

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

**MONDAY, JANUARY 5, 2009, 10:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CA 90058**

Under the California Public Records Act, any disclosable records 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.

CALL TO ORDER

MEMBERS PRESENT:

MEMBERS ABSENT:

CHANGES TO THE AGENDA

Minutes of the Regular City Council Meeting held December 15, 2008.

Service Pins to be awarded to the following employees:

<u>Employee Name</u>	<u>Job Title</u>	<u>Years</u>
1. Eugenio Cerda	Police Officer	10
2. Viet Nguyen	Operations Engineer	5

Time allotted for anyone in the audience who wishes to address the City Council on agenda and non-agenda items other than with regard to any public hearings that may be listed.

Continuation of Public Hearing to consider a Conditional Use Permit Application from Enserv West, LLC to operate a medical waste transfer station and treatment facility at 4726 Loma Vista Avenue.

ORDINANCE NO. 1154 - An Ordinance of the City Council of the City of Vernon Amending Section 2.69-1 of Chapter 2, Administration, of the Code of the City of Vernon, California, 1959, and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith (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.

City Treasurer's Department

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

- a. **Warrant Register No. 1244** to record voided Check No. 321336 in the amount of \$29.65 issued to Kent Stevenson on July 7, 2008.

b. Warrant Register No. 1246 to record:

- Voided Check No. 321620 in the amount of \$67.44 issued to Maria Gonzalez on July 23, 2008;
- Voided Check No. 321635 in the amount of \$0.48 issued to AT&T Mobility on July 29, 2008;
- Voided Check No. 321708 in the amount of \$84.68 issued to Kent Stevenson on August 4, 2008; and
- Voided Check No. 321730 in the amount of \$30.00 issued to Phillip Swinford on August 4, 2008.

c. Warrant Register No. 1252 to record voided Check No. 322884 in the amount of \$75.00 issued to Dr. David Butchert, O.D. on November 3, 2008.

d. Warrant Register No. 1255 to record voided Check No. 323417 in the amount of \$285.21 issued to Good Samaritan Hospital on December 15, 2008.

e. Light & Power Warrant Register No. 219 to record voided Check No. 506116 in the amount of \$1,250.00 issued to California Climate Action Registry on December 1, 2008.

2. Ratification of City of Vernon Requisitions from the Citi Gas Custody Escrow Account No. 800457 covering claims and demands presented during the period of November 19 through December 29, 2008, drawn on The Bank of New York Mellon Corporation totaling **\$500.00**, which includes Requisition No. CG014.

3. Ratification of City of Vernon Requisitions from the Legal Counsel Disbursement Custody Escrow Account No. 800458 covering claims and demands presented during the period of December 4 through December 29, 2008, drawn on The Bank of New York Mellon Corporation totaling **\$1,277,973.77**, which includes Requisition Nos. LCD501 through LCD519.

4. Ratification of City of Vernon Requisitions from the Remediation Proceeds Fund Custody Escrow Account No. 800460 covering claims and demands presented during the period of November 19 through December 29, 2008, drawn on The Bank of New York Mellon Corporation totaling **\$337,632.77**, which includes Requisition No. RPF027.

Fire Department

5. Fire Department Activity Report for the period of December 1 through December 15, 2008, to be received and filed.

Personnel Department

6. Granting of merit step increases to the following employees as specified, effective January 6, 2009:

- a.** Tyler Shook, Firefighter, from step 2 to step 1.
- b.** Elizabeth Negrete, Associate Resource Scheduler, from step 6 to step 5.

Police Department

7. Police Department Activity Log for the period of December 1 through December 15, 2008, to be received and filed.

End of Consent Calendar

Request from the Director of Community Services for ratification of the execution of an agreement with United Site Services in the amount of \$2,844.45 for the installation of a temporary fence for a one-year period at the demolition site of 5119 District Boulevard.

Request from the Director of Community Services for a \$25,000.00 increase to the 2008-2009 fiscal year open purchase order to Beacon Concrete, Inc., which would bring the total amount of said purchase order to \$45,000.00 for the current fiscal year.

