

MINUTES OF THE SPECIAL CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, AUGUST 31, 2009, AT 9:05 A.M.  
IN THE COUNCIL CHAMBERS OF THE CITY HALL  
LOCATED AT 4305 SANTA FE AVENUE,  
VERNON, CALIFORNIA

MEMBERS PRESENT: Gonzales, McCormick, Davis, Maisano, Newmire

MEMBERS ABSENT: None

The meeting was called to order by Mayor Gonzales.

The Chief Deputy City Attorney announced to the audience that this was the time for public comments.

Mayor Gonzales asked if there was anyone in the audience who wished to address the City Council at this time.

There was no one in the audience who wished to address the City Council at this time.

It was moved by Maisano, seconded by Davis, that the Minutes of the Regular City Council Meeting held August 3, 2009, be approved and adopted as submitted. Motion carried. Councilman McCormick abstained and disqualified himself on this matter. 4-1

It was moved by Newmire, seconded by Davis, that the Minutes of the Regular City Council Meeting held August 24, 2009, be approved and adopted as submitted. Motion carried. Councilman McCormick abstained and disqualified himself on this matter. 4-1

The Chief Deputy City Attorney announced that now was the time to present a Proclamation of the Mayor and the City Council of the City of Vernon Declaring the Month of September 2009 as "National Alcohol and Drug Addiction Recovery Month."

It was moved by Newmire, seconded by Maisano, that the Proclamation of the Mayor and the City Council of the City of Vernon Declaring the Month of September 2009 as "National Alcohol and Drug Addiction Recovery Month," be approved and adopted. Motion carried. 5-0

The Chief Deputy City Attorney announced that this was the time for the Public Hearing to Consider the Termination of the Non-Exclusive Franchise for Solid Waste Management Services Agreement Between the City of Vernon and All Service Disposal, Inc. entered on May 18, 1999.

It was moved by McCormick, seconded by Davis, to open the Public Hearing, the time being 9:08 a.m. Motion carried. 5-0

The Director of Environmental Health, Lewis Pozzebon, addressed the issues involved in this matter.

Councilmember Maisano asked if there were other non-compliant franchisees.

Mr. Pozzebon responded that there are a few, but not to the extent of the one in question.

The City Administrator, Donal O'Callaghan, advised that the format of the Solid Waste Management Franchise Agreement is being reviewed and that a revised version would come forth on September 21, 2009, for their review and consideration.

Mayor Gonzales asked if there was anyone in the audience who wished to address the City Council on this matter.

There was no one in the audience who wished to address the City Council on this matter.

It was moved by McCormick, seconded by Maisano to close the Public Hearing, the time being 9:12 a.m. Motion carried. 5-0

**RESOLUTION 10,054** of the City Council of the City of Vernon Terminating the Non-Exclusive Solid Waste Franchise Granted to All Service Disposal, Inc. by the City of Vernon Pursuant to Resolution No. 7332, was read by title.

It was moved by Davis, seconded by McCormick, that **Resolution No. 10,054** of the City Council of the City of Vernon Terminating the Non-Exclusive Solid Waste Franchise Granted to All Service disposal, Inc. by the City of Vernon and All Service Disposal, Inc. by the City of Vernon Pursuant to Resolution No. 7332 be approved and adopted. Motion carried. 5-0

**The Consent Calendar was presented.**

### **City Administration**

1. Request from the City Administrator to cancel the Regular Council Meeting of September 14, 2009, due to lack of a quorum.

### **Treasury Department**

2. Ratification of the following warrant registers to record the following voided checks:

- a. **Warrant Register No. 1266** to record voided Check No. 324954, in the amount of \$8.00.
- b. **Warrant Register No. 1270** to record voided Check No. 325517, in the amount of \$490.95.
- c. **Warrant Register No. 1271** to record voided Check No. 325602, in the amount of \$25.00.
- d. **Warrant Register No. 1272** to record voided Check No. 325670, in the amount of \$80.00.
- e. **Warrant Register No. 1274** to record voided Check No. 326136, in the amount of \$336.99.
- f. **Warrant Register No. 1279** to record voided Check No. 326570, in the amount of \$102.00.
- g. **Warrant Register No. 1282** to record voided Check No. 326797, in the amount of \$375.00.

3. Ratification of the issuance of early checks for Warrant Register No. 1283, covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$5,742.71, which includes Check Nos. 326860 through 326879 (Accounting period August 2009).

4. Warrant Register No. 1283, covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$203,882.52, which includes Check Nos. 326880 through 326951 (Accounting period August 2009).

5. Ratification of wire transfers for Light & Power Warrant Register No. 248, covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$3,628,539.39, which includes Wire Nos. 4383 through 4391 (Accounting period August 2009).

6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 248, covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$10,068.90, which includes Check Nos. 506784 through 506790 (Accounting period August 2009).

7. Light & Power Warrant Register No. 248 covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$26,246.88, which includes Check Nos. 506791 through 506799 (Accounting period August 2009).

8. Ratification of the issuance of early checks for Gas Warrant Register No. 38, covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$7,711.81, which includes Check Nos. 202 through 207 (Accounting period August 2009).

9. Gas Warrant Register No. 38 covering claims and demands presented during the period of August 18, 2009 through August 24, 2009, drawn on East West Bank totaling \$43.47, which includes Check No. 208 (Accounting period August 2009).

10. Payroll Warrant Register No. 638 covering claims and demands presented during the period of June 7, 2009, through July 18, 2009, drawn on East West Bank totaling \$4,670,318.97; \$4,049,256.11 paid through electronic funds transfers (EFTs), \$621,062.86 paid through General Warrant Register. (Accounting Period July 2009).

11. Ratification of City of Vernon Requisition from the Light & Power Capital Projects Custody Escrow Account No. 800458 covering claims and demands presented during the period of August 11, 2009, through August 17, 2009, drawn on The Bank of New York Mellon totaling \$35,400.00, which includes Requisition No. LPCP637 (Accounting period August 2009).

12. City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458 covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, to be drawn on The Bank of New York Mellon totaling \$7,939.60, which includes Requisition Nos. LPCP638 through LPCP639 (Accounting period August 2009).

