

ANNOTATED AGENDA

REGULAR MEETING AGENDA

TUESDAY, July 26, 2005 at 6:40 p.m.

- CALL TO ORDER:** Gregory Martinez, Mayor
- ROLL CALL:** Carmen Avalos, City Clerk
- INVOCATION:** Omar Aviles, South Gate employee
- PLEDGE OF ALLEGIANCE:** Bob Dickey, Public Works Director
- PRESENT:** Mayor Gregory Martinez, Vice Mayor Maria Davila, Council Members Henry C. Gonzalez, Bill De Witt and Gil Hurtado; City Treasurer Rudy Navarro, City Manager Gary Milliman, City Attorney Raul F. Salinas

OPEN SESSION

1. The City Council issued a Proclamation for "National Night Out" August 2, 2005.
2. The City Council consider receiving and filing the presentation and summary of the General Plan Update, Phase one Report, and;
 - a) Authorizing the creation of a General Plan Advisory Committee (GPAC) and direct staff and consultant to contact the various groups and commissions, noted below, in order to solicit candidates to serve on the GPAC.

Staff's recommendations was unanimously approved by motion of Council Member Hurtado and seconded by Council Member De Witt.

3. The City Council will consider conducting a continued public hearing to introduce an Ordinance - Amending Title 11 (Zoning) Sections 11.04, 11.07, 11.08, 11.10, 11.12 and 11.14 of the Municipal Code to define canopies and other temporary membrane structures and adding canopies and temporary membrane structures as a limited permitted accessory use in residential zones.

Item 3 was unanimously continued to the regularly scheduled City Council Meeting of September 27, 2005 by motion of Council Member Hurtado and seconded by Council Member Gonzalez.

RECESS

The City Council recessed at 8:54 p.m., and reconvened at 9:08 p.m., with all Members of Council present.

4. The City Council considered conducting a public hearing to **introduce Ordinance No. 2199** - Amending certain time limitations with respect to the South Gate Redevelopment Project No. 1 pursuant to the provisions of California Health and Safety Code Section 33333.6 for FY 2004-05.

Staff's recommendation was unanimously approved by motion of Council Member De Witt and seconded by Mayor Martinez.

5. The City Council considered conducting a continued public hearing **approving and adopting Resolution No. 7065** - The Annual Appropriations limit for the Fiscal Year 2005-06.

Staff's recommendation was unanimously approved by motion of Council Member De Witt and seconded by Mayor Martinez.

6. The City Council will consider conducting a public hearing adopting a Resolution - Rescinding Resolution No.'s 5010, 5015, 5028, 5029, 5036, 5042, 5049, 5058, 5067, 5068, 5084, 6009, 6016, 6060, 6078, 6080, 6081, 6087, 6088, 6117, 6122, 6125, 6126, 6142, 6152, 6153, 6160, 6163, 6188, 6217, 6224, 6228, 6229, 6235, 6243, 6253, 6254, 6286, 6396, 6416, 6511, 6591, 6596, 6599, 6847, 6936, 6999 and 7001, and establishing a new Schedule of Fees to be charged by various departments of the City for permits and services.

Item 6 was unanimously continued to the next regularly scheduled City Council Meeting of August 9, 2005 by motion of Vice Mayor Davila and seconded by Council Member De Witt.

7. The City Council considered conducting a continued public hearing approving or denying the Business Permit Renewal for Club Oz for "Nude or Semi-Nude Entertainment," located at 9015 Long Beach Boulevard.

Item 7 was unanimously continued to the next regularly scheduled City Council Meeting of September 14, 2005 by motion of Council Member Gonzalez and seconded by Council Member Hurtado.

COMMENTS PERTAINING TO NON-AGENDA

Members of the public and/or staff addressed the City Council regarding any items within the subject matter jurisdiction of the City Council. No action was taken on items not listed on the agenda.

CONSENT CALENDAR

Agenda Items 8 and 9 were unanimously approved during consideration of the Consent Calendar by motion of Council Member De Witt and seconded by Vice Mayor Davila.

8. The City Council considered **adopting Resolution No. 7066** - Authorizing the destruction of certain records retained in both the City Hall Departments and Police Department storage areas.

Staff's recommendation was unanimously approved during consideration of the Consent Calendar.

9. The City Council considered approving the Minutes for the Regular Meeting of July 12, 2005.

Staff's recommendation was unanimously approved during consideration of the Consent Calendar.

10. The City Council considered adopting the Proposed Annual Budget for Fiscal Year 2005-2006.

Staff's recommendation was unanimously approved by motion of Council Member Hurtado and seconded by Vice Mayor Davila.

11. The City Council considered **approving** a two (2) year **Agreement (Contract No. 2237)** - with Willdan for as-needed citywide professional consulting services.

Staff's recommendation was approved by motion of Council Member De Witt and seconded by Vice Mayor Davila. Council Member Gonzalez voted no.

12. The City Council considered an exemption from the hiring freeze and authorizing the recruitment and hiring of one Maintenance Electrician for the Public Works Department.

Staff's recommendation was unanimously approved by motion of Council Member De Witt and seconded by Vice Mayor Davila.

13. The City Council considered **adopting Resolution No. 7064** - Opposing the issuance of an alcoholic beverage control license/permit to the El Farallon Night Club, Northeast corner of Alameda Street and Martin Luther King Boulevard, Lynwood.

Staff's recommendation was unanimously approved by motion of Council Member Gonzalez and seconded by Vice Mayor Davila.

14. The City Council considered approving the Warrants and Cancellations for July 26, 2005 (FY 04/05) and the Warrants for July 26, 2005 (FY 05/06).

Total of Checks:	\$	1,072,258.17
Total of Payroll Deductions:	\$<	<u>-0.00></u>
FY 04/05 Total of Net City Expenses:	\$	1,072,258.17

Cancellations: 114096, 119145, 120229, 120631, 120719, 120825, 121436, 121494

Total of Checks:	\$	893,510.46
Total of Payroll Deductions:	\$<	<u>-133,489.42></u>
FY 05/06 Total of Net City Expenses:	\$	760,021.04

Cancellations: 121547

Staff's recommendations were unanimously approved with the exception of Warrant No. 121742 by motion of Council Member De Witt and seconded by Council Member Hurtado.

Council Member De Witt motioned to approve Warrant No. 121742 and seconded by Vice Mayor Davila, with Mayor Martinez abstaining.

15. City Managers Announcements. **NONE**

ADJOURNMENT

Mayor Martinez adjourned the meeting at 1:03 a.m. and seconded by Council Member De Witt.