



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, July 24, 2007 at 6:30 p.m.

CALL TO ORDER: Bill De Witt, Mayor
INVOCATION: Pastor Marina Kings, Faith Lutheran Church of Hollydale
PLEDGE OF ALLEGIANCE: William Cyr, City's Crime Analyst
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

INTERIM CITY MANAGER
Mary Strenn

CITY ATTORNEY
Raul F. Salinas

CLOSED SESSION: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

- a. Valverde v. Wesco

OPEN SESSION AGENDA

1. Introduction of New Employees in the Community Development Department

The City Council will be introduced to the recently hired employees in the Community Development Department. (CD)

2. Introduction of New Police Department Employee

The City Council will be introduced to the recently hired Crime Analyst. (PD)

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 3, 4, 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.

3. This item was removed from the agenda.

4. Parking Lots at South Gate Parks

The City Council will consider: (PW)

- a. Accepting the Rehabilitation of Five Parking Lots at South Gate Park, City Project No. 345-ST as complete effective June 7, 2007; and
- b. Directing the City Clerk to file the Notice of Completion with the County Recorder.

5. Hollydale Regional Park

The City Council will consider: (PW)

- a. Approving Change Order No. 2 for \$186,900 to the Los Angeles River Trailhead Project for the Rehabilitation of Restroom at Hollydale Park, City Project No. 386-ARC; and
- b. Authorizing Director of Parks and Recreation and Director of Public Works to execute Change Order No. 2; and
- c. Authorizing an amount not to exceed \$28,100 for Engineering support, project management, inspection and contingencies; and
- d. Appropriating an additional \$215,000 to the Capital Improvement Fund.

6. Investment Policy

The City Council will consider adopting the City of South Gate Investment Policy. (FIN)

7. Approval of City Council Meeting Minutes

The City Council will consider approving the Regular City Council Meeting Minutes of July 10, 2007. (CLERK)

8. Well 25 - Booster Pump Replacement

The City Council will consider: (PW)

- a. Awarding a **Contract** _____ in the amount of \$315,784 to Mehta Mechanical Co. Inc. (MMC) for construction services for Well 25, Booster Pump Replacement, City Project 367-WTR; and
- b. Appropriating an additional \$65,000 from the Water Fund for construction contract, inspection, and contingencies; and
- c. Authorizing the Mayor and City Clerk to execute a contract with MMC in a form approved by the City Attorney.

9. Intersection at Hildreth and Tenaya

The City Council will consider authorizing Hartzog & Crabill, Inc. (HCI), City Traffic Consultant, to prepare a traffic study for installation of all-way stop sign for the intersection at Hildreth Avenue and Tenaya Avenue. (PW)

10. Carpenter, Rothans & Dumont Law Firm

The City Council will consider: (ATTY)

- a. Approving a legal services agreement (**Contract** _____) to retain Carpenter, Rothans & Dumont to provide professional litigation services to the City of South Gate; and
- b. Authorizing the Mayor to execute the Retainer Agreement.

11. Police Department Purchases

The City Council will consider: (PD)

- a. Authorizing the purchase of three new vehicles and three new radios for the Police Department's General Investigations Unit and the Administration Division; and
- b. Authorizing the expenditure of funds in the amount of \$92,554.57 from the Asset Forfeiture Account for this purchase.

12. Canine Unit

The City Council will consider discussing the Police Department's Canine Unit. (ADMIN)

13. Warrants and Cancellations

The City Council will consider approving the Warrants for July 24, 2007. (FIN)

Total of Checks:	\$2,130,892.95
Total of Payroll Deductions:	<u>\$ <63,242.99></u>
Grand Total:	\$2,067,649.96

14. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on July 19, 2007 at 4:15 p.m., as required by law.

Carmen Avalos, City Clerk