

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 16, 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. Muscular Dystrophy Association (MDA)

- Ms. Erin Kelly, MDA Director of Business Development, will present a plaque in appreciation of the Vernon firefighters' participation in the 2010 MDA Fill the Boot fundraising program.

PUBLIC HEARINGS

1. Consideration of a resolution adjusting health permit, hazardous materials establishment, and application fees pursuant to Sections 11.9.4, 13.8, 13.34, 13.55, and 24.14-4 of the Vernon City Code.

RESOLUTION: A Resolution of the City Council of the City of Vernon Establishing Health Permit, Hazardous Materials Establishment Permit, Water Well Permit and Application Fees for Permits Granted by the City of Vernon Pursuant to Sections 11.9.4, 13.7, 13.31, 13.53, 25.12, and 25.13-6 of the Vernon City Code and Repealing Resolution No. 9617

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. Community Services & Water Department

- a. Approval of Change Order No. 4 to the agreement between the City of Vernon and Consolidated Disposal Services, to extend the term of the agreement by one year beginning July 1, 2010, with a 5% rate increase.
- b. Building Department Report for the month of July 2010, to be received and filed.

2. Fire Department

- a. Activity Report for the period of July 16 through July 31, 2010, to be received and filed.

3. Health Department

- a. July 2010 Report, to be received and filed.

4. Police Department

- a. Activity Log and Statistical Summary of Arrest and Activities for the period of July 16 through July 31, 2010, to be received and filed.

5. Treasurer's Department

- a. Ratification of Warrant Register No. 1315 to record voided Check No. 330075 in the amount of \$60.38 issued 05/26/10.
- b. Approval of Payroll Warrant Register No. 650, totaling \$4,035,116.11, which covers the period of June 6 through July 17, 2010, and consists of the following:
 1. Ratification of electronic fund transfers (EFTs) totaling \$4,017,240.32; and
 2. Checks paid through prior General Fund Warrant Register totaling \$17,875.79.

- c. Approval of City Warrant Register No. 1320, totaling \$1,140,495.90, which covers the period of July 27 through August 9, 2010, and consists of the following:
 1. Ratification of wire transfers totaling \$580,996.37;
 2. Ratification of the issuance of early checks totaling \$292,761.79; and
 3. Authorization to issue pending checks totaling \$266,737.74.

END OF CONSENT CALENDAR

ORDINANCES

1. **ORDINANCE NO. 1174** - An Ordinance of the City Council of the City of Vernon Amending the Vernon City Code to Clarify that the City Council Appoints the Purchasing Agent (second reading)

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement for Ambulance Billing Services By and Between the City of Vernon and Wittman Enterprises, LLC and a HIPPA Business Associate Agreement for the Use of Health Information by Wittman Enterprises, LLC
2. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a City of Vernon License and Support Agreement By and Between the City of Vernon and Decade Software Company, LLC for Environmental Health Software and Related Services
3. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Program Management and Implementation Services By and Between the City of Vernon and KJServices Environmental Consulting
4. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Equitable Sharing Agreement and Annual Certification Report with the U.S. Department of Justice and U.S. Department of the Treasury for Fiscal Year 2009-2010 Enabling Vernon to Continue to Receive Federal Asset Forfeiture Funds and Amending Equitable Sharing Agreements and Certification Reports for the Period 2005-2009
5. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Emergency Ground Ambulance Transport Services Agreement with Bowers Companies, Inc. doing Business as Bowers Ambulance Services

DISCUSSIONS

1. **Personnel Department:** Proposed amendment to the City's vacation policy for the 2011 calendar year.

ORAL REPORTS

1. Conference/Seminar reports from Elected Officials for the period of August 2 through August 15, 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

1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9(a)

Name of Case: Goldberg v. City of Vernon Case No. BC434734

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 12th day of August 2010.

By: _____
Willard G. Yamaguchi
City Clerk