



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

**Tuesday, August 8, 2006 at 6:30 p.m.**

**CALL TO ORDER:** Maria Davila, Mayor  
**INVOCATION:** Pastor Ernesto Trejo,  
South Gate Church of Christ  
**PLEDGE OF ALLEGIANCE:** South Gate Democrats Team  
**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**

<b>CLOSED SESSION: (ATTY)</b>	
1.	<p><b><u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u></b>  Pursuant to Government Code Section 54956.9(a)</p> <p style="margin-left: 40px;">a. City of South Gate v. Psomas  b. City of South Gate v. LAUSD</p>
2.	<p><b><u>CONFERENCE WITH LABOR NEGOTIATOR</u></b>  Pursuant to Government Code Section 54957.6</p> <p style="margin-left: 40px;">Agency Representation: City Manager  Gary Milliman</p> <p style="margin-left: 40px;">Employee Organizations: South Gate Division Management Association  South Gate Top Management</p>

**OPEN SESSION AGENDA**

**1. Recognition of the South Gate Democrats Baseball Team for being the 2006 USSSA World Series Champions**

The City Council will present Certificates of Appreciation to the South Gate Democrats, 8 and under baseball team, for being the 2006 USSSA World Series Champions.

**2. Massage Use Ordinance.**

The City Council will consider continuing the open public hearing on the introduction of an Ordinance relating to massage establishments and uses to the meeting of August 22, 2006. (CD)

**3. Introduction of an Ordinance Pertaining to Preferential Parking Districts**

The City Council will conduct a Public Hearing to consider introducing an **Ordinance** \_\_\_\_\_ amending Title 8 (Traffic), Chapter 8.12 (Stopping, Standing and Parking of Vehicles), Section 8.12.090 (Authority to Establish Preferential Parking Zones) of the South Gate Municipal Code by Establishing Preferential Parking Districts. (PW)

**4. Resolution establishing underground Utility District No. 8 on Firestone Boulevard**

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

- a. Adopting a **Resolution** \_\_\_\_\_ establishing an Underground Utility District No. 8 on Firestone Boulevard from Mason Street to Rayo Avenue; and
- b. Instructing the City Clerk to notify all affected utilities and all persons owning real property within Underground Utility District No. 8 of the adoption of this resolution within ten (10) days after the date of adoption.

***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, 8 and 9 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.

**5. Acceptance of Street and Alley Pavement Rehabilitation**

The City Council will consider: (PW)

- a. Accepting the Alley Replacement Program, Phase III and Street Replacement Program, Phases I and II, City Project No. 346-ST; and
- b. Directing the City Clerk to file the Notice of Completion with the County Recorder.

**6. Bid Authorization for Rehabilitation of South Gate Park Parking Lots**

The City Council will consider: (PW)

- a. Approving the specifications and Notice Inviting Bids for the Rehabilitation of South Gate Park Parking Lots No. 3, 5, 7, 9, and 10, City Project No. 345-ST; and
- b. Authorizing the City Clerk to publish the Notice Inviting Bids.

**7. Award Construction Contract for New Clarifier and Rain Diversion System at Salt Lake Transfer Station**

The City Council will consider: (PW)

- a. Awarding the construction contract to Atlas-Allied Incorporated, the lowest responsible bidder (\$74,868), for construction of a New Clarifier and Rain Diversion System at Salt Lake Transfer Station, City Project No. 331-SWR; and
- b. Authorizing the Mayor and City Clerk to execute the contract in a form approved by the City Attorney.

**8. Graffiti Abatement and Illegal Dumping Program**

The City Council will consider continuing the discussion of graffiti abatement and illegal dumping program to the regular meeting of the City Council on August 22, 2006. (PW/PD)

**9. Approval of City Council Meeting Minutes**

The City Council will consider approving the Regular City Council Meeting Minutes of July 25, 2006; Joint City Council; and Utility Authority Meeting Minutes of June 13, 2006; and Joint City Council and Community Development Commission Meeting Minutes of July 25, 2006. (CLERK)

**10. A Resolution Supporting the Tobacco Tax Act of 2006**

The City Council will consider adopting a **Resolution \_\_\_\_\_** supporting Proposition No. 86, the Tobacco Tax Act of 2006, on the November 2006 Ballot. (ADMIN)

**11. A Resolution Approving Paying and Reporting the Value of Employer Paid Member Contributions (“EPMS”) for all Police Officers**

The City Council will consider: (ADMIN/PERS)

- a. Adopting a **Resolution \_\_\_\_\_** for paying and reporting the value of employer paid membership contributions (“EPMC”) for all Police Officers; and
- b. Authorizing the implementation of the Paying and Reporting of EPMC benefit.

**12. Approval of Supplemental Pension Benefit for Retired Police Officers**

The City Council will consider: (ADMIN/PERS)

- a. Approving PARS (Public Agency Retirement System) Supplemental Pension Benefit for Retired Police Officers;
- b. Authorizing the execution of a PARS Plan amendment to implement the benefit;
- c. Determining which method of payment will be utilized to fund the pension benefit; and
- d. Authorizing a budget appropriation of either a one time payment of approximately \$447,668.83 (to be offset by the employees’ payment of 9% or \$22,558.73, once collected) or \$99,261.25 (to be offset by the employees’ payment of 9% or \$22,558.73, once collected) per year for five years.

**13. Southeast Cities Local Educational Authority**

The City Council will consider: (ADMIN)

- a. Approving the Joint Powers Agreement forming the Southeast Cities Local Educational Authority; and
- b. Authorizing the Mayor to execute the Joint Powers Agreement.

**14. Design and Color Guidelines**

The City Council will consider discussing options related to design and color guidelines for Tweedy Boulevard (or the City) and provide direction: (CD)

Option 1: Directing the Community Development Department to solicit bids from architecture firms to prepare City-wide Design and Color Guidelines for all uses in the city and subsequently refer the draft guidelines to the Planning Commission for review and recommendation.

Option 2: Directing the Community Development Department to solicit bids for the preparation of Design Guidelines for one or more designated area within the City, such as the Tweedy Mile, Firestone Blvd., etc. and refer the matter to the Planning Commission for review and recommendation.

Option 3: Directing the Community Development Department to develop interim Color Guidelines, calling out specific colors for all commercial and industrial business/development in the City and refer the matter to the Planning Commission for review and recommendation.

**15. Investment Report for the Quarter Ending June 30, 2006**

The City Council will consider receiving and filing the quarterly investment report for June 30, 2006. (FIN)

**16. Warrants and Cancellations**

The City Council will consider approving the Warrants and Cancellations for August 8, 2006. (FIN)

**FISCAL YEAR 2005/2006**

Total of Net City Expenses: \$804,494.26

Cancellations: 128799 and 128915

**FISCAL YEAR 2006/2007**

Total of Checks: \$ 800,686.60

Total of Payroll Deductions: \$ < 245,932.05 >

Grand Total: \$ 554,754.55

Cancellations: 128767, 128806, 129003, 129311, 129312, 129313, 129314, 129315

**17. City Manager Announcements**

The City Manager will make Announcements Pertaining to City Issues and Matters.  
(ADMIN)

**18. Adjournment**

Adjournment in memory of Ramona Lavato, long time South Gate resident and Emmie Melad, wife of Jose Melad, City Plan Checker.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 3, 2006 at 5:30 p.m., as required by law.

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Carmen Avalos, City Clerk