

## **SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA**

**Tuesday, August 26, 2008 at 6:30 p.m.**

**CALL TO ORDER:** Gil Hurtado, Mayor  
**INVOCATION:** Father Sam Ward, St. Helen Church  
**PLEDGE OF ALLEGIANCE:** Julia James, Director of Finance  
**ROLL CALL:** Carmen Avalos, City Clerk

**MAYOR**  
Gil Hurtado

**CITY CLERK**  
Carmen Avalos

**VICE MAYOR**  
Henry C. Gonzalez

**CITY TREASURER**  
Rudy Navarro

**COUNCIL MEMBERS**  
Gregory Martinez  
Maria Davila  
Bill De Witt

**CITY MANAGER**  
Ronald Bates  
  
**CITY ATTORNEY**  
Raul F. Salinas

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office

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In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk. Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.

**OPEN SESSION AGENDA**

**1. Ordinance – Extending the Interim Urgency Ordinance Pertaining to Metal Doors**

The City Council will conduct a Public Hearing to consider: (CD)

- a. Adopting an **Interim Urgency Ordinance** \_\_\_\_\_ extending Interim Urgency Ordinance No. 2252, enacting a moratorium on the installation of solid roll-up security doors/gates and window coverings, and grill roll-up doors/gates that are more than 20% solid located on the front of buildings citywide; and
- b. Instruct staff to analyze whether and/or how the City should proceed in its regulation of security doors/gates and window coverings.

***COMMENTS FROM THE AUDIENCE***

During this time, members of the public and staff may address the City Council regarding any items within the subject matter jurisdiction of the City Council. Comments from the audience will be limited to five (5) minutes per speaker; unless authorized by the Mayor, the time limit may not be extended by utilizing another member’s time. There will be no debate or action on items not listed on the agenda unless authorized by law.

**Note:** The City Council desires to provide all members of the public with the opportunity to address the Council. Nevertheless, obscene language, comments intended to disrupt or interfere with the progress of the meeting or slanderous comments will not be tolerated and may result in ejection and/or may constitute a violation of South Gate Municipal Code Section 1.04.110.

***REPORTS AND COMMENTS FROM CITY OFFICIALS***

During this time, members of the City Council will report on matters pertaining to their service on various intergovernmental boards and commissions as a representative of the City pursuant to Assembly Bill 1234. City Council Members will also have an opportunity to comment on matters not on the agenda.

Following the City Council Members, reports and comments will be heard by the City Clerk, City Treasurer, City Manager and Department Heads.

***CONSENT CALENDAR ITEMS***

Agenda Items 2, 3, 4, 5, and 6 are Consent Calendar Items. All items including Ordinances, Resolutions and Contracts, may be approved by adoption of the Consent Calendar, individually and collectively by one (1) motion. There will be no separate discussion of these items unless Members of the City Council, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

Any motion to introduce or adopt an Ordinance on the Consent Calendar shall be: (1) a motion to waive the reading of the Ordinance and introduce the Ordinance or (2) a motion to waive the reading of the Ordinance and adopt the Ordinance, as appropriate.

**2. Agreement with SEAACA to Provide Animal Control Services**

The City Council will consider: (PD)

- a. Approving an **Amendment No. 4** to Contract No. 2167 with the Southeast Area Animal Control Authority for animal control services for 2008-2009; and
- b. Authorizing the Mayor to execute the Amendment Agreement in a form approved by the City Attorney.

**3. Agreement with Chamber of Commerce**

The City Council will consider approving the Chamber of Commerce Agreement (**Contract \_\_\_\_\_**) for 2008-2009 for promotion of Commercial and Industrial Enterprise with the City. (FIN)

**4. Agreement – with Cybernet Consulting, Inc. for Engineering and Construction Services**

The City Council will consider: (PW)

- a. Approving an agreement (**Contract \_\_\_\_\_**) with Cybernet Consulting, Inc. for \$156,950 for engineering and construction support services for the City’s Supervisory Control and Data Acquisitions (SCADA) system upgrade, City Project No. 405-WTR; and
- b. Authorizing the Mayor to execute an Agreement in a form approved by the City Attorney.

**5. Police Department Annual Report**

The City Council will consider receiving and filing the Police Department Annual Report. (PD)

**6. City Council Meeting Minutes**

The City Council will consider approving the Special City Council Meeting Minutes of August 12, 2008 and Regular City Council Meeting Minutes of August 12, 2008. (CLERK)

**7. Agreement with Redflex Traffic System, Inc.**

The City Council will consider: (FIN)

- a. Approving a two-year contract with Redflex Traffic Systems, Inc.; and
- b. Authorizing the Mayor to execute the contract in a form approved by the City Attorney.

**8. Code Enforcement Program**

The City Council will consider directing staff to implement the changes discussed in the staff report. (CD)

**9. Agreement with Tweedy Mile Association**

The City Council will consider: (FIN)

- a. Approving an agreement with the Tweedy Mile Association for the 2008-2009 revitalization of the Tweedy Mile District; and
- b. Consider the Tweedy Mile Association’s request to hold biweekly sidewalk sales.

**10. Water Conservation Education Program**

The City Council will consider receiving and filing a report on Water Conservation Education Program. (PW)

**11. Warrant Register**


The City Council will consider approving the Warrants and Cancellations for August 26, 2008. (FIN)

Total of Checks:	\$1,822,027.32
Total of Payroll Deductions:	\$ <100,452.35>
Grand Total:	\$ 1,721,574.97

Cancellations: 143777 and 143842

**12. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 21, 2008 at 5:30 p.m., as required by law.


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 Carmen Avalos, City Clerk