

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

**MONDAY, FEBRUARY 23, 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 9, 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 the following warrant register to record the following voided checks:

a. Warrant Register No. 1260 to record:

- Voided Check No. 324108 in the amount of \$50.00 issued to County Clerk, County of L.A. on February 3, 2009.
- Voided Check No. 324196 in the amount of \$230.00 issued to Willard Yamaguchi on February 9, 2009.

2. **Ratification of the issuance of checks for Payroll Warrant Register No. 632** covering claims and demands presented during the period of December 7, 2008 through January 17, 2009, drawn on Bank of America totaling **\$4,980,738.10** – \$4,047,785.91 paid through electronic funds transfers (EFTs); \$5,546.34 paid through Early Check Nos. 9611 through 9613; and \$927,405.85 paid through General Warrant Register (Accounting period January 2009).

3. 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 February 4 through February 17, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$310,464.29**, which includes Requisition Nos. LPCP538 through LPCP549.

Community Services Department

Building Permit Report for the month of January 2009, to be received and filed.

Personnel Department

5. Granting of merit step increases to the following employees as specified, effective March 1, 2009:

- a. Crystal Figueroa, Administrative Assistant, from step 10 to step 9
- b. Hannes Swart, Utilityman IV, from step 5 to step 4
- c. Jason Tomlinson, Utilityman II, from step 3 to step 2

End of Consent Calendar

Request for approval of the following "In-Lieu" tax payments to the General Fund from the following departments for the year 2008:

1. Community Services & Water	\$ 220,677.90
2. Light & Power	\$3,185,552.43

Request from the Fire Chief for authorization to issue a purchase order to Fire Etc. in the approximate amount of \$16,430.19, to purchase line hoses.

Request from the Fire Chief for approval and authorization to execute a Technical Service Support Agreement with Physio Control for on-site repair and inspection services for (2) Lifepak 12 Defibrillator/monitors and the battery support system for the units.

Request from the Director of Community Services & Water for authorization to sign a Tremcare Platinum Service Agreement between the City and Weatherproofing Technologies, Inc. covering a 5 year maintenance agreement for the roof at the Power Plant.

Request from the Director of Community Services & Water for authorization to sign a Rental Agreement between the City and Pure Water Science to add (1) water filtration unit at the Fire Department temporary trailer, located at Fire Station #1, on a month to month basis, at an approximate monthly cost of \$64.90.

Request from Director of Light & Power for authorization and approval to execute a Standard Agreement for Professional Services with CH2M Hill to prepare Greenhouse Gas Inventory for the City of Vernon.

RESOLUTION NO. 9861 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate and Addendum Thereto By and Between the City of Vernon and O.E. Clark Paper Box Co. and the Oliver E. Clark III and Jean A. Clark Family Trust for Property Located at 2716 and 2724 Leonis Boulevard in the City of Vernon

RESOLUTION NO. 9862 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of an Amended and Restated Purchase and Sale Agreement and Joint Escrow Instructions By and Between the City of Vernon and ReNu Resources, LLC Relating to the Purchase of Land in Kern County for Potential Development of Renewable Resources

RESOLUTION NO. 9863 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Confidentiality Agreement By and Between the City of Vernon and Mitsubishi Power Systems Americas, Inc.

RESOLUTION NO. 9864 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Professional Engineering Services Task Agreement By and Between Burns and Roe Enterprises, Inc. and the City of Vernon

RESOLUTION NO. 9865 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Contract for Software Development By and Between the City of Vernon and Angel City Data, LLC for Phase 3 of the Database Tracking System for the Fire Department

RESOLUTION NO. 9866 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Standard Master Agreement for Professional Services By and Between the City of Vernon and CH2M Hill, Inc.

RESOLUTION NO. 9867 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement By and Between the City of Vernon and Atlas Environmental Engineering, Inc.

RESOLUTION NO. 9868 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement By and Between the City of Vernon and WLC Architects, Inc. for Vernon Fire Station No. 4

RESOLUTION NO. 9869 - A Resolution of the City Council of the City of Vernon Approving and Adopting a Revised Final 2008-2014 Housing Element of the City of Vernon

RESOLUTION NO. 9870 - A Resolution of the City Council of the City of Vernon, California, Calling for the Holding of a Special Municipal Election to be Held on Tuesday, June 2, 2009, for the Submission to the Voters of a Question Relating to Whether an Amendment to the City Charter of the City of Vernon Should be Adopted

RESOLUTION NO. 9871 - A Resolution 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 Special Municipal Election to be Held on Tuesday, June 2, 2009

RESOLUTION NO. 9872 - A Resolution of the City Council of the City of Vernon, California, Setting Priorities for Filing Written Arguments Regarding a City Measure and Directing the City Attorney to Prepare an Impartial Analysis

RESOLUTION NO. 9875 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Lease Agreement By and Between the City of Vernon and ReNu Resources, LLC for Horse and Cattle Grazing

Ratification of the issuance of early checks for Warrant Register No. 1261, covering claims and demands presented during the period of February 4 through February 17, 2009, drawn on Bank of America totaling **\$455,549.31**, which includes Check Nos. 324199 through 324259, excluding void check no. 324203 (Accounting period February 2009).

There were no wire transfers for Warrant Register No. 1261.

Warrant Register No. 1261, covering claims and demands presented during the period of February 4 through February 17, 2009, drawn on Bank of America totaling **\$579,050.90**, which includes Check Nos. 324260 through 324431 (Accounting period February 2009).

Ratification of the issuance of early checks for Light & Power Warrant Register No. 226, covering claims and demands presented during the period of February 4 through February 17, 2009, drawn on Bank of America totaling **\$3,555.36**, which includes Check Nos. 506277 through 506287 (Accounting period February 2009).

Ratification of wire transfers for Light & Power Warrant Register No. 226, covering claims and demands presented during the period of February 4 through February 17, 2009, drawn on Bank of America totaling **\$799,751.19**, which includes Wire Nos. 4212 through 4217 (Accounting period February 2009).

Light & Power Warrant Register No. 226, covering claims and demands presented during the period of February 4 through February 17, 2009, drawn on Bank of America totaling **\$88,253.45**, which includes Check Nos. 506288 through 506326 (Accounting period February 2009).

Ratification of the issuance of early checks for Gas Warrant Register No. 17, covering claims and demands presented during the period of February 4 through February 17, 2009, drawn on Bank of America totaling **\$193.07**, which includes Check Nos. 96 through 98 (Accounting period February 2009).

Ratification of wire transfers for Gas Warrant Register No. 17, covering claims and demands presented during the period of February 4 through February 17, 2009, drawn on Bank of America totaling **\$9,959.68**, which includes Wire No. 18 (Accounting period February 2009).

Gas Warrant Register No. 17, covering claims and demands presented during the period of February 4 through February 17, 2009, drawn on Bank of America totaling **\$28,112.43**, which includes Check Nos. 99 through 107 (Accounting period February 2009).

Conference/Seminar reports from Elected Officials for the period of February 9 through February 22, 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 (4)

b. EMPLOYEE APPOINTMENT

1. Dispatcher
2. Director of Utilities & Government Infrastructure

c. EMPLOYEE EVALUATION

1. Systems Coordinator (2)
2. Utilityman I
3. Utilityman III
4. Public Works & Water Superintendent
5. Vernon Services Officer

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
- b. Rueben Rosales v. Vernon, LASC No. VC 051674

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:

- Five (5) 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 19th day of February, 2009.

By: _____
Manuela Giron, City Clerk