



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, June 12, 2007 at 6:30 p.m.

CALL TO ORDER: Bill De Witt, Mayor
INVOCATION: Pastor Ernesto Trejo, South Gate Church of Christ
PLEDGE OF ALLEGIANCE: Velma Davis, South Gate High School Key Club
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="padding-left: 40px;">a. Hal Nielson v. City of South Gate</p>
2.	<p><u>CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION</u> Pursuant to Government Code Section 54956.9(b)(3)(D)&(E)</p> <p style="padding-left: 40px;">Two (2) – Potential Cases</p>
3.	<p><u>CONSIDER THE APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE</u> Pursuant to Government Code Section 54957</p> <p style="padding-left: 40px;">a. Interim City Manager</p>

OPEN SESSION AGENDA

1. Safety Awareness Month

The City Council will issue a Proclamation declaring the month of June as “Safety Awareness Month.” (ADMIN/PERS)

2. South Gate High School Key Club Members

The City Council will issue Certificates of Appreciation to the Members of the South Gate High School Key Club and Advisors for their volunteerism in the community. (ADMIN)

3. Preferential Parking Districts

The City Council will conduct a Public Hearing to consider waiving the reading and introducing **Ordinance _____** amending Title 8 (Traffic), Chapter 8.12 (Stopping, Standing and Parking of Vehicles), Section 8.12.090 (Preferential Parking Districts) Subsections 8.12.090-02D, 8.12.090-04B, 8.12.090-04C and 8.12.090-06 of the South Gate Municipal Code Related to Establishment of Preferential Parking Zones. (PW)

4. New Schedule of Fees

The City Council will conduct a Public Hearing to consider adopting **Resolution _____** establishing a new schedule of fees for service and rescinding Resolution No. 7112. (FIN)

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, 7, 8, 9, 10, 11, 12, and 13 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. Street Sweeping Fund

The City Council will consider adopting **Ordinance No. 2231** amending Title 6 (Health and Sanitation) Chapter 6.65 (Street Sweeping Sanitation Service Fund) of the South Gate Municipal Code. (FIN)

6. Traffic Engineering Services Agreement

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract No. ____**) for traffic engineering services with Hartzog & Crabill, Inc. for an amount not to exceed \$80,000 subject to adoption of the budget for fiscal year 2007-08; and
- b. Authorizing the Mayor and City Clerk to execute the Agreement.

<p>7. National Pollutant Discharge Elimination System Programs</p> <p>The City Council will consider approving Amendment No. 16 to Contract No. 1398 with John L. Hunter & Associates, Inc., for the implementation of the City’s fiscal year 2007-08 Citywide Industrial Waste Discharge Elimination Program and National Pollutant Discharge Elimination System Municipal Storm Water Permit, which includes the Total Maximum Daily Load requirements subject to adoption of 2007-2008 budget. (PW)</p>
<p>8. Agreement with Gateway Cities Council of Governments</p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> a. Approving the Project Management Agreement (Contract _____) with the Gateway Cities Council of Governments for Oversight of Special Studies for Los Angeles River; and b. Authorizing the City Manager to execute the Agreement in a form approved by the City Attorney.
<p>9. Increase in Metro Bus Pass Costs</p> <p>The City Council will consider receiving and filing a report regarding the increase in Metro bus pass costs. (PARKS)</p>
<p>10. Compensation for Level One Reserve Police Officers</p> <p>The City Council will consider authorizing compensation for Level One Reserve Police Officers at the same hourly rate as hourly Police Officers. (PD)</p>
<p>11. Clean Water Restoration Act</p> <p>The City Council will consider authorizing the Mayor to execute a letter in opposition of the Clean Water Restoration Act (HR 2421). (PW)</p>
<p>12. Development of 9923 Atlantic Avenue</p> <p>The City Council will consider continuing the public hearing for the development of 9923 Atlantic Avenue to the City Council meeting of June 26, 2007. (CD)</p>
<p>13. Water Consumer Confidence Report</p> <p>The City Council will consider receiving and filing the Water Consumer Confidence Report. (PW)</p>

14. Approval of City Council Meeting Minutes

The City Council will consider approving the Regular City Council Meeting Minutes of May 22, 2007, Special City Council Meeting Minutes of May 22, 2007, Special City Council Meeting Minutes of May 29, 2007 and the Special City Council Budget Meeting Minutes of May 30, 2007. (CLERK)

15. Transit Services

The City Council will consider discussing transit services and providing staff with direction. (PARKS)

16. Agreement for Interim City Manager

The City Council will consider approving an agreement (**Contract _____**) with Mary Strenn for consulting services to serve as Interim City Manager.

17. Separation Agreement

The City Council will consider approving a Separation Agreement (**Contract ____**) with Gary Milliman. (ADMIN)

18. Boundary Line Adjustment with City of Downey

The City Council will consider authorizing staff to pursue a boundary line adjustment with the City of Downey to incorporate Gardendale Park (northwest corner of Garfield and Gardendale) into South Gate Limits. (ADMIN)

19. Warrants and Cancellations

The City Council will consider approving the Warrants and Cancellations for June 12, 2007. (FIN)

Total of Checks:	\$2,349,566.34
Total of Payroll Deductions:	\$ <42,802.10>
Grand Total:	\$2,306,764.24

Cancellations: 134115, 134330

20. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 7, 2007 at 5:15 p.m., as required by law.

Carmen Avalos, City Clerk