

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 21, 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.

PRESENTATIONS

- 1. 10851 Award for Officer Fernando Valenzuela**
 - This award is sponsored by the American Automobile Association (AAA) and the California Highway Patrol (CHP) and recognizes the superior efforts of officers throughout the state in the recovery of stolen vehicles and apprehension of vehicle thieves.

PUBLIC HEARINGS

1. Consideration of amendments to the natural gas rate schedules and rules for gas service for gas distributed and supplied by the City of Vernon within its boundaries. These amendments include the City's Gas Municipal Utilities Department Schedules G-1 (Residential Gas Service), G-2 (Small Commercial Gas Service), and G-3 (Large Commercial Gas Transportation) to increase the volumetric charges.

a. RESOLUTION: A Resolution of the City Council of the City of Vernon Amending Natural Gas Rate Schedule Nos. G-1 (Residential Gas Service), G-2 (Small Commercial Gas Service) and G-3 (Large Commercial Gas Transportation) for Gas Distributed and Supplied By the City within its Boundaries

2. Consideration of the expenditure of Citizen Options for Public Safety (COPS) Funds for fiscal year 2009-2010. The use of these funds is for front-line municipal police services and supplement, not supplant, current front-line law enforcement services. These funds must be used or encumbered by June 30, 2010.

a. RESOLUTION: A Resolution of the City Council of the City Of Vernon Providing for the Appropriation of the Citizens Option for Public Safety (Cops) Program Funds Received for Fiscal Year 2009-2010 for Frontline Municipal Police Services

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.

Business Services & Purchasing Department

1. Approval to renew for one year beginning July 1, 2010, the Services Agreement between the City of Vernon and Facilities Protection Systems for maintenance relating to clean agent/CO2 fire suppression systems, with the annual cost increased to \$2,630.00 for preventative maintenance services, but with no change to the hourly service rates for other services.

Community Services & Water Department

1. Approval to extend for one year beginning July 1, 2010, the Agreement for Consulting Services (as amended) between the City of Vernon and Melvyn Green & Associates, Inc. for structural plan checking and special consulting services pursuant to Section 1 of Amendment No. 3 of the Agreement, with no change in compensation.

Health & Environment Control Department

1. May 2010 Report, to be received and filed.

Light & Power Department

1. Approval to purchase transformers from the following vendors at the total amounts listed to satisfy the inventory levels required to meet customer needs and sustain continuity of service. (*This is a capital expenditure.*)

a. HD Supply/Cooper Power:	\$214,461.87
b. One Source/Central Moloney:	\$144,979.80
c. Pacific Utilities:	\$166,444.00

Personnel Department

1. Resignations

- a. Police Officer Michael Johnson, effective June 14, 2010.

Police Department

1. Activity Log and Statistical Summary of Arrest and Activities for the period of June 1 through June 15, 2010, to be received and filed.

Treasurer's Department

1. Approval of Payroll Warrant Register No. 648, covering the period April 11 through May 8, 2010, totaling \$2,697,407.17, and consisting of the following:
 - Ratification of electronic fund transfers (EFTs) totaling \$2,653,563.39;
 - Ratification of the issuance of early checks totaling \$27,745.84; and
 - Checks paid through prior General Fund Warrant Register totaling \$16,097.94.
2. Approval of the following Warrant Registers covering the period of June 8 through June 14, 2010.
 - a. City Warrant Register No. 1317, totaling \$686,803.94, which consists of the following:
 - Ratification of wire transfers totaling \$291,395.42;
 - Ratification of the issuance of early checks totaling \$9,391.53; and
 - Authorization to issue pending checks totaling \$386,016.99.
 - b. Light & Power Warrant Register No. 282, totaling \$72,040.27, which consists of the following:
 - Ratification of wire transfers totaling \$32,253.63;
 - Ratification of the issuance of early checks totaling \$2,747.33; and
 - Authorization to issue pending checks totaling \$37,039.31.
 - c. Gas Warrant Register No. 70, totaling \$16,973.29, which consists of the following:
 - Ratification of the issuance of early checks totaling \$9,674.34; and
 - Authorization to issue pending checks totaling \$7,298.95.

ORDINANCES

1. **ORDINANCE NO. 1172** - An Ordinance of the City Council of the City of Vernon Amending Sections 2.34, 2.35, 2.36, 2.37 and 2.39 of the Vernon City Code Relating to the Vernon Public Library (second reading)

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Accepting the Grant Deed Dedicating In Fee a Portion of the Property Located at 2001 57th Street and 2200 55th Street
2. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for the Exclusive Purchase of Goods and Related Services with Microtech Pro, Inc. for the Purchase of Laser Toner Cartridges and Repair of Printers and Facsimile Machines
3. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Purchase of a Public Employee Crime Policy from National Union Fire Insurance Company through Arthur J. Gallagher & Co.
4. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Purchase of Property Insurance, Excess Liability Insurance and Excess Workers' Compensation Insurance from Various Insurers through Arthur J. Gallagher & Co.
5. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Application for the 2010/2011 Used Oil Payment Program
6. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Cooperative Agreement By and Between the City of Vernon and the Gateway Cities Council of Governments for Phase II of the Truck Impacted Intersection Project Contract No. CS-0020 (6/16/10)
7. A Resolution of the City Council of the City of Vernon Approving a Form of Agreement for Defense and Indemnification of Employees

NEW BUSINESS

1. Consideration of a request from the Light & Power Department for authorization to expend resources to take a team to New York to meet with Barclay's Bank and to otherwise explore restructuring of more than \$400 million of the City's light and power enterprise debt in order to reduce the City's annual debt service.

DISCUSSIONS

Community Services & Water Department

1. Possible adjustment to the special parcel tax rate.
The Director of Community Services & Water will identify some options regarding the application of the special parcel tax rate.

ORAL REPORTS

1. Conference/Seminar reports from Elected Officials for the period of June 14 through June 20, 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2. CONFERENCE WITH LABOR NEGOTIATOR

- a. Agency Designated Representative: City Administrator
Employee Organization: Vernon Police Officers Benefit Association

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9.

Number of potential cases: 1

4. PUBLIC EMPLOYMENT

- a. Police Chief

5. PUBLIC EMPLOYEE APPOINTMENT

- a. Police Chief

REPORT OUT - CLOSED SESSION

ADJOURNMENT

Motion: _____; Second: _____; Time: _____

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 17th day of June 2010.

By: _____
Willard G. Yamaguchi, City Clerk