERICANS MONTH.
- MAYOR HANSEN WILL PRESENT A PROCLAMATION TO THE PUBLIC WORKS DEPARTMENT IN RECOGNITION OF NATIONAL PUBLIC WORKS WEEK, MAY 21-27, 2023.
- MAYOR HANSEN WILL PRESENT A PROCLAMATION IN RECOGNITION OF NATIONAL POLICE WEEK, MAY 14-20, 2023.
- THE COMMUNITY SERVICES DEPARTMENT WILL PROVIDE A PRESENTATION HIGHLIGHTING PROGRAMS THAT CELEBRATE ASIAN

AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH.

(7) CITY MANAGER REPORTS

- a. CONTRACT SERVICES AGREEMENT WITH THE CONSERVATION CORPS OF LONG BEACH (CCLB)

Summary:

The Conservation Corps of Long Beach (CCLB) is a non-profit corporation committed to providing at-risk youth in the greater Long Beach area with educational and career development opportunities through paid on-the-job training as well as career and conservation awareness programs. CCLB participants provide assistance to the Public Works projects with maintenance and special projects on an as-needed basis. Staff recommends entering into a Contract Services Agreement with CCLB to provide continued maintenance support services to the Public Works Department in the amount of \$160,797.60, for a three-year term.

Recommendation:

Authorize the City Manager to enter into a Contract Services Agreement with CCLB in the amount of \$160,797.60, for a three-year term, in a form approved by the City Attorney.

- b. EMERGENCY PROCUREMENT OF A WATER DISINFECTION SYSTEM AT TEMPLE RESERVOIR

Summary:

The City Council will consider entering into a emergency sole source contract with D&H Water Systems, for an amount of \$171,890, to construct a new disinfection station at Temple Reservoir. The installation of the disinfection station is necessary to satisfy action requested by the State Water Board and to maintain drinking water standards. The work is anticipated to be completed by November 2023. Existing funds in the Water Department budget will cover the cost of this emergency work; no additional funding is necessary at this time.

Recommendation:

Authorize the City Manager to enter into a contract with D&H Water Systems for the construction of a new disinfection station at Temple Reservoir, in a form approved by the City Attorney. The term of the agreement will terminate on November 9, 2023, with a not-to-exceed contract amount of \$171,890.

- c. 2023-2028 STRATEGIC PLAN WORK SESSION

Summary:

Representatives from Moss Adams LLP (Moss Adams) will conduct a second work session on the 2023-2028 Strategic Plan to obtain input from the City

Council and the City's Management Team.

Recommendation:

Provide input on the prioritization and refinement of goals and actions for the Strategic Plan.

(8) 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 for discussion.

- a. RESOLUTION DECLARING FINAL ACCEPTANCE OF WELL NO. 8 DEMOLITION AND WELL NO. 10 CONSTRUCTION (PROJECT NO. 95.18011) PURSUANT TO THE PUBLIC WORKS CONTRACT WITH PASCAL & LUDWIG CONSTRUCTORS, INC. (P&L)

Summary:

Pascal & Ludwig (P&L) completed the work for the Well No. 8 Demolition and Well No. 10 Construction (Project No. 95.18011) to the satisfaction of the Public Works Department and in accordance with the project plans and specifications. Final cost of the construction was \$3,143,765.15. Well 10 will be operational once the State Water Board issues a permit, anticipated after Summer 2023. Staff is recommending final acceptance of the work performed by P&L and issuance of final payment.

Recommendation:

Adopt a resolution, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DECLARING WORK TO BE COMPLETED IN CONFORMANCE WITH THE PLANS AND SPECIFICATIONS FOR THE WELL NO. 8 DEMOLITION AND WELL NO. 10 CONSTRUCTION (PROJECT NO. 95.18011) IN THE CITY OF LONG BEACH, IN ACCORDANCE WITH THE CONTRACT ENTERED INTO BETWEEN PASCAL & LUDWIG CONSTRUCTORS, INC. AND THE CITY OF SIGNAL HILL

- b. WARRANT REGISTER DATED MAY 9, 2023

Summary:

The Warrant Register is a listing of all general disbursements issued since the prior warrant register and warrants to be released upon City Council approval.

Recommendation:

Authorize payment of the Warrant Register dated May 9, 2023.

- c. APPROVAL OF MEETING MINUTES

Summary:

Regular Meeting of April 25, 2023.

Recommendation:

Approve the meeting minutes.

(9) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER WILSON

COUNCIL MEMBER JONES

COUNCIL MEMBER COPELAND

VICE MAYOR WOODS

MAYOR HANSEN

- a. COUNCIL MEMBER COPELAND WILL REPORT ON HIS ATTENDANCE AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS GENERAL ASSEMBLY AND ANNUAL REGIONAL CONFERENCE ON MAY 3-5, 2023. COUNCIL MEMBER JONES WILL REPORT ON HIS ATTENDANCE AT THE INSPECTION TRIP OF HOOVER DAM AND THE COLORADO RIVER AQUEDUCT SPONSORED BY THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA ON MAY 5-7, 2023.

(10) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, May 23, 2023, at 7:00 p.m. (hybrid meeting format, including in-person, and video and teleconference participation options). 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.