

MINUTES OF THE REGULAR CITY COUNCIL
MEETING OF THE CITY OF VERNON HELD
MONDAY, MARCH 9, 2009, AT 10:02 A.M.
IN THE COUNCIL CHAMBERS OF THE CITY HALL
LOCATED AT 4305 SANTA FE AVENUE,
VERNON, CALIFORNIA

MEMBERS PRESENT: Malburg, Gonzales, McCormick, Maisano

MEMBERS ABSENT: Davis

The meeting was called to order by Mayor Malburg.

The City Administrator advised that there were no changes to the agenda.

It was moved by Gonzales, and seconded by McCormick, that the Minutes of the Regular City Council Meeting held February 23, 2009, be approved and adopted as submitted. Motion carried.

The City Administrator announced that this was the time for the Mayor to present a check for playground equipment matching fund drive to the Vernon Elementary School.

The Mayor presented a check in the amount of \$30,580.00 to the Principal of the Vernon Elementary School, Mr. Martin Sandoval, his staff, and a representative from the School Board. Mr. Sandoval invited the attendees and the City Council to the ground breaking ceremony of the kindergarten playground which will occur soon.

The City Administrator announced that this was the time to present Proclamations of the Mayor and the City Council of the City of Vernon Commending and Honoring Companies in Recognition of their Investment in the Vernon Community.

The Mayor presented Proclamations of the Mayor and the City Council of the City of Vernon Commending and Honoring the Companies in Recognition of their Investment in the Vernon Community, to those company representatives who were present:

1. Reynaldo's Mexican Food Company, LLC (not present)
2. Rich and Skinny, Inc.
3. Amcor Industries, Inc. dba Gorilla Automotive Products
4. Real Mex Foods, Inc.

The City Administrator announced that this was the time to present the Service Pins.

The Mayor presented a Service Pin to Hilario Gonzales, Councilman, and congratulated him on his 35 years of service with the City. The Mayor pinned the pin on Hilario Gonzales.

The Mayor presented Service Pins to the following employees and congratulated them on behalf of the entire City Council:

Names	Job Title	Years
Sharon Duckworth	City Treasurer	30 Years
Alberto Oliva	Utilityman IV	5 Years

The City Administrator announced that this was the time for anyone in the audience who wishes to address the City Council on agenda and non-agenda items other than with regard to any public hearings that may be listed.

The Mayor asked if there was anyone in the audience who wished to address the City Council at this time.

There was no one in the audience who wished to address the City Council at this time.

The Consent Calendar was presented.

CONSENT CALENDAR

Building Department

1. Building Permit Report for the month of February 2009, to be received and filed.

City Treasurer's Department

2. Ratification of the following warrant registers to record the following voided checks:

a. Warrant Register No. 1261 to record:

- Voided Check No. 324228 in the amount of \$2,043.00 issued to County Clerk, County of L.A. on February 10, 2009.
- Voided Check No. 324359 in the amount of \$14,143.25 issued to Krishna Nand on February 23, 2009.
- Voided Check No. 324384 in the amount of \$3,750.25 issued to Pat Fresch on February 23, 2009.

b. Light & Power Warrant Register No. 226 to record:

- Voided Check No. 506304 in the amount of \$260.00 issued to Jack Megorden on February 23, 2009.
- Voided Check No. 506305 in the amount of \$4,160.00 issued to Kimberly McBride on February 23, 2009.

c. Gas Warrant Register No. 17 to record:

- Voided Check No. 101 in the amount of \$7,410.00 issued to Dan Christensen on February 23, 2009.
- Voided Check No. 106 in the amount of \$3,250.00 issued to Pat Fresch on February 23, 2009.

3. **Ratification of City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458** covering claims and demands presented during the period of February 18 through March 3, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$49,131.24**, which includes Requisition Nos. LPCP550 through LPCP552.

4. **Ratification of City of Vernon Requisitions from the Bicent Capacity Payment Custody Escrow Account No. 800594** covering claims and demands presented during the period of February 4 through March 3, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$1,809,093.14**, which includes Requisition No. BCP003.

Fire Department

5. Fire Department Activity Report for the period of February 16, 2009 through February 28, 2009, to be received and filed.

