

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 19, 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.

MINUTES

1. Minutes of the Regular City Council Meeting held April 26, 2010.
2. Minutes of the Regular City Council Meeting held May 3, 2010.
3. Minutes of the Regular City Council Meeting held May 10, 2010.
4. Minutes of the Regular City Council Meeting held May 17, 2010.

5. Minutes of the Regular City Council Meeting held May 24, 2010.
6. Minutes of the Regular Police & Fire Commission Meeting held May 24, 2010.
7. Minutes of the Regular Police & Fire Commission Meeting held June 7, 2010.
8. Minutes of the Regular Police & Fire Commission Meeting held June 14, 2010.
9. Minutes of the Regular Police & Fire Commission Meeting held June 21, 2010.

PRESENTATIONS

1. Service Pin Awards

<u>Employee Name</u>	<u>Job Title</u>	<u>Years</u>
1. Martin Sanchez	Utilityman III	25
2. Michael Chavez	Sergeant	25
3. Debra Nickens	Sr. Admin. Assistant	20
4. Benjamin Potter	Police Officer	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.

1. Business Services & Purchasing Department

- a. Approval of the following open purchase orders for the 2010-2011 fiscal year:

DEPARTMENT - COMMUNITY SERVICES & WATER:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ANNUAL LIMIT</u>
AMERIPRIDE UNIFORM SERVICES	UNIFORM RENTAL SERVICES	\$19,000.00
BEACON CONCRETE, INC.	BULK CONCRETE	\$23,000.00
CALIFORNIA FRAME & AXLE	FRONT END REPAIR AND ALIGNMENT SERVICES	\$22,000.00
D'ANGELO CO.	WATER PARTS AND HARDWARE	\$21,000.00
HOME DEPOT	BUILDING MATERIALS	\$36,000.00
INTER-VALLEY POOL SUPPLY	BULK LIQUID CHLORINE	\$28,000.00
LOPEZ & LOPEZ TIRE	TIRES, ACCESSORIES AND REPAIRS	\$12,000.00
NAPA AUTO PARTS	AUTO PARTS	\$45,000.00
SUPER FORD LINCOLN MERCURY	AUTO PARTS	\$12,000.00
VULCAN MATERIALS	ASPHALT PAVING MATERIAL	\$20,000.00
ZUMAR INDUSTRIES, INC.	REGULATORY SIGNS & MOUNTING HARDWARE	\$24,000.00

DEPARTMENT - FIRE:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ANNUAL LIMIT</u>
HAGEMEYER NORTH AMERICA	HYDRO TESTING AIR BOTTLES	\$15,000.00

2. Community Services & Water Department

- a. Approval to extend for one year beginning September 1, 2010, the Services Agreement (as amended) between the City of Vernon and General Pump Company, Inc. for emergency booster and well pump repair services pursuant to Section 1.01 of Amendment No. 1 to the Agreement, with a 1.98% rate increase.
- b. Building Department Report for the month of June 2010, to be received and filed.
- c. Traffic Collision Review for the 2009 calendar year, to be received and filed.

3. Fire Department

- a. Activity Report for the period of June 1 through June 15, 2010, to be received and filed.
- b. Activity Report for the period of June 16 through June 30, 2010, to be received and filed.

4. Police Department

- a. Activity Log and Statistical Summary of Arrest and Activities for the period of June 16 through June 30, 2010, to be received and filed.

5. Treasurer's Department

- a. Ratification of the following warrant registers to record voided checks:
 - 1. Warrant Register No. 1307 to record voided check no. 329376 in the amount of \$950.00, issued 03/29/10;
 - 2. Warrant Register No. 1309 to record voided check no. 329625 in the amount of \$36.15, issued 04/19/10;
 - 3. Warrant Register No. 1305 to record voided check no. 329236 in the amount of \$200.00, issued 03/15/10;
 - 4. Warrant Register No. 1315 to record voided check no. 330155 in the amount of \$34.80 issued 06/07/10; and
 - 5. Warrant Register No. 1317 to record voided check no. 330272 in the amount of \$23,729.80 issued 06/21/10.
- b. Approval of Payroll Warrant Register No. 649, totaling \$2,688,943.07, which covers the period of May 9 through June 5, 2010, and consists of the following:
 - 1. Ratification of electronic fund transfers (EFTs) totaling \$2,673,184.03; and
 - 2. Checks paid through prior General Fund Warrant Register totaling \$15,759.04.
- c. Approval of Warrant Register No. 1318, totaling \$1,807,446.91, which covers the period of June 15 through July 12, 2010, and consists of the following:
 - 1. Ratification of wire transfers totaling \$837,347.69;
 - 2. Ratification of the issuance of early checks totaling \$589,237.44; and
 - 3. Authorization to issue pending checks totaling \$380,861.78.

END OF CONSENT CALENDAR

ORDINANCES

1. **ORDINANCE NO. 1173** - An Ordinance of the City Council of the City of Vernon Amending the Vernon City Code to Authorize the Fire Chief to Report Directly to the City Council and Defining the Term "Reporting to the City Council" (first reading)

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Authorizing the Sale of Surplus Property from the Community Services & Water Department, Fire Department and Police Department Pursuant to Section 2.31 of the Vernon City Code
2. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of Two Seized Property Custodial Agreements with the United States Marshals Service for a 2007 Toyota Camry and a 2008 Toyota Sequoia
3. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Service Agreement By and Between the City of Vernon and Interwest Consulting Group, Inc. for On-Call Building Plan Review Services and Certified Access Specialist Consulting Services
4. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of Contract Change Order No. 10 to Services Agreement By and Between the City of Vernon and Common Area Maintenance Services, Inc. for Janitorial Services
5. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement with Advanced Electronics, Inc. for Maintenance of the Radio and Closed-Circuit Television System
6. A Resolution of the City Council of the City of Vernon Approving the Payment of Premiums for Insurance for Life, Medical and Dental Benefits for Employees During the 2010-2011 Fiscal Year

DISCUSSIONS

1. **Personnel Department:** Proposed amendment to the City's vacation policy for the 2011 calendar year.
2. **City Administration:** The City's annual membership to the Gateway Cities Council of Governments.

ORAL REPORTS

1. Conference/Seminar reports from Elected Officials for the period of June 21 through July 18, 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 LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Number of potential cases: 2

The City has received two claims for damages pursuant to the Tort Claims Act. The claims are available for public inspection.

2. PUBLIC EMPLOYEE APPOINTMENT

a. Title: Chief of Police

b. Title: Firefighter/Paramedic (Number of positions: 3)

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a. Title: City Administrator

b. Title: City Attorney

4. CONFERENCE WITH LABOR NEGOTIATOR

a. Agency Designated Representative: City Administrator
Unrepresented Employee: Fire Marshal

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

REPORT OUT - CLOSED SESSION

A Resolution of the City Council of the City of Vernon Amending Resolution No. 9639 by Amending Schedule No. VIII, of Said Resolution Regarding the Compensation, Costs and Benefits of its Employees (Amendment No. 17)

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 15th day of July 2010.

By: _____
Kristen Enomoto
Deputy City Clerk