



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 14, 2006 at 6:30 p.m.

CALL TO ORDER: Gregory Martinez, Mayor
INVOCATION:
PLEDGE OF ALLEGIANCE:
ROLL CALL: Carmen Avalos, City Clerk

MAYOR
Gregory Martinez

CITY CLERK
Carmen Avalos

VICE MAYOR
Maria Davila

CITY TREASURER
Rudy Navarro

COUNCIL MEMBERS
Henry C. Gonzalez
Bill De Witt
Gil Hurtado

CITY MANAGER
Gary Milliman

CITY ATTORNEY
Raul F. Salinas

CLOSED SESSION AGENDA

Tuesday, February 14, 2006 @ 6:30 PM

CLOSED SESSION: (ATTY)	
1.	<p><u>CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS</u> Pursuant to Government Code Section 54956.8</p> <p>Property: 8417 Victoria Avenue, South Gate, California 90280 City Negotiator: Gary Milliman, City Manager Negotiating with: Unknown Third Parties</p> <p>Property: 4635 Firestone Blvd., South Gate, California 90280 City Negotiator: Gary Milliman, City Manager Negotiating with: LAUSD</p>

OPEN SESSION AGENDA

1. The City Council will accept a Certificate of Appreciation from the United States Army in recognition for the City’s support of the Multi-National Brigade Engineers for Force Kosovo. (PW)

2. The City Council will consider making appointments to various City Commissions and Committees, and that the appointments be ratified by a majority vote of the City Council. (ADMIN)

3. The City Council will conduct a Public Hearing to consider waiving the reading and introducing an **Ordinance** _____ granting to World Oil Corporation, its successors and assigns, a franchise, term not to exceed 25 years, to lay and use a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying oil, gas, gasoline, petroleum, wet gas, hydrocarbon substances, water, waste water, mud and other liquid substances, under and across Garfield Avenue, approximately 1,100 feet south of Firestone Boulevard. (PW)

- 4. The City Council will conduct a Public Hearing to consider: (FIN)
 - A. Adopting a **Resolution:_____**, (either #1 or #2)
 - 1. Adjusting Water Rates and Fees (15% & 10% over 2 years), Amending Resolution No. 7074 and Rescinding Resolution Nos. 6668 and 6935, *or*
 - 2. Adjusting Water Rates and Fees (10%, 10% & 8% over 3 years), Amending Resolution No. 7074 and Rescinding Resolution Nos. 6668 and 6935
 - B. Adopting a **Resolution:_____**, establishing the rules and regulations for the South Gate Municipal Water Works System and rescinding Resolution No. 6316.

- 5. The City Council will conduct a Public Hearing to consider adopting a **Resolution:_____**, approving Unclassified Use Permit No. 49, a digital wireless telecommunications facility – an antenna array mounted on a monopole and a 14’6” x 29’ x 10’6” equipment shelter to be located at 8660 Atlantic Avenue (T-Mobile Communications). (CD)

- 6. The City Council will conduct a Public Hearing to consider:
 - A. Adopting a **Resolution:_____**, approving tentative Tract Map No. 062927 for a ten unit condominium project at 9321 State Street; and.
 - B. Approving the tentative map for continued processing.

COMMENTS PERTAINING TO NON-AGENDA ITEMS

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.

CONSENT CALENDAR ITEMS

Agenda Items 7, 8, 9, 10, 11, 12, 13 and 14 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.

<p>7. The City Council will consider introducing an Ordinance ____ amending Chapter 1.04.065.4 of the South Gate Municipal Code providing for reimbursement of City Council expenses. (FIN/PERS)</p>
<p>8. The City Council will consider adopting a Resolution:____, authorizing the destruction of obsolete City Clerk’s Office, Community Development, Finance, Personnel Division, Police, and Parks Department records pursuant to Government Code 34090 of the laws of the State of California and approve a service agreement with Recall for the destruction of the listed records. (CLERKS)</p>
<p>9. The City Council will consider approving an agreement (Contract No. _____) with North American Amusements (dba Shamrock Shows) to provide carnival services for the Azalea Festival and the Fourth of July Celebration, for a period of two years with three, one year extension options. (PARKS)</p>
<p>10. The City Council will consider ratifying a retainer agreement (Contract No. _____) with the law firm of Kane, Ballmer & Berkman for litigation matters, previously approved by City Council on March 10, 2003. (ATTY)</p>
<p>11. The City Council will consider: (PW)</p> <p>A. Approving Change Order No. 1 for \$14,985 for design of a retaining wall to support new aboveground fuel storage tank and Change Order No. 2 for an amount not to exceed \$30,000 for construction of a retaining wall for the Hawkins Fuel Tank Replacement Project; and</p> <p>B. Authorizing the Director of Public Works to execute Change Orders No. 1 and 2.</p>
<p>12. The City Council will consider adopting the City of South Gate Statement of Investment Policy (FIN)</p>
<p>13. The City Council will consider adopting a Resolution ____ amending Resolution No. 6454 (Salary Resolution and Classification Plan), Section 3, and amendments thereto reflecting the creation of five step pay ranges for Parks & Recreation hourly employees. (PARKS)</p>
<p>14. The City Council will consider approving the Minutes for the Regular Meeting of January 24, 2006. (CLERK)</p>

15. The City Council will consider adopting a **Resolution** ____ of findings and conclusions of law denying the Entertainment Permit renewal application of South Gate’s Oz, Inc., dba Club Oz, 9015 Long Beach Boulevard, South Gate, California. (ATTY)

16. The City Council will consider adopting a **Resolution** ____ amending Resolution No. 6821 to reduce the compensation paid to the Commissioners of the Community Development Commission. (ADMIN)

- 17. The City Council will consider continuing the discussion of rent control to the City Council meeting of February 28, 2006. (CD)
- 18. The City Council will consider receiving and filing an informational report outlining the current status of registered sex offenders and their placement within the City of South Gate. (PD)
- 19. The City Council will consider committing the City to contribute not more than \$1,500 annually to fund a part time staff person to support the Municipal Member of Regional Water Quality Control Board. (ADMIN)
- 20. The City Council will consider approving the proposed concept drawings (30%) for Cesar Chavez Park Phase II, and direct staff to proceed with final designs. (PARKS)
- 21. The City Council will consider receiving and filing the Red Light Camera Project Update report. (FIN)
- 22. The City Council will consider receiving and filing the Comprehensive Annual Financial Report and Audit Management Letter. (FIN)
- 23. The City Council will consider receiving and filing the quarterly investment report for December 31, 2005. (FIN)
- 24. The City Council will consider approving the Warrants and Cancellations for February 14, 2006. (FIN)

Total of Checks: \$ 1,299,743.11
 Total of Payroll Deductions: \$ <-111,803.00 >
 Total of Net City Expenses: \$ 1,431,589.03

Cancellations: 123482, 122130, 123567, 124416, 124548, 125431, 125491, 125498, 125502

- 25. City Managers Announcements. (ADMIN)
- 26. The City Council will consider receiving and filing a report pertaining to the City Council’s new requirement to provide a report on their representation in outside agency meetings when attendance has been at the City’s expense. (ADMIN)

27. Adjournment in Memory of Peggy Hickerson, long time South Gate resident and Ron H. Benson, former President of W.A. Woods Industries.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 9, 2006 at 5:30 p.m., as required by law.

Carmen Avalos, City Clerk