

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

**MONDAY, MARCH 9, 2009, 10:00 A.M.  
COUNCIL CHAMBER  
4305 SANTA FE AVENUE  
VERNON, CA 90058**

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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 23, 2009.

Presentation of check for playground equipment matching fund drive to the Vernon Elementary School.

Service Pins to be awarded to the following employees:

<u>Name</u>	<u>Position</u>	<u>Years</u>
1. Hilario Gonzales	Councilman	35 Years
2. Sharon Johnson	City Treasurer	30 Years
3. Alberto Oliva	Utilityman IV	5 Years

Proclamations of the Mayor and the City Council of the City of Vernon Commending and Honoring the following Companies in Recognition of their Investment in the Vernon Community:

1. Reynaldo's Mexican Food Company, LLC
2. Rich and Skinny, Inc.
3. Amcor Industries, Inc. dba Gorilla Automotive Products
4. Real Mex Foods, Inc.

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.**

**Building Department**

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

**City Treasurer's Department**

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

**a. Warrant Register No. 1261 to record:**

- Voided Check No. 324228 in the amount of \$2,043.00 issued to County Clerk, County of L.A. on February 10, 2009.
- Voided Check No. 324359 in the amount of \$14,143.25 issued to Krishna Nand on February 23, 2009.
- Voided Check No. 324384 in the amount of \$3,750.25 issued to Pat Fresch on February 23, 2009.

**b. Light & Power Warrant Register No. 226 to record:**

- Voided Check No. 506304 in the amount of \$260.00 issued to Jack Megorden on February 23, 2009.
- Voided Check No. 506305 in the amount of \$4,160.00 issued to Kimberly McBride on February 23, 2009.

**c. Gas Warrant Register No. 17 to record:**

- Voided Check No. 101 in the amount of \$7,410.00 issued to Dan Christensen on February 23, 2009.
- Voided Check No. 106 in the amount of \$3,250.00 issued to Pat Fresch on February 23, 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 18 through March 3, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$49,131.24**, which includes Requisition Nos. LPCP550 through LPCP552.

4. **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 February 4 through March 3, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$1,809,093.14**, which includes Requisition No. BCP003.

**Fire Department**

5. Fire Department Activity Report for the period of February 16, 2009 through February 28, 2009, to be received and filed.

**Health & Environmental Control Department**

6. Health & Environmental Control Department Report for the month of January 2009, to be received and filed.

## Personnel Department

7. Granting of merit step increases to the following employees as specified:

- a. Gabriel Aldrete, Utilityman III, from step 5 to step 4, effective 3/29/09.
- b. Leonardo Diaz, Vernon Services Officer, from step 8 to step 7, effective 3/15/09.
- c. Todd Duesenberry, Systems Coordinator I, from step 4 to step 3, effective 3/15/09.
- d. Jorrie Estrada, Systems Coordinator I, from step 4 to step 3, effective 3/15/09.
- e. Scott Rigg, Public Works & Water Superintendent, from step 2 to step 1, effective 3/15/09.
- f. Victor Modesto, Utilityman I, from step 3 to step 2, effective 3/15/09.

8. Reclassification of Ana Swinford from Administrative Assistant, step 1 to Dispatcher, step 1, effective 3/15/09.

## Police Department

9. Police Department Activity Report for the period of February 16, 2009 through February 28, 2009.

## End of Consent Calendar

Discussion to determine the attendance of City Officials and City Consultant to the "California Contract Cities Association 50<sup>th</sup> Annual Municipal Seminar" in Indian Wells, California on May 14-17, 2009.

Discussion to determine the attendance of City Officials and City Consultant to the "6<sup>th</sup> Renewable Energy Finance Forum-Wall Street" in New York City, New York on June 23-24, 2009.

**RESOLUTION NO. 9873** - A Resolution of the City Council of the City of Vernon Granting a Conditional Use Permit to Waste Management Health Care Solutions for the Operation of a Medical Waste Transfer Station and Treatment Facility at 4280 Bandini Boulevard in the City of Vernon; Making Certain Findings Relative to the Proposed Project; and Approving and Adopting a Negative Declaration for the Proposed Project

**RESOLUTION NO. 9874** - A Resolution of the City Council of the City of Vernon, California Amending the Ballot Question Relating to Whether an Amendment to the City Charter of the City of Vernon Should be Adopted at the Special Municipal Election to be Held on June 2, 2009

**RESOLUTION NO. 9877** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the City's Sponsorship of the TELACU Education Foundation 26<sup>th</sup> Annual "Building the Dream" Scholarship Awards Dinner

**RESOLUTION NO. 9878** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Cobra Administrative Services Agreement By and Between the City of Vernon and Igoe & Company Incorporated dba Igoe Administrative Services

**RESOLUTION NO. 9879** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Letter Agreement By and Between the City of Vernon and Standard & Poor's Ratings Services

**RESOLUTION NO. 9880** - A Resolution of the City Council of the City of Vernon Accepting the Bid of Long Beach BMW Motorcycles on Bid No. 1459 for the Purchase of Two 2009 BMW Black and White Police Patrol Motorcycles for the Police Department and Approving and Authorizing the Execution of a Vehicle Purchase Contract and the Issuance of a Purchase Order Respecting said Bid

**RESOLUTION NO. 9881** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Procurement of Pollution Legal Liability Insurance from Great American Insurance Group Through Arthur J. Gallagher & Co.

**RESOLUTION NO. 9882** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Property Management Agreement By and Between the City of Vernon and ReNu Resources, LLC Regarding Property in Kern County

**RESOLUTION NO. 9883** - A Resolution of the City Council of the City of Vernon Appointing the City's Representative to the LA-RICS Authority, a Joint Powers Agency

**Ratification of the issuance of early checks for Warrant Register No. 1262**, covering claims and demands presented during the period of February 18 through March 3, 2009, drawn on Bank of America totaling **\$1,020,855.89**, which includes Check Nos. 324432 through 324490. (Accounting period March 2009).

**Ratification of wire transfers for Warrant Register No. 1262**, covering claims and demands presented during the period of February 18 through March 3, 2009, drawn on Bank of America totaling **\$151,975.61**, which includes Wire Nos. 304 through 309 (Accounting period March 2009).

**Warrant Register No. 1262**, covering claims and demands presented during the period of February 18 through March 3, 2009, drawn on Bank of America totaling **\$312,832.09**, which includes Check Nos. 324491 through 324613 (Accounting period March 2009).