Health & Environmental Control Department

6. Health & Environmental Control Department Report for the month of January 2009, to be received and filed.

Personnel Department

7. Granting of merit step increases to the following employees as specified:

- a. Gabriel Aldrete, Utilityman III, from step 5 to step 4, effective 3/29/09.
- b. Leonardo Diaz, Vernon Services Officer, from step 8 to step 7, effective 3/15/09.
- c. Todd Duesenberry, Systems Coordinator I, from step 4 to step 3, effective 3/15/09.
- d. Jorrie Estrada, Systems Coordinator I, from step 4 to step 3, effective 3/15/09.
- e. Scott Rigg, Public Works & Water Superintendent, from step 2 to step 1, effective 3/15/09.
- f. Victor Modesto, Utilityman I, from step 3 to step 2, effective 3/15/09.

8. Reclassification of Ana Swinford from Administrative Assistant, step 1 to Dispatcher, step 1, effective 3/15/09.

Police Department

9. Police Department Activity Report for the period of February 16, 2009 through February 28, 2009.

End of Consent Calendar

It was moved by Gonzales, seconded by McCormick, that the matters on the consent calendar be approved as recommended. Motion carried.

Discussion to determine the attendance of City Officials and City Consultant to the "California Contract Cities Association 50th Annual Municipal Seminar" in Indian Wells, California on May 14-17, 2009, was conducted.

Councilman Gonzales advised that the period should be May 13-17, 2009.

Discussion to determine the attendance of City Officials and City Consultant to the "6th Renewable Energy Finance Forum-Wall Street" in New York City, New York on June 23-24, 2009, was conducted.

Councilman McCormick advised that the period should be June 22-25, 2009.

RESOLUTION NO. 9873 - A Resolution of the City Council of the City of Vernon Granting a Conditional Use Permit to Waste Management Health Care Solutions for the Operation of a Medical Waste Transfer Station and Treatment Facility at 4280 Bandini Boulevard in the City of Vernon; Making Certain Findings Relative to the Proposed Project; and Approving and Adopting a Negative Declaration for the Proposed Project, was read by title.

Mayor Pro Tem Gonzales advised that the study had to be corrected to reflect the name of the City of Vernon and remove the City of Commerce from it.

It was moved by Gonzales, seconded by McCormick, that Resolution No. 9873 be approved and adopted. Motion carried.

RESOLUTION NO. 9874 - A Resolution of the City Council of the City of Vernon, California Amending the Ballot Question Relating to Whether an Amendment to the City Charter of the City of Vernon Should be Adopted at the Special Municipal Election to be Held on June 2, 2009, was read by title.

It was moved by McCormick, seconded by Maisano, that Resolution No. 9874 be approved and adopted. Motion carried.

RESOLUTION NO. 9877 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the City's Sponsorship of the TELACU Education Foundation 26th Annual "Building the Dream" Scholarship Awards Dinner, was read by title.

It was moved by Gonzales, seconded by Maisano, that Resolution No. 9877 be approved and adopted. Motion carried.

RESOLUTION NO. 9878 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Cobra Administrative Services Agreement By and Between the City of Vernon and Igoe & Company Incorporated dba Igoe Administrative Services, was read by title.

It was moved by McCormick, seconded by Maisano, that Resolution No. 9878 be approved and adopted. Motion carried.

RESOLUTION NO. 9879 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Letter Agreement By and Between the City of Vernon and Standard & Poor's Ratings Services, was read by title.

It was moved by Gonzales, seconded by Maisano, that Resolution No. 9879 be approved and adopted. Motion carried.

RESOLUTION NO. 9880 - A Resolution of the City Council of the City of Vernon Accepting the Bid of Long Beach BMW Motorcycles on Bid No. 1459 for the Purchase of Two 2009 BMW Black and White Police Patrol Motorcycles for the Police Department and Approving and Authorizing the Execution of a Vehicle Purchase Contract and the Issuance of a Purchase Order Respecting said Bid, was read by title.

It was moved by McCormick, seconded by Maisano, that Resolution No. 9880 be approved and adopted. Motion carried.

