



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

**Tuesday, August 28, 2007 at 6:30 p.m.**

**CALL TO ORDER:** Bill De Witt, Mayor  
**INVOCATION:** Pastor Chuck Brady, South Gate Resident/Retired Pastor  
**PLEDGE OF ALLEGIANCE:** Rudy Navarro, City Treasurer  
**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

City Council Chambers, 8650 California Avenue, South Gate, California 90280  
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**OPEN SESSION AGENDA**

**1. Proclamation**

The City Council will issue a Proclamation declaring the month of September 2007 as “National Alcohol and Drug Addiction Recovery Month.” (ADMIN)

**2. Enterprise Zone**

The City Council will conduct a Public Hearing to consider adopting a **Resolution** \_\_\_\_\_ amending Resolution No. 7191 by establishing a new fee for the Enterprise Zone application process. (CD)

***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, 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.

<p><b>3. Franchise Agreement with Exxonmobil</b></p> <p>The City Council will consider waiving the reading and adopting <b>Ordinance No. 2233</b> granting a Franchise to Exxonmobil Oil Corporation to lay and use pipes, ditches, flumes, conduits and appurtenances for transmitting and distributing oil or oil-based 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><b>4. Chamber of Commerce</b></p> <p>The City Council will consider approving the agreement (<b>Contract _____</b>) with the South Gate Chamber of Commerce for Fiscal Year 2007-2008. (ADMIN)</p>
<p><b>5. Police Department Purchases</b></p> <p>The City Council will consider authorizing the expenditure of \$43,000.00 from the Asset Seizure Fund for the purchase of 19 rifles, hard shell cases and locks for the police Department patrol vehicles.(PD)</p>
<p><b>6. Police Department Purchases</b></p> <p>The City Council will consider authorizing the expenditure of \$6,500.00 from the Asset Seizure Fund for the purchase of 20 portable Motorola Radios for sworn and non-sworn personnel.(PD)</p>
<p><b>7. Police Department Purchases</b></p> <p>The City Council will consider authorizing the expenditure of \$8,000.00 from the Asset Seizure Fund for the purchase of 12 lockers and construction costs to expand the locker room in the Police Department. (PD)</p>
<p><b>8. Potential Tax Measure</b></p> <p>The City Council will consider receiving and filing a report on public outreach guidelines and deadlines for a potential tax measure. (ADMIN)</p>
<p><b>9. Approval of City Council Meeting Minutes</b></p> <p>The City Council will consider approving the Regular City Council Meeting Minutes of July 24 and August 14 2007 and Special City Council Meeting Minutes of August 7, 2007. (CLERK)</p>

**10. Personnel Manager Position**

The City Council will consider: (PERS)

- a. Adopting a **Resolution** \_\_\_\_\_ amending Resolution No. 6454 (Salary Resolution and Classification Plan) and amendments thereto to reflect the creation of a temporary Personnel Manager position, new job specifications and salary range; and
- b. Authorizing a budget appropriation in the amount of \$94,500 from the Insurance Fund Reserve to the General Fund for allocation to the Administration/Personnel Salaries Account to cover salary and benefits for nine months.

**11. Professional Services Agreements**

The City Council will consider: (PW)

- a. Awarding a two year as-needed Professional Services Agreement (**Contract** \_\_\_\_\_) to Willdan; and
- b. Awarding a two year as-needed Professional Services Agreement (**Contract** \_\_\_\_\_) to Bureau Veritas North America, Inc.; and
- c. Authorizing the Mayor to execute an Agreement with Willdan in a form approved by the City Attorney; and
- d. Authorizing the Mayor to execute an Agreement with Bureau Veritas North America, Inc., in a form approved by the City Attorney.

**12. Cesar Chavez Park**

The City Council will consider adopting **Resolution** \_\_\_\_\_ authorizing the reallocation of Fiscal Year 2006/2007 Community Development Block Grant Funds in the amount of \$200,000 for additional work on Cesar Chavez Park Phase I and II Projects. (CD)

**13. Canine Unit**

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

**14. Graffiti Program**

The City Council will consider receiving and filing a report on Graffiti and appropriate \$25,000 from the Asset Seizure Fund for the purchase of a mobile camera. (FIN)

**15. Warrants and Cancellations**

The City Council will consider approving the Warrants and Cancellations for August 28, 2007. (FIN)

Total of Checks:	\$4,482,331.53
Total of Payroll Deductions:	<u>\$ &lt;299,541.02&gt;</u>
Grand Total:	\$4,182,790.51

Cancellations: 136269

**16. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 23, 2007 at 2:05 p.m., as required by law.

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Carmen Avalos, City Clerk