Request from the Director of Community Services for approval of an Application for Credit with Inter Valley Pool Supply, Inc. for future chlorine purchases, and for authorization for the Purchasing Agent to execute said application.

Request from the Director of Community Services for approval of and authorization to execute a Global Services Agreement with Underwriters Laboratories Inc. for recent and future equipment inspection services.

Request from the Fire Chief for a \$10,000.00 increase to the 2008-2009 fiscal year open purchase order to L.N. Curtis & Sons for turnout gear, which would bring the total amount of said purchase order to \$30,000.00 for the current fiscal year.

Request from the Fire Chief for approval of Work Authorization No. 008 with Motorola, Inc. in the amount of \$41,585.59 for communication equipment for the department's new Command Vehicle.

Request from the Fire Chief for approval of and authorization to execute Work Authorization No. PM-253-08-Fire Station #1 with Galliera Inc., dba Trico Construction, in the amount of \$167,827.00 for the removal of underground gas tanks and the installation of an above-ground tank.

Request from the Director of Health for authorization to purchase a new copier from Canon Business Solutions, Inc. at an approximate cost of \$18,955.39, and for authorization to execute any and all forms related to said purchase, subject to approval as to form by the City Attorney.

Request from the Director of Light & Power for approval of and authorization to execute the following Work Authorizations with Galliera Inc., dba Trico Construction:

1. Work Authorization No. PM-249-08-Light & Power in the amount of \$42,342.30 for the installation and testing of additional power supplies to the 66kV lines and circuit breakers at the Vernon Substation.

2. Work Authorization No. PM-250-08-Light & Power in the amount of \$34,123.10 for the installation and testing of an additional power source to the 7 kV feeders at the Vernon Substation.

Request from the Chief of Police for approval and funding to attend the FBI National Academy in Quantico, Virginia, from September through December 2009, at an estimated cost not to exceed \$3,000.00.

RESOLUTION NO. 9799 - A Resolution of the City Council of the City of Vernon Approving and Authorizing Notice Inviting Sealed Proposals or Bids for the Purchase of Two 2009 BMW Patrol Motorcycles for the Police Department

RESOLUTION NO. 9800 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Non-Exclusive Solid Waste Franchise Agreement Pursuant to Article VI of Chapter 12 of the Vernon City Code By and Between the City of Vernon and Waste and Recycling Services, Inc.

RESOLUTION NO. 9801 - A Resolution of the City Council of the City of Vernon Accepting the Work of US Demolition, Inc. in Accordance with Contract No. 602 of the City of Vernon

RESOLUTION NO. 9802 - A Resolution of the City Council of the City of Vernon Accepting the Work of AES Enterprises, Inc. in Accordance with Contract No. 610 of the City of Vernon

RESOLUTION NO. 9803 - A Resolution of the City Council of the City of Vernon Adopting an Amended and Restated Resolution Establishing Permit Fees, Certificate of Occupancy Fees, Inspection Fees and Other Related Fees Pursuant to Sections 7.12(L), 24.4, 24.11, 24.16, 24.21, 24.26, 24.42, 26.6.2-2, 26.6.3-1, 28.9 and 28.10 of the Vernon City Code Relating to Zoning, Building and Fire Prevention Within the City and Repealing all Resolutions or Parts of Resolutions in Conflict Therewith

RESOLUTION NO. 9804 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a Policy Amendment with Metropolitan Life Insurance Company Relating to Domestic Partners and Approving and Authorizing the Execution of a Policy Amendment with Metropolitan Life Insurance Company Relating to Dependent Children

RESOLUTION NO. 9805 - A Resolution of the City Council of the City of Vernon Excusing Hilario Gonzales from Attendance at Meetings of the City Council and Boards and Commissions from January 26, 2009 through February 28, 2009

RESOLUTION NO. 9806 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Consulting Service Agreement By and Between the City of Vernon and Cape Canaveral Power Consultants for Technical Services to the Light & Power Department

RESOLUTION NO. 9807 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Consulting Service Agreement By and Between the City of Vernon and Curtis Fresch, Ltd.

