

**CITY OF VERNON
REGULAR CITY COUNCIL MEETING AGENDA**

**MONDAY, APRIL 27, 2009, 10:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CA 90058**

***Hilario "Larry" Gonzales, Mayor
W. Michael McCormick, Mayor Pro Tempore
Leonis C. Malburg, Councilmember
William "Bill" Davis, Councilmember
Richard J. Maisano, Councilmember***

Under the California Public Records Act, any records not exempt from disclosure that relate to an agenda item for the open session portion of this meeting are available in the City Clerk's Office of the City of Vernon City Hall located at 4305 Santa Fe Avenue, Vernon, California 90058.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a city meeting, please contact the City Clerk's office at (323) 583-8811. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Pursuant to the provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule matters for consideration at a future City Council meeting.

CALL TO ORDER

MEMBERS PRESENT:

MEMBERS ABSENT:

CHANGES TO THE AGENDA

Minutes of the Regular City Council Meeting held April 20, 2009.

Appointment of members to sit on the following committee and designation of the Chairman and Vice Chairman for the following committee:

1. Police & Fire Commissions' Section

Appointment of members to sit on the following committee and designation of the Chairman and Chairman Pro Tem for the following committee:

2. Public Benefits Resource Committee

PUBLIC COMMENT: The public is encouraged to address the City Council at this time on any matter listed on the agenda, including those matters on the Consent Calendar, or on any other matter within its jurisdiction. If you would like to make comment concerning a matter that is noticed for a public hearing item today, please wait until that hearing is formally opened before you make your comment.

Public Hearing to consider the adoption of an amendment to the budget for the City of Vernon for fiscal year 2008-2009.

RESOLUTION NO. 9921 - A Resolution of the City Council of the City of Vernon Amending Resolution No. 9638, which Approved a Budget for the Fiscal Year 2008-2009, to Reflect Changes (Amendment No. 5)

ORDINANCE NO. 1155 - An Ordinance of the City Council of the City of Vernon Amending Sections 16.15 and 16.16 of the Code of the City of Vernon, California, 1959, to Change Speed Limits on Certain Streets and to Repeal all Ordinances or Parts of Ordinances in Conflict Herewith (first reading)

CONSENT CALENDAR – All matters listed on the Consent Calendar are to be approved with one motion. Items may be removed from the Consent Calendar by Council. Those items removed will be considered at the end of the agenda.

Fire Department

1. Fire Department Activity Report for the period of April 1 through April 15, 2009, to be received and filed.

Personnel Department

2. Granting of merit step increase to the following employee as specified, effective May 10, 2009:

Veronica Avendano, Administrative Assistant, from step 6 to step 4

3. Request to hire the following as Police Officers, step 6, effective May 4, 2009:

- a. Steve Po-Wen Chiang
- b. Daniel Flores
- c. Miguel Hernandez Jr.

Police Department

4. Police Department Activity Log for the period of April 1 through April 15, 2009, to be received and filed.

Treasury Department

5. Ratification of the following Warrant Registers to record the following void checks:

- a. Warrant Register No. 319 to record voided Check No. 10284 in the amount of \$850.00 issued on May 24, 2006
- b. Warrant Register No. 1265 to record voided Check No. 324880 in the amount of \$7.69 issued on March 30, 2009 and Check No. 324914 in the amount of \$116.60 issued on March 30, 2009

6. Ratification of the issuance of early checks for Warrant Register No. 1269, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$301,125.66, which includes Check Nos. 325241 through 325253 (Accounting period April 2009).

7. Warrant Register No. 1269, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$209,781.14, which includes Check Nos. 325254 through 325320 (Accounting period April 2009).

8. Ratification of wire transfers for Light & Power Warrant Register No. 234, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$2,186,591.25, which includes Wire Nos. 4273 through 4285 (Accounting period April 2009).

9. Ratification of the issuance of early checks for Light & Power Warrant Register No. 234, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$717.62, which includes Check Nos. 506497 through 506501 (Accounting period April 2009).

10. Light & Power Warrant Register No. 234 covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$12,869.56, which includes Check Nos. 506502 through 506521 (Accounting period April 2009).

11. Ratification of the issuance of early checks for Gas Warrant Register No. 25, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$5,850.00, which includes Check No. 138 (Accounting period April 2009).

12. Ratification of the issuance of checks for Payroll Warrant Register No. 634 covering claims and demands Presented during the period of **FEBRUARY 15, 2009** through **MARCH 14 , 2009**. Drawn on Bank of America totaling **\$2,963,501.13**; **\$2,361,795.93** paid through electronic funds transfers(EFT), **\$601,705.20** paid through General Warrant Register. (Accounting period **MARCH 2009**).

13. Ratification of City of Vernon Requisitions from the Bicent Capacity Payment Custody Escrow Account No. 800594 covering claims and demands presented during the period of March 26 through April 21, 2009, drawn on The Bank of New York Mellon totaling **\$1,710,006.37**, which includes Requisition No. BCP005.

End of Consent Calendar

Request from the Director of Utilities & Government Infrastructure for Councilmen and the Renewable Energy Development Manager to attend an automobile trip to Mojave Desert and Southern Nevada to review wind and solar projects on May 3 through May 5, 2009, at a cost not to exceed \$4,800.00.

RESOLUTION NO. 9922 - A Resolution of the City Council of the City of Vernon Amending Resolution No. 9639 by Amending Schedule No. XXIV, of said Resolution Regarding the Compensation, Costs and Benefits of its Employees (Amendment No. 8)

RESOLUTION NO. 9923 - A Resolution of the City Council of the City of Vernon Authorizing and Approving Documents in Connection with the Issuance of Electric System Revenue Bonds, and Authorizing Certain Other Matters Relating Thereto

RESOLUTION NO. 9924 - A Resolution of the City Council of the City of Vernon Appointing Members and Alternate Members to Represent the City of Vernon on the Board of Directors of County Sanitation District Nos. 1, 2 and 23

RESOLUTION NO. 9925 - A Resolution of the City Council of the City of Vernon Appointing a Representative and Alternate Representative to the Directorate of the Central Basin Water Association

RESOLUTION NO. 9926 - A Resolution of the City Council of the City of Vernon Appointing Representatives to Serve on the Hearing Panel for the Local Enforcement Agency for Solid Waste Facilities

