



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 23, 2006 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Chuck Brady, Redeemer Lutheran Church
PLEDGE OF ALLEGIANCE: Enoe Santos, Intermediate Account Clerk
ROLL CALL: Carmen Avalos, City Clerk

MAYOR
Maria Davila

CITY CLERK
Carmen Avalos

VICE MAYOR
Bill De Witt

CITY TREASURER
Rudy Navarro

COUNCIL MEMBERS
Henry C. Gonzalez
Gregory Martinez
Gil Hurtado

CITY MANAGER
Gary Milliman

CITY ATTORNEY
Raul F. Salinas

OPEN SESSION AGENDA

1. The City Council will be introduced to the recently hired employees in the Finance Department. (FIN)
2. The City Council will be introduced to the recently hired employee in the Public Works Department. (PERS)
3. The City Council will issue a Proclamation recognizing the “6th Annual Southeast Cities Relay for Life” of the American Cancer Society and declaring June 3 and 4, 2006, as “Southeast Relay for Life Days.” (ADMIN)
4. The City Council will issue Certificates of Appreciation to the participants of the 22nd Annual Baker to Vegas Relay Race. (PD)

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.

REPORTS AND COMMENTS FROM CITY COUNCIL MEMBERS

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.

CONSENT CALENDAR ITEMS

Agenda Items 5, 6, 7, and 8 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.

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| <p>5. The City Council will consider adopting Ordinance No. 2211 granting to Golden State Water Company, its successors and assigns, a franchise to use, or to lay and use pipes and appurtenances for transmitting and distributing water for any and all purposes in, under, along, across or upon the public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of South Gate.</p> |
| <p>6. The City Council will consider: (PW)</p> <ul style="list-style-type: none">a. Adopting a Resolution _____ approving the Assessment Engineer’s Report for proceedings for the annual levy of assessments within a special maintenance district; andb. Adopting a Resolution _____ declaring its intention to provide for an annual levy and collection of assessments in a special maintenance district, and setting a time and place for public hearing thereon. |
| <p>7. The City Council will consider: (PW)</p> <ul style="list-style-type: none">a. Approving Change Order No. 1 for \$279,428 to CJ Concrete Construction, Inc. contract for the City-Wide Sidewalk, Curb/Gutter and Driveway Replacement Program, City Project No. 341-ST; andb. Authorizing the Director of Public Works to execute Change Order No. 1 |
| <p>8. The City Council will consider: (PW)</p> <ul style="list-style-type: none">a. Approving Change Order No. 1 for \$399,968 to All American Asphalt contract for Garfield Avenue Resurfacing and Rehabilitation from Firestone Boulevard to Meadow Road, City Project No. 320-ST; andb. Authorizing the Director of Public Works to execute Change Order No. 1 |

9. The City Council will consider continuing the introduction of an Ordinance relating to the enforcement of business license permits for vehicles conducting business within the City to City Council Meeting of July 11, 2006. (PD)

10. The City Council will consider: (FIN)
- a. Adopting a **Resolution _____** establishing a repayment schedule for the advance of funds made by the City to the Authority; and
 - b. Approving the Amendment to the Water Enterprise Lease Agreement.

11. The City Council will consider approving an increase in the residential refuse collection rate of 15.77% effective July 1, 2006 (PW)
12. The City Council will consider discussing current Parks and Recreation Department staffing practices related to holidays and weekends and will provide staff with direction. (PARKS)
13. The City Council will consider: (ADMIN)
 - a. Reconsidering the operating hours for the Tweedy Mile Association Street Fair and approving new operation hours; or
 - b. Considering a subsidy for the Street Fair and appropriate sufficient funds from the Business Improvement District Fund (current balance is \$24,850).
14. The City Council will consider approving an additional \$160,000 for new telephone system and related network upgrades for City facilities (FIN)
15. The City Council will consider adopting the proposed Financial Policies. (FIN)
16. The City Council will consider approving the Warrants and Cancellations for May 23, 2006. (FIN)

Total of Checks: \$ 2,088,361.41
Total of Payroll Deductions: \$<-131,007.01>
Total of Net City Expenses: \$ 1,957,354.40

Cancellations: 113344, 113345, 118972, 126967, 127125, 127268,127513

17. City Managers Announcements. (ADMIN)
18. Adjournment in Memory of Rosa V. Aguirre, Mother of Maria Hernandez, Police Records Specialist.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 18, 2006 at 4:00 p.m., as required by law.

Carmen Avalos, City Clerk