



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 28, 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 28, 2006 @ 6:30 PM

CLOSED SESSION: (ATTY)	
1.	<p><u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u> Pursuant to Government Code Section 54956.9(a)</p> <p style="margin-left: 20px;">a. Angelo Trotter v. City of South Gate</p>

OPEN SESSION AGENDA

1. 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)

2. The City Council will conduct a continued 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 five (5) 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)

3. The City Council will conduct a Public Hearing to consider: (PW)
 - a. Accept the Water Connection Fee Study prepared by MuniFinancial; and

 - b. Waive the reading and introduce an *Ordinance*: _____ providing for the establishment of new development impact fees to recover costs for future construction of public potable water infrastructure, facilities, purchase of water pumping right, purchase of land for storage or water pumping facilities and improvements necessitated by new development within the City of South Gate Water Division service area and adopting potable water connection fees and charges

4. The City Council will conduct a continued Public Hearing to consider: (CD)
 - 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 Item 5 is a Consent Calendar Item. 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.

5. The City Council will consider adopting **Ordinance No. 2207** amending Chapter 1.04.065.4 of the South Gate Municipal Code providing for reimbursement of City Council expenses. (FIN/PERS)

6. The City Council will consider: (PERS)
 - a. Reclassifying the Risk Manager to Senior Personnel Analyst;
 - b. Approving a new job specification, pay range and recruitment for Senior Personnel Analyst;
 - c. Reclassifying the Secretary to Administrative Assistant;
 - d. Restoring the full time hours to two Administrative Assistants for budget purposes; and
 - e. Allocating \$8,800 from the general fund to the Personnel Salaries Full Time Account and allocating \$2,000 from the general fund to the Personnel Office Supplies Account.

7. The City Council will consider approving the recommended administrative guidelines for providing fee waivers for qualifying facility use permits. (PARKS)

8. The City Council will consider discussing the topic of residential parking requirements and provide direction to staff. (ADMIN)
9. The City Council will consider reviewing and filing an informational report relating to rent control. (CD)
10. The City Council will consider appointing a Council committee consisting of the Mayor and Vice Mayor to meet with the City Clerk and make recommendations concerning provision of employee benefits. (ADMIN)
11. The City Council will consider: (PW)
 - a. Approving a proposal for \$2,330 with Hartzog & Crabill, Inc., the City's traffic consultant, to conduct a traffic study for this intersection; and
 - b. Approving Hartzog & Crabill Inc.'s proposal for \$5,800 to design the upgrade if the traffic study findings warrant the upgrade of the traffic signal at the intersection.
12. The City Council will consider approving a rate increase of 15% in the contract with West Coast Arborists. (PW)
13. The City Council will consider discussing the topic of residential development requirements and provide direction to staff. (CD)
14. The City Council will consider receiving and filing an informational report outlining the current status of Vehicle Business License Permits and vehicles conducting business within the City. (PD)
15. The City Council will consider receiving and filing an informational report outlining the problems/impact associated with the importation, sales and use of illegal fireworks the City of South Gate has experienced. (PD)
16. The City Council will consider authorizing the Mayor to sign a letter in support of Project Gear Up. (ADMIN)
17. The City Council will consider receiving and filing a report relating to the use of the Senior Center by the Senior Citizens Club. (PARKS)

- 18. The City Council will consider receiving and filing a report on the Code Enforcement Program. (CD)
- 19. The City Council will consider discussing alcohol sale locations within the City and providing direction to staff. (CD)
- 20. The City Council will consider allowing the Chief of Police to describe the Police misconduct complaint procedure, and allowing for discussion of the presentation.
- 21. The City Council will consider approving the Warrants and Cancellations for February 28, 2006. (FIN)

Total of Checks: \$1,400,020.96
Total of Payroll Deductions: \$<-256,299.07>
Total of Net City Expenses: \$1,143,721.89

Cancellations: 112525, 125495, 125755, 125663

- 22. City Managers Announcements. (ADMIN)
- 23. The City Council will provide a report on their representation on outside agency meetings attended. (ADMIN)
- 24. Adjournment in Memory of Lynda Vazquez.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 23, 2006 at 4:00 p.m., as required by law.

Carmen Avalos, City Clerk