Ratification of the issuance of early checks for Warrant Register No. 1256, covering claims and demands presented during the period of December 10 through December 29, 2008, drawn on Bank of America totaling **\$1,397,658.73**, which includes Check Nos. 323476 through 323552, (Accounting period January 2009).

Ratification of wire transfers for Warrant Register No. 1256, covering claims and demands presented during the period of December 10 through December 29, 2008, drawn on Bank of America totaling **\$300.00**, which includes Wire No. 297 (Accounting period January 2009).

Warrant Register No. 1256, covering claims and demands presented during the period of December 10 through December 29, 2008, drawn on Bank of America totaling **\$551,620.67**, which includes Check Nos. 323553 through 323721 (Accounting period January 2009).

Ratification of the issuance of early checks for Light & Power Warrant Register No. 221, covering claims and demands presented during the period of December 10 through December 29, 2008, drawn on Bank of America totaling **\$5,740.62**, which includes Check Nos. 506165 through 506182 (Accounting period January 2009).

Ratification of wire transfers for Light & Power Warrant Register No. 221, covering claims and demands presented during the period of December 10 through December 29, 2008, drawn on Bank of America totaling **\$3,311,748.29**, which includes Wire Nos. 4161 through 4178 (Accounting period January 2009).

Light & Power Warrant Register No. 221, covering claims and demands presented during the period of December 10 through December 29, 2008, drawn on Bank of America totaling **\$214,598.78**, which includes Check Nos. 506183 through 506206 (Accounting period January 2009).

Ratification of the issuance of early checks for Gas Warrant Register No. 12, covering claims and demands presented during the period of December 10 through December 29, 2008, drawn on Bank of America totaling **\$156.60**, which includes Check Nos. 77 through 79 (Accounting period January 2009).

Ratification of wire transfers for Gas Warrant

Register No. 12, covering claims and demands presented during the period of December 10 through December 29, 2008, drawn on Bank of America totaling **\$181,813.94**, which includes Wire Nos. 0012 through 0013 (Accounting period January 2009).

Gas Warrant Register No. 12, covering claims and demands presented during the period of December 10 through December 29, 2008, drawn on Bank of America totaling **\$21,852.19**, which includes Check Nos. 80 through 88 (Accounting period January 2009).

Requests from the following persons to be considered for the rental of City-owned housing units upon availability:

1. Hannes Swart
2. Luz Martinez

Discussion of City-owned housing to be occupied by Police, Fire, Health, Electric Service and Gas Personnel, and the City Treasurer, and all necessary and appropriate changes to be made in existing City-owned housing.

Conference/Seminar reports from Elected Officials for the period of December 15 through January 4, 2008.

Reports from departments.

CLOSED SESSION

1. With respect to every item of business to be discussed in closed session pursuant to Government Code § 54957.

a. EMPLOYEE EVALUATION

1. Department Secretary
2. Firefighter (4)
3. Senior Administrative Assistant
4. Document Control Assistant
5. Engineering Aide
6. Utilityman III
7. Sergeant
8. Dispatcher
9. Director of Health & Environmental Control
10. Director of Human Resources
11. City Administrator
12. Finance Director
13. City Attorney/Director of Industrial Development
14. Assistant Director of Industrial Development
15. Risk Manager
16. Director of Personnel/Director of Business Services & Purchasing
17. Chief of Police
18. Fire Chief
19. Director of Community Services & Water

Regular City Council Meeting Agenda
January 5, 2009

20. Director of Light & Power
21. City Treasurer
22. City Clerk

2. With respect to every item of business to be discussed in closed session pursuant to the Ralph M. Brown Act, subdivision (b) of Government Code § 54956.9.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation:

- One (1) potential case

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Vernon City Hall, located at 4305 Santa Fe Avenue, Vernon, California, not less than 72 hours prior to the meeting set forth on this agenda. Dated this 30th day of December 2008.

By: _____
Kristen Enomoto, Deputy City Clerk