

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 29, 2010, 9:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CALIFORNIA**

*Hilario Gonzales, Mayor
W. Michael McCormick, Mayor Pro Tem
William J. Davis, Council Member
Richard J. Maisano, Council Member
Daniel D. Newmire, Council Member*

California Public Records Act ("PRA"): In compliance with the PRA, 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 ("ADA"): 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.

CALL TO ORDER

- Members Present:
- Members Absent:

CHANGES TO 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.

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.

Personnel Department

1. Reclassification of Edwin Ochoa, from Administrative Clerk, Step 6, to Associate Resource Scheduler I, Step 8, in the Light & Power Department, effective April 1, 2010. (*This reclassification is contingent upon approval of the Salary Resolution (Amendment No. 17), listed on page 2 of this agenda.*)

Treasurer's Department

1. Approval of Warrant Registers covering the period of March 16 through March 22, 2010.
 - a. Warrant Register No. 1307, totaling \$104,836.87, which consists of the following:
 - Ratification of wire transfers totaling \$4,507.92;
 - Ratification of the issuance of early checks totaling \$18,487.10; and
 - Authorization to issue pending checks totaling \$81,841.85.
 - b. Light & Power Warrant Register No. 272, totaling \$2,412,234.35, which consists of the following:
 - Ratification of wire transfers totaling \$2,367,040.08;
 - Ratification of the issuance of early checks totaling \$7,939.71; and
 - Authorization to issue pending checks totaling \$37,254.56.

1. Approval of Payroll Warrant Register No. 645, covering the period of January 17 through February 13, 2010, which totals \$3,587,055.00, and consists of the following:
 - a. Ratification of electronic fund transfers (EFT) totaling \$3,570,073.94; and
 - b. Ratification of checks totaling \$16,981.06.

END OF CONSENT CALENDAR

PROCLAMATIONS

1. A Proclamation of the Mayor and the City Council of the City of Vernon Declaring the Month of April 2010 as "Sexual Assault Awareness Month" and April 21, 2010 as "Denim Day"

RESOLUTIONS

1. 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 Schedule No. XIII of the Salary Resolution (Amendment No. 17)
2. A Resolution of the City Council of the City of Vernon Accepting the Bid of General Pump Company, Inc. and Approving and Authorizing the Execution of a Services Agreement By and Between the City of Vernon and General Pump Company, Inc. for the Redevelopment and Testing of Well No. 9
3. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Optical Fiber Use Agreement and Short Form IRU-06.1 Indefeasible Right of Use Agreement By and Between the City of Vernon and PWP Industries, Inc. for the Use of the City's Fiber Optic Network
4. 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.

5. A Resolution of the City Council of the City of Vernon Rescinding Approval of the Independent Contractor Agreement Approved by Resolution No. 9914 and Approving a Professional Services Agreement By and Between the City of Vernon and Moriarty & Associates, LLC for Financial Management and Reporting Services
6. A Resolution of the City Council of the City of Vernon Declaring that the Total General Fund Governmental Activities Expenses Must Equal the Total General Fund Governmental Activities Revenues and Authorizing and Directing the City Administrator to Submit and Present the Appropriate Actions Required to Achieve this Balance

REPORTS

1. Conference/Seminar reports from Elected Officials for the period of March 15 through March 28, 2010.
2. City Administrator Reports - brief reports on activities and other brief announcements.
3. City Council Reports - Each member of the City Council will provide a brief report on his activities and make other brief announcements.

CLOSED SESSION AGENDA

1. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
 - Agency Designated Representative: Donal O'Callaghan, Municipal Employee Relations Representative
 - Employee Organization: Vernon Police Officers' Benefit Association
2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
 - Agency Designated Representative: Donal O'Callaghan, Municipal Employee Relations Representative
 - Unrepresented Employee: All Employees not represented by the Vernon Police Officers' Benefit Association

REPORT OUT - CLOSED SESSION

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 March 2010.

By: _____
Willard G. Yamaguchi
City Clerk