

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

**MONDAY, MARCH 16, 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 March 9, 2009.

Service Pin to be awarded to the following City Official:

Name	Position	Years
Mike McCormick	Councilman	35 Years

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.

Public Hearing to consider the adoption of an amendment to the budget for the City of Vernon for fiscal year 2008-2009.

RESOLUTION NO. 9885 - A Resolution of the City Council of the City of Vernon 2009 Amending Resolution No. 9638, Which Approved a Budget for the Fiscal Year 2008-2009, to Reflect Changes (Amendment No. 4)

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.

Community Services & Water

1. The 2008 Annual Report of the Community Services & Water Department, to be received and filed.

Personnel Department

2. Granting of merit step increase to the following employee as specified:

a. Krystal Medina, Administrative Assistant, from step 10 to step 9, effective 3/29/09.

End of Consent Calendar

Request from Director of Light & Power for authorization of Andrei Yermakov, Information Technology Manager, to approve and process documents related to the IT Department in an amount not to exceed \$5,000.

Request from Director of Community Services to ratify the execution of Service Contract with 1st Alert for testing of all the secondary containment systems, which surround the City owned storage fuel tanks, required to be completed prior to April 2009.

Request for authorization for four Councilmen and one City Consultant to attend the "6th Renewable Energy Finance Forum-Wall Street", in New York City, New York on June 22-25, 2009, and have the costs approved at a subsequent City Council meeting.

Request for authorization for all Councilmen and one City Consultant to attend the California Contract Cities Association (CCCA) 50th Annual Municipal Seminar, in Indian Wells, California on May 13-17, 2009, and for the disbursement of funds for registration, transportation, lodging, and other related expenses at a total cost not to exceed \$13,000.00.

RESOLUTION NO. 9884 - A Resolution of the City Council of the City of Vernon Approving and Authorizing Notice Inviting Sealed Proposals or Bids for the Purchase of One 2009 Chevrolet Tahoe for the Police Department

RESOLUTION NO. 9886 - A Resolution of the City Council of the City of Vernon Appointing Eric T. Fresch to Serve as the Special Counsel of the City of Vernon

RESOLUTION NO. 9887 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment Number Three to Amended and Restated Employment Agreement By and Between the City of Vernon and Eric T. Fresch

RESOLUTION NO. 9888 - A Resolution of the City Council of the City of Vernon Amending Resolution No. 9639 by Amending Schedule Nos. III, V, VIII, XIII and XVII of Said Resolution and Adding Schedule Nos. XXIV and XXV to Said Resolution Regarding the Compensation, Costs and Benefits of Its Employees (Amendment No. 6)

RESOLUTION NO. 9889 - A Resolution of the City Council of the City of Vernon Appointing Donal O'Callaghan to the Position of Director of the Utilities & Government Infrastructure Department

RESOLUTION NO. 9890 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment Number One to Employment Agreement By and Between the City of Vernon and Donal O'Callaghan

RESOLUTION NO. 9891 - 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 Barclays Capital Inc Regarding Power Resource Assets and Repealing Resolution No. 9777

RESOLUTION NO. 9892 - A Resolution of the City Council of the City of Vernon Amending Exhibit B of Resolution No. 9697 Relating to the Fuel Cost Adjustment Billing Factor Computation Sheet

Ratification of the issuance of early checks for Warrant Register No. 1263, covering claims and demands presented during the period of March 4 through March 10, 2009, drawn on Bank of America totaling **\$435,168.33**, which includes Check Nos. 324614 through 324644. (Accounting period March 2009).

Ratification of wire transfers for Warrant Register No. 1263, covering claims and demands presented during the period of March 4 through March 10, 2009, drawn on Bank of America totaling **\$200.00**, which includes Wire No. 310 (Accounting period March 2009).

Warrant Register No. 1263, covering claims and demands presented during the period of March 4 through March 10, 2009, drawn on Bank of America totaling **\$177,142.72**, which includes Check Nos. 324645 through 324730 (Accounting period March 2009).

Ratification of the issuance of early checks for Light & Power Warrant Register No. 228, covering claims and demands presented during the period of March 4 through March 10, 2009, drawn on Bank of America totaling **\$6,866.86**, which includes Check Nos. 506357 through 506363 (Accounting period March 2009).

Ratification of wire transfers for Light & Power Warrant Register No. 228, covering claims and demands presented during the period of March 4 through March 10, 2009, drawn on Bank of America totaling **\$1,090,375.55**, which includes Wire Nos. 4237 through 4241 (Accounting period March 2009).

Light & Power Warrant Register No. 228, covering claims and demands presented during the period of March 4 through March 10, 2009, drawn on Bank of America totaling **\$17,724.21**, which includes Check Nos. 506364 through 506378 (Accounting period March 2009).

Ratification of the issuance of early checks for Gas Warrant Register No. 19, covering claims and demands presented during the period of March 4 through March 10, 2009, drawn on Bank of America totaling **\$76.17**, which includes Check No. 119 (Accounting period March 2009).

Ratification of wire transfers for Gas Warrant Register No. 19, covering claims and demands presented during the period of March 4 through March 10, 2009, drawn on Bank of America totaling **\$128,237.28**, which includes Wire No. 20 (Accounting period March 2009).

There were no regular checks for Gas Warrant Register No. 19.

Request from the City Administrator for authorization to incur additional expenses at a rate of \$50 per hour for administrative services.

Conference/Seminar reports from Elected Officials for the period of March 9 through March 15, 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 APPOINTMENT

1. Firefighter/Paramedic Coordinator
2. Council Department Manager

b. EMPLOYEE EVALUATION

1. Account Clerk (2)
2. Systems Coordinator I
3. Dispatcher

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:

- Three (3) potential cases

