

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

**MONDAY, OCTOBER 26, 2009, 9:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CA 90058**

***Hilario "Larry" Gonzales, Mayor
W. Michael McCormick, Mayor Pro Tempore
William "Bill" Davis, Councilmember
Richard J. Maisano, Councilmember
Dan Newmire, Councilmember***

Under the California Public Records Act, 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: 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.

Pursuant to the provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule matters for consideration at a future City Council meeting.

CALL TO ORDER

MEMBERS PRESENT:

MEMBERS ABSENT:

CHANGES TO THE 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 of the Regular City Council Meeting held
October 19, 2009.

Public Hearing - to consider evidence to establish Vernon's new Transmission Revenue Balancing Account Adjustment for its high voltage (over 200 kV) Transmission entitlements (all located outside the City) pursuant to Vernon's Transmission Owner Tariff; and to consider evidence to establish Vernon's new Existing Transmission Contract Adjustment for its high voltage (over 200 kV) Transmission entitlements (all located outside the City) pursuant to Vernon's Transmission Owner Tariff.

Resolution of the City Council of the City of Vernon Establishing a Transmission Revenue Balancing Account Adjustment for 2010 in Accordance with Vernon's Transmission Owner Tariff and Providing for Tariff Sheet Changes to Implement the Adjustment

Resolution of the City Council of the City of Vernon Adopting a New Transmission Revenue Requirement for 2010 in Accordance with Vernon's Transmission Owner Tariff and Providing for Tariff Sheet Changes to Implement the Transmission Contract Adjustment for High Voltage Transmission Entitlements

ORDINANCE NO. 1160 - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon by Amending Article IV of Chapter 13, Sections 13.48 through 13.73, Adding a New Section 13.74 to Article IV of Chapter 13 and Repealing All Ordinances or Parts of Ordinances in Conflict Therewith (first reading)

ORDINANCE NO. 1161 - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959 by Amending Sections 25.100, 25.101, 25.102, 25.103, 25.104, 25.105, 25.106(B), 25.107(A); Adding a New Section 25.112; Adopting by Reference the Department of Water Resources State Model Landscaping Ordinance; and Repealing All Ordinances or Parts of Ordinances in Conflict Therewith (second reading)

ORDINANCE NO. 1162 - An Ordinance of the City Council of the City of Vernon, California Amending Article XIV of Chapter 2 of the Code of the City of Vernon, California 1959, Relating to the Recall of Members of the City Council (Introduction and Adoption).

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.

Fire

1. Activity Report for the period of October 1 through October 15, 2009.

Health & Environmental Control Department

1. Monthly Report for the month of September 2009.

Police

1. Activity Log and Statistical Summary of Arrests Report for the period of October 1 through October 15, 2009.

Treasury

Warrant Registers for the period of October 9 through October 19, 2009:

1. Ratification of Wire Transfers for Warrant Register No. 1288, totaling \$1,454.77.
2. Ratification of the issuance of early checks for Warrant Register No. 1288, totaling \$29,767.65.
3. Warrant Register No. 1288, totaling \$152,579.31.
4. Ratification of Payroll Warrant Register No. 640, totaling \$3,039,973.30.
5. Ratification of wire transfers for Light & Power Warrant Register No. 253, totaling \$669,184.38.
6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 253, totaling \$27,845.08.
7. Light & Power Warrant Register No. 253, totaling \$44,413.80.
8. There were no Wire Transfers for Gas Warrant Register No. 43.
9. Ratification of the issuance of early checks for Gas Warrant Register No. 43, totaling \$30.45.
10. Gas Warrant Register No. 43, totaling \$2,867.50.
11. Requisitions from the Light & Power Custody Escrow Account No. 800452 for the period September 15 through October 19, 2009, totaling \$3,588.00.

End of Consent Calendar

Resolution of the City Council of the City of Vernon Approving the Renewal of Health Care Benefits for Active Employees, Identified Consultants, and City Council Members for the Calendar Year 2010 from Aetna Health of California Inc. and Aetna Life Insurance Company Inc.

Resolution of the City Council of the City of Vernon Approving the Renewal of Life Insurance Benefits from the Lincoln National Life Insurance Company for Active Employees, Identified Consultants and City Council Members

Resolution of the City Council of the City of Vernon Renewing the Metropolitan Life Insurance Company Group Policy for Dental Care Benefits for Active Employees, Identified Consultants, and City Council Members

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Limited Continuation of Engagement Letter Agreement with K&L Gates LLP for Legal Services

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement by and between the City of Vernon and General Pump Company, Inc. for the Rebuild and Installation of Pump Equipment at the Downey Underpass Stormwater Pumping Station

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of Amendment No. 1 to the Services Agreement for Emergency Repairs to Water Production and Distribution Related Equipment by and between the City of Vernon and General Pump Company, Inc.

Report from the Director of Community Services & Water Department on the I-710/Slauson Interchange and North End Terminus - Initial Geometric Plan.

Conference/Seminar reports from Elected Officials for the period of October 19 through October 25, 2009.

City Administrator Report - City Administrator will provide brief report on activities and make other brief announcements.

City Council Reports - Each member of the City Council will provide a brief report on his activities and make other brief announcements.

