



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, June 27, 2006 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Marina Kings, Faith Lutheran Church
PLEDGE OF ALLEGIANCE: The Boy Scouts of America
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

CLOSED SESSION AGENDA

Tuesday, June 27, 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: 40px;">a. City of South Gate v. GWS b. Mark Van Holt I v. City of South Gate</p>

OPEN SESSION AGENDA

1. The City Council will issue a *Proclamation* declaring the fourth of July 2006 as Independence Day in the City of South Gate in honor and celebration of our nation’s birth. (PARKS)

2. The City Council will issue a *Proclamation* declaring the month of July 2006 as “Parks & Recreation Month” in the City of South Gate. (PARKS)

3. The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ confirming the diagram and ordering the levy of the FY 2006-07 Annual Assessment for the Street Lighting and Landscaping Maintenance District No. 1. (PW)

COMMENTS PERTAINING TO NON-AGENDA ITEMS
<p>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.</p> <p>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.</p>

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 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.

4. The City Council will consider introducing an **Ordinance** _____ amending Ordinance No. 2136 relating to the order of business of regular and special City Council Meetings. (ADMIN)

5. The City Council will consider: (PW)

- a. Reallocating \$150,000 from the Street and Alley Rehabilitation Project, City Project No. 346-ST, to the Sidewalk Project; and
- b. Approving Change Order No. 2 for \$150,000 for replacement of deteriorated and broken sidewalks, curb/gutter and driveways, and installation of wheel chair ramps; and
- c. Authorizing the Director of Public Works to execute Change Order No. 2.

6. The City Council will consider approving the Regular City Council Meeting Minutes of June 13, 2006. (CLERK)

- 7. The City Council will consider: (PW)
 - a. Approving Hartzog & Crabill, Inc., the City’s Traffic Consultant, proposal for \$1,800 to conduct a traffic study for the installation of all-way stop at the intersection of San Miguel Avenue and Tenaya Avenue; and
 - b. Approving Hartzog & Crabill, Inc., proposal for \$1,800 to conduct a traffic study for the installation of all-way stop at the intersection of Alexander Avenue and Michigan Avenue. (PW)

8. The City Council will consider designating Bill De Witt as the voting delegate and Gary Milliman as the alternate voting delegate for the 2006 League of California Cities Annual Conference on September 6 through 9. (ADMIN)

9. The City Council will consider discussing and providing staff with direction on modifying staffing and hours of operation for the Parks’ facilities, and associated changes to the Department’s budget. (PARKS)

10. The City Council will consider discussing and providing comments regarding the Southeast City School Coalition Joint Powers Authority’s Mission Statement and Goals and Objectives. (ADMIN)

11. The City Council will consider authorizing staff to write off delinquent utility accounts. (FIN)

12. The City Council will consider approving the Warrants and Cancellations for June 27, 2006. (FIN)

Total of Checks: \$3,128,651.52
Total of Payroll Deductions: \$< 141,392.10 >
Total of Net City Expenses: \$2,987,259.42

Cancellations: 125863,126008,126545, 127437, 127977, 128123

13. City Manager Announcements. (ADMIN)

14. Adjournment in Memory of Juan Muniz, son of a member of Padres Unidos and a friend of Mayor Davila; Elsa Medina, mother of Community Development Technician Leslie Medina; and Rafael and Edward Iniguez, uncle and cousin of Police Dispatcher Xochitl Martinez.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 22, 2006 at 4:15 p.m., as required by law.

Carmen Avalos, City Clerk