

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

**MONDAY, FEBRUARY 9, 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 February 2, 2009.

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.

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 City of Vernon Requisitions from the Citi Gas Custody Escrow Account No. 800457** covering claims and demands presented during the period of December 29, 2008 through February 3, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$4,100.00**, which includes Requisition No. CG015.
- 2. 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 January 21 through February 3, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$8,743.41**, which includes Requisition No. LPCP537.
- 3. 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 January 21 through February 3, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$1,728,166.59**, which includes Requisition No. BCP002.

Fire Department

4. Fire Department Activity Report for the period of January 26, 2009 through January 31, 2009, to be received and filed.

Personnel Department

5. Granting of merit step increases to the following employees as specified, effective February 15, 2009:

- a. Rafael Cortes, Jr., Utilityman II, from step 5 to step 4
- b. Wilfred Lopez, Meter Reader, from step 2 to step 1
- c. Yin Lan "Laney" Wang, Senior Accountant, from step 4 to step 3

Police Department

6. Police Department Activity Report for the period of January 16, 2009 through January 31, 2009, to be received and filed.

End of Consent Calendar

Request to assign the following persons to the respective City-owned housing units:

- 1. George Ning, 3382 E. 50th Street in the City of Vernon
- 2. Luz Martinez, 3378 E. 50th Street in the City of Vernon

Request from the Director of Community Services for approval of and authorization to execute a Proposal and Agreement with Delta Fire Protection and Equipment in the approximate amount of \$5,628.00, to replace the control panel, which operates the fire sprinkler system in the jail facility.

RESOLUTION NO. 9854 - A Resolution of the City Council of the City of Vernon Granting a Conditional Use Permit to Enserv West, LLC for the Operation of a Medical Waste Transfer Station and Treatment Facility at 4726 Loma Vista Avenue in City of Vernon

RESOLUTION NO. 9855 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment No. Three to Agreement By and Between the City of Vernon and Tyler Technologies, Inc. (Eden Division)

RESOLUTION NO. 9856 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority Joint Powers Agreement and Authorizing the City's Membership in the LA-RICS Authority

RESOLUTION NO. 9857 - A Resolution of the City Council of the City of Vernon Authorizing the Purchase of a HazMat ID Command System for the Fire Department by Joining on the United General Services Administration Contract with Smiths Detection

RESOLUTION NO. 9858 - A Resolution of the City Council of the City of Vernon Supporting the Third Amendment to the Central Basin Groundwater Adjudication to Provide for Storage and Recovery of Groundwater and Authorizing the City to do all Actions Deemed Necessary or Advisable Concerning Litigation Regarding the Amendment

RESOLUTION NO. 9859 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Memorandum of Agreement Among the Information Technology Agency and Los Angeles/Long Beach Urban Area Partner Regarding the City's Participation in a Web- Based Emergency Operations Center Program

RESOLUTION NO. 9860 - A Resolution of the City Council of the City of Vernon Authorizing the Institution of a Paramedic Program and Approving and Authorizing the City Administrator to Take All Actions Deemed Necessary or Advisable to Create the Program

Ratification of the issuance of early checks for Warrant Register No. 1260, covering claims and demands presented during the period of January 28 through February 3, 2009, drawn on Bank of America totaling **\$323,427.16**, which includes Check Nos. 324083 through 324110, (Accounting period February 2009).

Ratification of wire transfers for Warrant Register No. 1260, covering claims and demands presented during the period of January 28 through February 3, 2009, drawn on Bank of America totaling **\$4,386.10**, which includes Wire No. 302 through 303 (Accounting period February 2009).

Warrant Register No. 1260, covering claims and demands presented during the period of January 28 through February 3, 2009, drawn on Bank of America totaling **\$161,889.86**, which includes Check Nos. 324111 through 324198 (Accounting period February 2009).

Ratification of the issuance of early checks for Light & Power Warrant Register No. 225, covering claims and demands presented during the period of January 28 through February 3, 2009, drawn on Bank of America totaling **\$1,842.97**, which includes Check Nos. 506262 through 506268 (Accounting period February 2009).

Ratification of wire transfers for Light & Power Warrant Register No. 225, covering claims and demands presented during the period of January 28 through February 3, 2009, drawn on Bank of America totaling **\$1,029,122.93**, which includes Wire Nos. 4205 through 4211 (Accounting period February 2009).

Light & Power Warrant Register No. 225, covering claims and demands presented during the period of January 28 through February 3, 2009, drawn on Bank of America totaling **\$16,231.76**, which includes Check Nos. 506269 through 506276 (Accounting period February 2009).

Ratification of the issuance of early checks for Gas Warrant Register No. 16, covering claims and demands presented during the period of January 28 through February 3, 2009, drawn on Bank of America totaling **\$183.42**, which includes Check No. 95 (Accounting period February 2009).

Ratification of wire transfers for Gas Warrant Register No. 16, covering claims and demands presented during the period of January 28 through February 3, 2009, drawn on Bank of America totaling **\$181,653.94**, which includes Wire Nos. 16 through 17. (Accounting period February 2009).

There were no regular printed checks issued for Gas Warrant Register No. 16.

Conference/Seminar reports from Elected Officials for the period of February 2 through February 8, 2009.

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 DISCIPLINE/DISMISSAL/RELEASE (2)

b. EMPLOYEE EVALUATION

1. Administrative Assistant

2. Utilityman IV

3. Utilityman II

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

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

a. Marin, et al. v. Vernon, LASC No. VC 052176

3. 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:

- Three (3) potential cases

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 5th day of February, 2009.

By: _____
Manuela Giron, City Clerk