



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, January 23, 2007 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Nick Garife, Hope Christian Center
PLEDGE OF ALLEGIANCE: Paul Adams, Parks & Recreation Director
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

City Council Chambers, 8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

<i>CLOSED SESSION: (ATTY)</i>	
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. Troy Elam v. City of South Gate b. Gonzalez/Flanagan v. City of South Gate</p>
2.	<p><u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Pursuant to Government Code Section 54956.9(c)</p> <p style="margin-left: 40px;">One (1) – Potential Case</p>

OPEN SESSION AGENDA

<i>COMMENTS FROM THE AUDIENCE</i>
<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>

<i>REPORTS AND COMMENTS FROM CITY OFFICIALS</i>
<p>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.</p> <p>Following the City Council Members, reports and comments will be heard by the City Clerk, City Treasurer, City Manager and Department Heads.</p>

<i>CONSENT CALENDAR ITEMS</i>
<p>Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 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.</p> <p>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>

<p>1. An Ordinance to Renew the Existing Franchise Agreement with Pacific Pipeline System LLC</p> <p>The City Council will consider waiving the reading and adopting Ordinance No. 2225 granting a Franchise to Pacific Pipeline System LLC, to lay and use pipes, ditches, flumes, conduits and appurtenances for transmitting and distributing oil or products thereof, for any and all purposes in, along, across, upon and under the public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of South Gate. (PW)</p>
<p>2. An Ordinance Changing the General Plan Land Use Designation for the Purpose of Developing and Operating a Mini-Warehouse for Self-Storage</p> <p>The City Council will consider waiving the reading and adopting Ordinance No. 2226 changing the zoning designation of the lot located at 10090 Garfield Avenue from R-1-7500 to M-2. (CD)</p>
<p>3. Amend Resolution No. 7139 Certifying the PERS Industrial Disability Retirement for Robert Tokar, Police Officer</p> <p>The City Council will consider adopting a Resolution _____ amending Resolution No. 7139 determining that Robert Tokar is incapacitated within the meaning of the Public Employees’ Retirement Law and that such disability is a result of injury arising out of and in the course of his employment. (PERS)</p>
<p>4. Ratification of Memorandum of Understanding with the City’s Professional Mid-Management Association</p> <p>The City Council will consider: (ADMIN/PERS)</p> <ul style="list-style-type: none"> a. Ratifying the Memorandum of Understanding between the Professional Mid-Management Association and the City of South Gate concerning salary, benefits and terms and conditions of employment; and b. Authorizing the execution of the Memorandum of Understanding.
<p>5. Award of Contract for Parks Master Plan</p> <p>The City Council will consider: (PARKS)</p> <ul style="list-style-type: none"> a. Awarding Contract _____ in the amount of \$188,180 to Moore Iacofano Goltsman, Inc., (MIG) for development of a Parks Master Plan; b. Authorizing the Mayor to execute the contract in a form approved by the City Attorney; and c. Authorizing the allocation of an additional \$38,180 of UDAG funds for this project.
<p>6. Authorization to Advertise Request for Proposal for Demand-Response Transit Services</p> <p>The City Council will consider authorizing staff to advertise and accept proposals for the Request for Proposals for Demand Response Transit Services (Dial-A-Ride). (PARKS)</p>

<p>7. Award Construction Contract for Rehabilitation of Otis Street from North City Limit to South City Limit, City Project No. 355-ST</p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> a. Awarding a construction contract for \$1,928,469 to Silvia Construction, Inc., the lowest responsible bidder, for the Rehabilitation of Otis Street from north City limit to south City limit, City Project No. 355-ST; and b. Authorizing the Mayor and City Clerk to execute the contract in a form approved by the City Attorney; and c. Accepting Willdan’s proposal for \$177,700 to provide Construction Management and Inspection Services.
<p>8. Accept Construction of the Clarifier and Rain Diversion System at Salt Lake Transfer Station, City Project No. 331-SWR</p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> a. Accepting the Clarifier and Rain Diversion System at Salt Lake Transfer Station, City Project No. 331-SWR; and b. Directing the City Clerk to file the Notice of Completion dated November 30, 2006 with the County Recorder.
<p>9. Presentation of Comprehensive Annual Financial Report and Audit Management Letter for Fiscal Year 2005-06</p> <p>The City Council will consider continuing the discussion of the Comprehensive Annual Financial Report and Audit Management Letter for Fiscal Year 2005-06 to the City Council Meeting of February 13, 2007. (FIN)</p>
<p>10. Approval of City Council Meeting Minutes</p> <p>The City Council will consider approving the City Council Meeting Minutes of January 9, 2007. (CLERK)</p>

11. Firestone Boulevard and Atlantic Avenue Intersection Improvement Project

The City Council will consider: (PW)

- a. Directing staff to expand the environmental assessment prepared for the project from a Mitigated Negative Declaration (MND) to an Environmental Impact Report (EIR); and
- b. Accepting the proposal from PCR Services, Inc. (Consultant) to prepare the EIR; and
- c. Appropriating \$145,000.00 from Proposition C Fund Reserve

12. Warrants and Cancellations.

The City Council will consider approving the Warrants and Cancellations for January 23, 2007. (FIN)

Total of Checks:	\$2,780,878.66
Total of Payroll Deductions:	<u>\$ <46,141.72></u>
Grand Total:	\$2,734,736.94

Cancellations: 129733, 131104, 131482, 131761

13. Adjournment.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 18, 2007 at 3:00 p.m., as required by law.

Carmen Avalos, City Clerk