



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 09, 2023

A Regular Meeting of the Signal Hill City Council was held in-person in the Council Chambers and via video/teleconference on May 9, 2023.

(1) **CALL TO ORDER – 7:01 P.M.**

(2) **ROLL CALL**

PRESENT: MAYOR TINA HANSEN
VICE MAYOR LORI WOODS
COUNCIL MEMBER ROBERT COPELAND
COUNCIL MEMBER KEIR JONES

ABSENT: NONE

LATE ARRIVAL: COUNCIL MEMBER EDWARD WILSON

(3) **PLEDGE OF ALLEGIANCE**

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

Council Member Wilson entered the Council Chambers at 7:02 p.m.

Erin, Signal Hill resident, stated she submitted a written comment and commented on the Signal Hill Self Storage facility in Signal Hill (written comment will be attached to the original meeting minutes, available in the City Clerk's Office).

(5) **COMMUNITY ANNOUNCEMENTS**

(6) **PRESENTATIONS**

- a. MAYOR HANSEN WILL PRESENT A PROCLAMATION TO THE OUTSTANDING OLDER AMERICAN AWARDEE IN RECOGNITION OF

OLDER AMERICANS MONTH.

- b. MAYOR HANSEN WILL PRESENT A PROCLAMATION TO THE PUBLIC WORKS DEPARTMENT IN RECOGNITION OF NATIONAL PUBLIC WORKS WEEK, MAY 21-27, 2023.
- c. MAYOR HANSEN WILL PRESENT A PROCLAMATION IN RECOGNITION OF NATIONAL POLICE WEEK, MAY 14-20, 2023.
- d. THE COMMUNITY SERVICES DEPARTMENT WILL PROVIDE A PRESENTATION HIGHLIGHTING PROGRAMS THAT CELEBRATE ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH.

Mayor Hansen presented a proclamation to Larry Blunden for agenda item 6a; Mayor Hansen presented a proclamation to Public Works Director, Public Works Superintendent, and Public Works Contracts Manager for agenda item 6b; Mayor Hansen presented a proclamation to Corporal Bridges for agenda item 6c; and the Librarian presented agenda item 6d.

(7) CITY MANAGER REPORTS

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

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER WILSON to 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.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER WILSON to 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.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. 2023-2028 STRATEGIC PLAN WORK SESSION

Council Member Wilson left the Council Chambers at 7:41 p.m. and returned at 7:44 p.m.

A joint Strategic Plan work session with City Council, City Clerk, City Treasurer, and the City's management team was conducted.

Council Member Copeland left the Council Chambers at 8:33 p.m. and returned at 8:35 p.m.

Input on the prioritization and refinement of goals and actions for the Strategic Plan was provided to consultant Moss Adams.

(8) CONSENT CALENDAR

- 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)
- b. WARRANT REGISTER DATED MAY 9, 2023
- c. APPROVAL OF MEETING MINUTES

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER JONES to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(9) COUNCIL AGENDA--NEW BUSINESS

- 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.

Council Member Wilson commented on his recent trip to Cambodia.

Council Member Jones reported on his attendance at the water inspection trip of Hoover Dam and the Colorado River Aqueduct sponsored by the Metropolitan Water District of Southern California on May 5-7, 2023; announced the Chamber of Commerce Mixer event on May 11, 2023, and the Signal Hill Community Foundation Sip and Paint event on May 12, 2023.

Council Member Copeland reported on his attendance at the Southern California Association of Governments General Assembly and Annual Regional Conference on May 3-5, 2023.

(10) ADJOURNMENT

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting 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.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 9:09 p.m.

TINA L. HANSEN
MAYOR

Attest:

DARITZA GONZALEZ
CITY CLERK