

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, DECEMBER 7, 2009, AT 9:00 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 advised that there were no changes to the agenda.

The Deputy Chief City Attorney announced 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.

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

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

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. Elias Zepeda	Utilityman II	20
2. Scott Rigg	Public Works & Water Superintendent	10

It was moved by McCormick, seconded by Newmire that the Minutes of the Regular City Council Meeting held November 9, 2009, 2009, be approved and adopted. Motion carried. 5-0

It was moved by Maisano, seconded by Davis that the Minutes of the Regular City Council Meeting held November 23, 2009, 2009, be approved and adopted. Motion carried. 5-0

The Chief Deputy City Attorney announced that now was the time to open the **Public Hearing** - to amend the natural gas rate schedules for gas service for gas distributed and supplied by the City of Vernon (the "City") within its boundaries. These amendments include deleting the City's Gas Municipal Utilities Department Schedule G-5 (Electric Generation Gas Transportation) and amending the "Natural Gas Commodity Agreement" for larger consuming customers to increase both the quantity ceiling and buyback rate.

It was moved by McCormick, seconded by Newmire to open the public hearing, the time being 9:03 a.m. Motion carried.

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

The Gas Department Manager, Dan Bergman, addressed the City Council and went over the proposed changes to the Gas Tariff which included the termination of Schedule G-5 and amendments to the Gas Commodity Agreement requirements affecting the fixed purchase rate by customers and revisions to the general language of the agreement.

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

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

It was moved by Davis, seconded by Maisano, to close the public hearing, the time being 9:06 a.m. Motion carried.

**Resolution 10,108** of the City Council of the City of Vernon Terminating Natural Gas Rate Schedule No. G-5 (Electric Generation Gas Transportation) and Approving and Adopting a "Natural Gas Commodity Agreement" Form Regarding Rates to be Charged for Gas Distributed and Supplied by the City within Its Boundaries for Larger Consuming Customers and Authorizing the City Administrator to Enter into Such Agreements and Related Purchase Confirmations, was read by title.

It was moved by McCormick, seconded by Newmire, that **Resolution No. 10,108** be approved and adopted. Motion carried.  
5-0

The Consent Calendar was presented.

#### **Health & Environmental Control**

Request to schedule the Used Oil Calendar Awards presentation for the City Council meeting to be held January 11, 2010.

#### **Light & Power**

Request from the City Administrator/Director of Light & Power to purchase transformers from One Source/Central Moloney in the amount of \$104,883.00 and from HD Supply/Cooper Power in the amount of \$100,344.00 as quoted, to replenish current inventory levels.

#### **Treasury**

##### **Warrant Registers - November 24 through November 30, 2009:**

1. Ratification of wire transfers for Warrant Register No. 1294, totaling \$316,632.36.
2. Ratification of the issuance of early checks for Warrant Register No. 1294, totaling \$115,644.00.
3. Warrant Register No. 1294, totaling \$104,145.17.
4. Ratification of wire transfers for Light & Power Warrant Register No. 259, totaling \$215,264.46.

5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 259 totaling \$3,549.95.
6. Light & Power Warrant Register No. 259 totaling \$27,752.41.
7. Ratification of wire transfers for Gas Warrant Register No. 49, totaling \$2,492,099.00.
8. Ratification of the issuance of early checks for Gas Warrant Register No. 49, totaling \$246.32.
9. No Warrant Checks for Gas Warrant Register No. 49.
10. There was no BNY Report for this period.
11. Ratification of the following warrant registers to record the following voided checks:
  - a. Light & Power Warrant Register No. 247 to record voided Check No. 506777, in the amount of \$773.27.
  - b. Light & Power Warrant Register No. 249 to record voided Check No. 506831, in the amount of \$72.86.

**End of Consent Calendar**

**RESOLUTION 10,109** of the City Council of the City of Vernon, California, Calling for the Holding of an All Mail Ballot General Municipal Election to be Held on Tuesday, April 13, 2010 for the Election of Certain Officers as Required by the Provisions of the Charter of the City of Vernon, was read by title.

It was moved by McCormick, seconded by Davis, that **Resolution No. 10,109** be approved and adopted. Motion carried.  
5-0

**RESOLUTION 10,110** of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be Held on Tuesday, April 13, 2010, was read by title.

It was moved by Davis, seconded by Newmire, that **Resolution No. 10,110** be approved and adopted. Motion carried.  
5-0

**Resolution 10,111** of the City Council of the City of Vernon, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters at an Election to be Held on Tuesday, April 13, 2010, was read by title.

It was moved by McCormick, seconded by Newmire, that **Resolution No. 10,111** be approved and adopted. Motion carried.  
5-0

**Resolution 10,112** of of the City Council of the City of Vernon Approving and Authorizing the Execution of a Consulting Services Agreement with CNS Engineers, Inc. for the Design of the Rehabilitation and Widening of the Atlantic Boulevard Bridge, was read by title.

It was moved by Maisano, seconded by Newmire, that **Resolution No. 10,112** be approved and adopted. Motion carried.  
5-0

**Resolution 10,113** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Receipt Point Master Agreement (Schedule M), Pooling Service Agreement (Schedule K), and Electronic Bulletin Board Agreement with the Southern California Gas Company Relating to the Purchase, Transportation and Pooling of Natural Gas, was read by title.

It was moved by Maisano, seconded by McCormick, that **Resolution No. 10,113** be approved and adopted. Motion carried.  
5-0

**Resolution 10,114** of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment No. 8 to Agreement for Maintenance Services with VCI Telcom, Inc. Relating to the City's Fiber Optic Network System, was read by title.

It was moved by Davis, seconded by McCormick, that **Resolution No. 10,114** be approved and adopted. Motion carried.  
5-0

**Resolution 10,115** of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Exclusive Purchase of Goods and Related Services with Microtech Pro, Inc. for Purchase of Printer Supplies and Repair of Printers and Facsimile Machines, was read by title.

It was moved by McCormick, seconded by Newmire, that **Resolution No. 10,115** be approved and adopted. Motion carried.  
5-0

**Resolution 10,116** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement with Sugerman Communications Group, Inc. for Public Affairs Services, was read by title.

It was moved by McCormick, seconded by Davis, that **Resolution No. 10,116** be approved and adopted. Motion carried.  
5-0

**Resolution 10,117** of the City Council of the City of Vernon Designating December 24, 2009 and December 31, 2009 as City Holidays and Directing Closure of the Public Offices of the City Of Vernon on these Days, was read by title.

It was moved by Maisano, seconded by Newmire, that **Resolution No. 10,117** be approved and adopted. Motion carried.  
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