

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, SEPTEMBER 21, 2009, AT 9:14 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.

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 Commending and Honoring the Water Replenishment District of Southern California on its 50<sup>th</sup> Anniversary.

It was moved by Newmire, seconded by Davis, that the Proclamation of the Mayor and the City Council of the City of Vernon Commending and Honoring the Water Replenishment District of Southern California on its 50<sup>th</sup> Anniversary, be approved and adopted. Motion carried. 5-0

The Chief Deputy City Attorney announced that this was the time to present the Service Pins.

The Director of Personnel excused herself from the meeting to obtain the Service Pins for the presentation.

It was moved by McCormick, seconded by Maisano, that the Minutes of the Special City Council Meeting held August 26, 2009, be approved and adopted as submitted. Motion carried. 5-0

It was moved by Davis, seconded by Maisano, that the Minutes of the Regular City Council Meeting held August 31, 2009, be approved and adopted as submitted. Motion carried. 5-0

The Consent Calendar was presented.

### **Community Services & Water**

1. Building Department Report for the month of August 2009

### **Fire Department**

1. Fire Department Activity Report for the period of August 16<sup>th</sup> through August 31<sup>st</sup>, 2009.

## Police Department

1. Police Department Activity Report for the period of August 16<sup>th</sup> through August 31<sup>st</sup>, 2009.

## Treasury Department

1. Ratification of the following warrant register to record a voided check:

- a. **Warrant Register No. 1281** to record voided Check No. 326747, in the amount of \$40.00.

2. Ratification of wires for Warrant Register No. 1284 covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn from East West Bank which includes wire nos. 342 through 344 (inclusive), totaling \$7,057.18. (Accounting period September 2009)

3. Ratification of the issuance of early checks for Warrant Register No. 1284, covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$341,672.35, which includes Check Nos. 326952 through 327035 (Accounting period September 2009).

4. Warrant Register No. 1284, covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$265,111.60, which includes Check Nos. 327036 through 327210 (Accounting period September 2009).

5. Ratification of wire transfers for Light & Power Warrant Register No. 249, covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$1,822,484.06, which includes Wire Nos. 4392 through 4399 (Accounting period September 2009).

6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 249, covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$119,735.00, which includes Check Nos. 506800 through 506828 (Accounting period September 2009).

7. Light & Power Warrant Register No. 249 covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$102,851.14, which includes Check Nos. 506829 through 506857 (Accounting period September 2009).

8. Ratification of wires for Gas Warrant Register No. 39 covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn from East West Bank which includes wire nos. 0044 through 0046 (inclusive), totaling \$2,320,786.91. (Accounting Period September 2009).

9. Ratification of the issuance of early checks for Gas Warrant Register No. 39, covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$34,168.40, which includes Check Nos. 209 through 214 (Accounting period September 2009)

10. Gas Warrant Register No. 39 covering claims and demands presented during the period of August 25, 2009 through September 14, drawn on East West Bank totaling \$15,083.48, which includes Check Nos. 215 through 219 (Accounting period September 2009).

11. Ratification of City of Vernon Requisition from the Light & Power Capital Projects Custody Escrow Account No. 800452 covering claims and demands presented during the period of June 9, 2009, through September 8, 2009, drawn on The Bank of New York Mellon totaling \$2,700.00, which includes Requisition No. CE356. (Accounting period September 2009).

12. Ratification of 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 25, 2009, through September 14, 2009, drawn on The Bank of New York Mellon totaling \$120,562.50, which includes Requisition Nos. LPCP640 through LPCP642 (Accounting period September 2009).

13. City of Vernon Requisitions from the Light & Power Custody Escrow Account No. 800452 covering claims and demands presented during the period of September 9, 2009, through September 14, 2009, to be drawn on The Bank of New York Mellon totaling \$2,280.00, which includes Requisition No. CE357. (Accounting Period September 2009).

### **End of Consent Calendar**

It was moved by McCormick, seconded by Maisano, that the matters on the Consent Calendar be approved as recommended. Motion carried. 5-0

**RESOLUTION 10,061** A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Municipal Database License Agreement By and Between the City of Vernon and Thomas Bros. Maps, a Division of RM Acquisitions, LLC d/b/a Rand McNally Providing the License for a Geographical Information Systems Digital Database for Use by the Vernon Police Department, was read by title.

It was moved by McCormick, seconded by Davis, that **Resolution No. 10,061** of the City Council of the City of Vernon Approving and Authorizing The Execution of a Municipal Database License Agreement By and Between the City of Vernon and Thomas Bros. Maps, a Division of RM Acquisitions, LLC d/b/a/ Rand McNally Providing the License for a Geographical Information Systems Digital Database for Use By the Vernon Police Department be approved and adopted. Motion carried. 5-0

**RESOLUTION 10,062** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Managed Services Contract By and Between the City of Vernon and Fujitsu Network Communications, Inc., for Monitoring and Maintenance Services for City's High Speed Internet Service, was read by title.

It was moved by McCormick, seconded by Maisano, that **Resolution No. 10,062** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Managed Services Contract By and Between the City of Vernon and Fujitsu Network Communications, Inc., for Monitoring and Maintenance Services for City's High Speed Internet Service be approved and adopted. Motion carried. 5-0

**RESOLUTION 10,063** of the City Council of the City of Vernon Approving and Authorizing the Execution of Contract Change Order No. 6 to Standard Agreement for Mechanical and Operational Technical Support By and Between the City of Vernon and Wood Group Field Services, Inc., formerly known as Thomason Mechanical Corporation, was read by title.

It was moved by Maisano, seconded by McCormick, that **Resolution No. 10,063** of the City Council of the City of Vernon Approving and Authorizing the Execution of Contract Change Order No. 6 to Standard Agreement for Mechanical and Operational Technical Support By and Between the City of Vernon and Wood Group Field Services, Inc., formerly known as Thomason Mechanical Corporation be approved and adopted. Motion carried. 5-0

The Mayor asked that the Service Pins be presented at this time. The Mayor presented the Service Pins and congratulated the following employees on behalf of the entire City Council:

<u>Employee Name</u>	<u>Job Title</u>	<u>Years</u>
1. Rosa Elia Gonzales	Senior Administrative Assistant	30
2. Carol Childers	Fire Prevention/Civil Defense Assistant	30
3. William Wilson	Code Inspector	25
4. Manuela Giron	City Clerk	20
5. Andrea Negrete	Customer Service Representative	5

The following employees were unable to attend the meeting. Their Service Pins were forwarded to them.

<u>Employee Name</u>	<u>Job Title</u>	<u>Years</u>
1. Patrick Keye	Systems Coordinator I	25
2. Richard Recano	Systems Coordinator I	25
3. Ruben Herrera	Utilityman III	20
4. Cerissa Diaz	Public Safety Dispatcher	10

**RESOLUTION 10,064** of the City Council of the City of Vernon Approving and Authorizing the Execution of Task Authorization No. 9 to the Professional Services Agreement By and Between the City of Vernon and R.W. Beck, Inc., was read by title.