

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

MONDAY, MARCH 1, 2010, 9:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CA 90058

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

PUBLIC COMMENT: The public is encouraged to address the City Council at this time on any matter listed on the agenda, including those matters listed under the Consent Calendar and Closed Session. The public is also encouraged to address the City Council at this time on any matter not on the agenda that is within the subject matter jurisdiction of the City Council. If you would like to comment concerning a matter that is noticed for a public hearing today, please wait until that hearing is formally opened before you make your comment.

Service Pins to be awarded to the following employees:

<u>Employee Name</u>	<u>Job Title</u>	<u>Years</u>
1. Barry Schoolmeester	Firefighter	20
2. Darren Simpkins	Firefighter	20
3. John Doersom	Firefighter	20
4. Michael Rogers	Fire Engineer	20
5. Steven Coster	Fire Engineer	20

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 immediately after the Consent Calendar.

Fire

1. Activity Report for the period February 1 through February 15, 2009, to be received and filed.

Light & Power

1. Light & Power Resource Procurement Report for the Month of November 2009, to be received and filed.
2. Light & Power Resource Procurement Report for the Month of December 2009, to be received and filed.
3. Light & Power Resource Procurement Report for the Month of January 2010.

Personnel

1. Reclassification of George Tolmasoff, from Utilityman IV to Helpdesk Technician, step 10, effective March 1, 2010.

Treasury

Warrant Registers - February 12 through February 22, 2010:

1. Ratification of wire transfers for Warrant Register No. 1303, totaling \$298,710.95.
2. Ratification of the issuance of early checks for Warrant Register No. 1303, totaling \$5,943.07.
3. Warrant Register No. 1303, totaling \$210,588.99.
4. Ratification of wire transfers for Light & Power Warrant Register No. 268, totaling \$254,941.83.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 268, totaling \$12,554.12.
6. Light & Power Warrant Register No. 268, totaling \$2,451.16.
7. No wire transfers for Gas Warrant Register No. 58.
8. Ratification of the issuance of early checks for Gas Warrant Register No. 58, totaling \$10,043.25.
9. No warrant checks for Gas Warrant Register No. 58.
10. There was no BNY Report for this period.

END OF CONSENT CALENDAR

Consideration of approval of Findings of Fact and Decision on Stericycle, Inc.'s appeal of the assessment of business license tax penalties for 2007, 2008 and 2009.

Resolution A Resolution of the City Council of the City of Vernon Authorizing the Sale of Surplus Property from the Community Services & Water Department, the Health Department and the Police Department Pursuant To Section 2.31 of the Vernon City Code

Resolution A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Master Rental Lease Agreement by and between the City of Vernon and Pacific Mobile Structures, Inc. to Lease Two Mobile Trailer Units Located at Fire Station No. 1

Resolution A Resolution of the City Council of the City of Vernon Amending Previously Amended Resolution No. 9639 regarding the Compensation, Costs and Benefits of its Employees ("Salary Resolution"), by Amending Section 4 and Schedule Nos. III, IV, XIII and XIV of the Salary Resolution (Amendment No. 16)

Resolution A Resolution of the City Council of the City of Vernon Amending Resolution No. 9786 regarding the Determination for Employer Paid Member Contributions to the Public Employees' Retirement System ("EPMC Resolution"), by Amending the Election Conditions of the EPMC Resolution (Amendment No. 1)

Resolution A Resolution of the City Council of the City of Vernon Amending Resolution No. 10,019 regarding the Payment of Premiums for Insurance for Life, Health and Dental Benefits for Employees during the 2009-2010 Fiscal Year ("Employee Insurance Resolution"), by Amending Sections 2 and 3 of the Employee Insurance Resolution (Amendment No. 1)

Resolution A Resolution of the City Council of the City of Vernon Appointing the City Clerk and Deputy City Clerk for the City of Vernon

Resolution A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement with JM Crew, Inc., D.B.A. Rhino Construction Services and Allocating Related Funds to the Capital Budget

Conference/Seminar reports from Elected Officials for the period of February 1 through February 28, 2010.

City Administrator Reports - brief reports on activities and other brief announcements.

City Council Reports - Each member of the City Council will provide a brief report on his activities and make other brief announcements.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Subdivision (a) of Section 54956.9)

Number of cases: 1

Batchan v. County of Los Angeles and City of Vernon BC423702

2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation. Government Code Section 54956.9(b)(3)(C)

Number of potential cases: 1

The City has received a claim for damages pursuant to the Tort Claims Act. The claim is available for public inspection.

3. **CONFERENCE WITH LABOR NEGOTIATOR**

Agency Designated Representative: City Administrator

Unrepresented Employees: All employees not represented by the Vernon Police Officers Benefit Association

OPEN SESSION

CLOSED SESSION REPORTS

ADJOURNMENT

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 25th day of February 2010.

By:

Deborah Juarez
Records Management Assistant