



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL December 12, 2023

A Regular Meeting of the Signal Hill City Council was held in-person in the Council Chamber on December 12, 2023.

(1) **CALL TO ORDER – 6:02 P.M.**

(2) **ROLL CALL**

PRESENT: MAYOR TINA HANSEN
VICE MAYOR LORI Y. WOODS
COUNCIL MEMBER ROBERT COPELAND
COUNCIL MEMBER KEIR JONES
COUNCIL MEMBER EDWARD H.J. WILSON

ABSENT: NONE

(3) **PLEDGE OF ALLEGIANCE**

(4) **PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA**

There was no public business from the floor.

(5) **COMMUNITY ANNOUNCEMENTS**

(6) **CITY MANAGER REPORTS**

a. CITY COUNCIL REORGANIZATION

The City Clerk presided over the selection of Mayor and declared nominations open for Mayor.

Council Member Copeland nominated Council Member Woods for Mayor.

Council Member Jones nominated Council Member Woods for Mayor for January through April 2024, Council Member Copeland for Mayor for May and June 2024, Council Member Jones for July and August 2024, Council Member Hansen for September and October 2024, and Council Member Wilson for November and December 2024.

The City Clerk declared the nominations closed.

The following vote resulted:

Council Member Copeland:	Council Member Woods
Council Member Hansen:	Council Member Woods
Council Member Jones:	Council Member Woods
Council Member Wilson:	Council Member Woods
Council Member Woods:	Council Member Woods

City Clerk declared Council Member Woods as the new Mayor.

Mayor Woods declared nominations open for Vice Mayor.

Council Member Jones nominated Council Member Copeland for Vice Mayor.

Council Member Copeland nominated Council Member Jones for Vice Mayor.

Council Member Hansen nominated Council Member Wilson for Vice Mayor.

Council Member Copeland declined the nomination due to his schedule next year.

Mayor Woods declared the nominations closed.

The following vote resulted for Council Member Jones as Vice Mayor:

Council Member Wilson:	No
Council Member Copeland:	Yes
Council Member Hansen:	No
Mayor Woods:	No
Council Member Jones:	Abstain

The following vote resulted for Council Member Wilson as Vice Mayor:

Council Member Copeland:	Yes
Council Member Hansen:	Yes
Council Member Jones:	Yes
Council Member Wilson:	Yes
Mayor Woods:	Yes

Mayor Woods declared Council Member Wilson as the new Vice Mayor.

b. PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH DUDEK TO PREPARE AN UPDATE TO THE WATER MASTER PLAN AND RATE STUDY

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR WILSON to authorize the City Manager to enter into a Professional Consultant Services Agreement with Dudek for the preparation of an update to the 2018 Water Master Plan and 2019 Rate Study, for a 9-month term contract (with one 3-month extension) for a not-to-exceed contract amount of \$336,423, in a form approved by the City Attorney; authorize the Public Works Director to utilize a project contingency of up to 10% (\$33,642.30); and adopt Resolution No. 2023-12-6772.

Resolution No. 2023-12-6772, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA AMENDING THE ADOPTED BUDGET AND AUTHORIZING BUDGET APPROPRIATIONS FOR FISCAL YEAR 2023-24

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2022-23

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER HANSEN to receive and file the City's Annual Comprehensive Financial Report (ACFR) for FY 2022-23; direct staff to return in January with proposed appropriations for the FY 2022-23 General Fund operating surplus; and direct staff to distribute copies of the ACFR for FY 2022-23 as required, as well as to the Office of the City Clerk to be placed on file for the general public and posted on the City's website.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. 2024 COMMEMORATIVE FLAG DISPLAY SCHEDULE

Todd Sahara, Signal Hill resident and DCC Member commented on the commemorative flags.

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER COPELAND to adopt Resolution No. 2023-12-6773.

Resolution No. 2023-12-6773, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING THE 2024 COMMEMORATIVE FLAG DISPLAY SCHEDULE

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(7) CONSENT CALENDAR

- a. WAIVE THE READING OF ORDINANCES IN FULL AND AUTHORIZE READING BY TITLE ONLY
- b. ADOPTION OF ORDINANCE NO. 2023-11-1545 ADDING CHAPTERS 5.06 (SIDEWALK VENDING), 5.36 (MOBILE FOOD VENDING), 8.58 (VACANT PROPERTY MAINTENANCE), 9.65 (MEDIAN ISLANDS), 9.66 (CATALYTIC CONVERTERS), AND 9.67 (SPEED CONTESTS); AMENDING CHAPTERS 5.14 (FILMING ACTIVITIES), 8.13 (ADMINISTRATIVE CITATION), 9.08 (CONDUCT IN PUBLIC PLACES), 9.18 (LOUD OR UNRULY PARTIES, GATHERINGS AND OTHER DISTURBANCES OF THE PEACE), 1.01 (CODE ADOPTION), 12.14 (CAMPING AND STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY), 1.14 (MUNICIPAL ELECTION), 2.04 (ADMINISTRATIVE OFFICER), 2.08 (COUNCIL MEETINGS), 2.80 (PERSONNEL RULES FOR CLASSIFIED AND NON-CLASSIFIED EMPLOYEES), OF THE SIGNAL HILL MUNICIPAL CODE TO IMPROVE AND ENHANCE OPERATION OF THE CITY; AND FINDING THE ORDINANCE AS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

- c. CONTRACT SERVICES AGREEMENT WITH ANDREW (AJ) DAVIS OF PROJECT STREET GOLD FOR THE DESIGN, CONSTRUCTION, AND INSTALLATION OF OUTDOOR PUBLIC ART IN THE SIGNAL HILL PUBLIC LIBRARY ZINNIA COURTYARD
- d. CONTRACT AMENDMENT REGISTER DATED DECEMBER 12, 2023
- e. RESOLUTION AMENDING THE HOURLY PART-TIME SALARY SCHEDULE TO COMPLY WITH THE CALIFORNIA STATE MINIMUM WAGE LAW
- f. FEE WAIVER REQUEST FOR THE FRIENDS OF SIGNAL HILL LIBRARY (FOSHL)
- g. SCHEDULE OF INVESTMENTS AND MONTHLY TRANSACTION REPORT
- h. WARRANT REGISTER DATED DECEMBER 12, 2023
- i. APPROVAL OF MEETING MINUTES

Jeanette Christian, representative with Supervisor Hahn's office introduced herself to City Council.

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER HANSEN to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) COUNCIL AGENDA--NEW BUSINESS

Council Member Jones wished everyone a happy and safe holiday season; announced the Signal Hill Chamber holiday event on Friday, December 15, and encouraged everyone to check out City events through the Parks, Recreation and Library Services department.

Vice Mayor Wilson requested staff provide an update regarding traffic signal on 20th Street and Redondo Avenue at the next City Council meeting; requested outreach to local businesses for participation during the City's 100th Anniversary; wished everyone a happy and safe holiday, and reminded everyone to shop Signal Hill.

(9) **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 on Tuesday, January 9, 2024 at 7:00 p.m. There will be no Signal Hill City Council meeting on December 26, 2023.

MAYOR WOODS adjourned the meeting at 7:10 p.m.

LORI Y. WOODS
MAYOR

Attest:

DARITZA GONZALEZ
CITY CLERK