



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 22, 2007 at 6:30 p.m.

CALL TO ORDER: Bill De Witt, Mayor
INVOCATION: Steve Lefever, Community Development Director
PLEDGE OF ALLEGIANCE: Ruben Gonzalez, Director of the South Gate High Band
ROLL CALL: Carmen Avalos, City Clerk

MAYOR
Bill De Witt

CITY CLERK
Carmen Avalos

VICE MAYOR
Gil Hurtado

CITY TREASURER
Rudy Navarro

COUNCIL MEMBERS
Henry C. Gonzalez
Gregory Martinez
Maria Davila

CITY MANAGER
Gary Milliman

CITY ATTORNEY
Raul F. Salinas

<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. City of South Gate v. South Gate Homes at Nebraska b. Troy Hernandez 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;">Two (2) – Potential Cases</p>
3.	<p><u>CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE</u> Pursuant to Government Code Section 54957</p> <p style="margin-left: 40px;">a. City Manager</p>

OPEN SESSION AGENDA

1. Amyotrophic Lateral Sclerosis Awareness Month

The City Council will issue a Proclamation declaring the month of May 2007 as Amyotrophic Lateral Sclerosis Awareness Month. (ADMIN)

2. Honoring South Gate Veterans

The City Council will issue a Proclamation for Memorial Day in honor of our Nation’s heroes. (PW)

3. American Cancer Society’s Southeast Cities Relay for Life

The City Council will issue a Proclamation recognizing the “7th Annual American Cancer Society’s Southeast Cities Relay for Life” and declaring June 2 and 3, 2007, as “Southeast Relay for Life Days.” (ADMIN)

4. South Gate High School Band

The City Council will issue Certificates of Appreciation to the South Gate High School Band and Band Director Ruben Gonzalez for their service at numerous city events each year. (PARKS)

COMMENTS FROM THE AUDIENCE

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 OFFICIALS

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.

Following the City Council Members, reports and comments will be heard by the City Clerk, City Treasurer, City Manager and Department Heads.

CONSENT CALENDAR ITEMS

Agenda Items 5, 6 and 7 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. Establishing Charges for Sewer Maintenance Services

The City Council will consider adopting **Ordinance No. 2230** amending Title 6 (Health and Sanitation) Chapter 6.63 (Sewer Maintenance Fund) Sections .030 and .040 (Base Sewer Service Charge) of the South Gate Municipal Code establishing charges for sewer maintenance service. (PW)

6. Street Lighting and Landscaping Maintenance District No. 1

The City Council will consider: (PW)

- a. Adopting **Resolution No.**____ approving the Assessment Engineer’s Report for proceedings for the Fiscal Year 2007-2008 annual levy of assessments within a Special Maintenance District; and
- b. Adopting **Resolution No.** ____ declaring its intention to provide for the Fiscal Year 2007-2008 Annual Levy and Collection of Assessments in a Special Maintenance District, and setting a time and place for Public Hearing thereon.

7. Approval of City Council Meeting Minutes

The City Council will consider approving the Special City Council Budget Workshop Minutes of May 7, 2007 and the City Council Meeting Minutes of May 8, 2007. (CLERK)

8. Street Sweeping Fund

The City Council will consider introducing an **Ordinance** _____ amending Title 6 (Health and Sanitation) Chapter 6.65 (Street Sweeping Sanitation Service Fund) of the South Gate Municipal Code. (FIN)

9. Orangeline Maglev Proposal

The City Council will consider adopting a **Resolution** _____ in support of the Orangeline Development Authority Maglev Proposal and application to the California Transportation Commission dated November 21, 2006.

10. Response Transit Services

The City Council will consider: (PARKS)

- a. Directing staff to open negotiations with a designated respondent for the purpose of returning to Council with a transit services agreement which staff believes meets the requirements of the RFP;
- b. Approving staff's recommendations for limitations or requirements to be included in the agreement as outlined in the report; and
- c. Designating an alternate choice and direct staff to proceed with negotiations with the designated alternate if, and only if, after a reasonable period of negotiation, staff is unable to come to an agreement suitable for presentation to Council with the primary designee.

11. Overnight Parking of Commercial Vehicles in Residential Zones

The City Council will consider discussing prohibiting a certain class of vehicles from overnight parking in residential zones, and providing staff with direction. (PW)

12. Dog Report

The City Council will consider receiving and filing a report on muzzling of vicious dogs. (ADMIN)

13. Residential Refuse Collection Rate Increase

The City Council will consider approving an increase in the residential refuse collection rate of 5.88% effective July 1, 2007. (PW)

14. Agreement for Tax Measure Research Consulting Services

The City Council will consider:

- a. Approving a consulting services agreement with Fairbank, Maslin, Maullin and Associates for tax measure research, and authorizing the Mayor to execute the agreement; and
- b. Authorizing the appropriation of \$47,550 from the General Fund reserve.

15. Vehicles for the Narcotics Unit, General Investigations Unit and the Administration Division

The City Council will consider: (PD)

- a. Authorizing the purchase of seven new vehicles and six new radios for the Police Department's Narcotics Unit, General Investigations Unit and the Administration Division; and
- b. Authorizing the expenditure of funds in the amount of \$198,347.76 from the Asset Forfeiture Account for this purchase.

16. Approval of Contract Agreement for Tweedy Mile Association

The City Council will consider approving the **Contract** _____ agreement between Tweedy Mile Association and the City for the Main Street Program. (ADMIN)

17. Request for Permit for Circus at South Gate Park

The City Council will consider: (PARKS)

- a. Approving a special permit to allow a circus to be held at South Gate Park in August or September for the next three years; and
- b. Authorizing staff to prepare and advertise a Request for Proposal (RFP) for a circus concessionaire consistent with the cities existing carnival concession.

18. Warrants and Cancellations

The City Council will consider approving the Warrants and Cancellations for May 22, 2007. (FIN)

Total of Checks:	\$2,328,051.91
Total of Payroll Deductions:	<u>\$ <58,876.02></u>
Grand Total:	\$2,269,175.89

Cancellations: 133870, 134585

19. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 18, 2007 at 4:30 p.m., as required by law.

Carmen Avalos, City Clerk