

MINUTES OF THE REGULAR CITY COUNCIL
MEETING OF THE CITY OF VERNON HELD
MONDAY, MARCH 22, 2010, AT 9:05 A.M.
IN THE COUNCIL CHAMBER OF THE CITY HALL
LOCATED AT 4305 SANTA FE AVENUE,
VERNON, CALIFORNIA

MEMBERS PRESENT: Gonzales, McCormick, Davis, Maisano, Newmire

MEMBERS ABSENT: None

The meeting was called to order by Mayor Gonzales.

The City Clerk announced the following two changes to the agenda:

1. Removal of the resolution regarding a Professional Services Agreement with Moriarty & Associates, LLC ("Moriarty Resolution").
2. Removal of the resolution regarding Pollution Legal Liability Insurance ("Pollution Resolution").

The City Administrator asked why the Moriarty Resolution was being removed from the agenda.

The City Attorney responded that it was brought to his attention shortly before the meeting that the description of "internal auditor services" used in the Moriarty Resolution was inaccurate. He advised that the necessary corrections would be made and corrected/updated versions of both resolutions (Moriarty and Pollution) would be re-submitted for the March 29, 2010 agenda.

The City Clerk announced that this was the time allotted for public comments.

Mayor Gonzales asked if there was anyone in the audience who wished to address the City Council. No one in the audience responded.

It was moved by Davis, seconded by Maisano, that the Minutes of the Regular City Council Meeting held March 8, 2010, be approved and adopted as submitted. Motion carried. 5-0

The Consent Calendar was presented.

CONSENT CALENDAR

Community Services & Water Department

1. 2009 Annual Report, to be received and filed, and a copy uploaded to the City's website.

Fire Department

1. Activity Report for the period of March 1 through March 15, 2010, to be received and filed.

Health & Environmental Control Department

1. February 2010 Monthly Report, to be received and filed.

Police Department

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

Treasurer's Department

1. Ratification of the following warrant registers to record the following voided checks:
 - a. Warrant Register No. 1300 for voided check no. 328723 in the amount of \$101.26, issued 2/1/2010.
 - b. Warrant Register No. 1304 for voided check no. 329115 in the amount of \$1,504.60, issued 3/8/2010.
2. Approval of Warrant Registers covering the period of March 9 through March 15, 2010.
 - a. Warrant Register No. 1306, totaling \$523,304.41, which consists of the following:
 - Ratification of wire transfers totaling \$296,716.21;
 - Ratification of the issuance of early checks totaling \$31,967.77; and
 - Authorization to issue pending checks totaling \$194,620.43.
 - b. Light & Power Warrant Register No. 271, totaling \$193,438.75, which consists of the following:
 - Ratification of wire transfers totaling \$168,435.79;
 - Ratification of the issuance of early checks totaling \$1,143.33; and
 - Authorization to issue pending checks totaling \$23859.63.

END OF CONSENT CALENDAR

It was moved by McCormick, seconded by Newmire, that the matters on the Consent Calendar be approved as recommended. Motion carried. 5-0

RESOLUTION NO. 2010-40 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment Number One to the Services Agreement with CH2M Hill, Inc. for Siting and Permitting Support and Preparation of an Avian Study Protocol

It was moved by Davis, seconded by Newmire, that Resolution No. 2010-40 be approved and adopted. Motion carried. 5-0

RESOLUTION NO. 2010-41 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Application for the Environmental Protection Trust Fund Grant Program

It was moved by McCormick, seconded by Newmire, that Resolution No. 2010-41 be approved and adopted. Motion carried. 5-0

RESOLUTION NO. 2010-42 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Expenditure of 2008 State Homeland Security Grant Funds and Asset Forfeiture Funds

Regular City Council Meeting Minutes
March 22, 2010

for the Purchase of a Computer Server and Related Software for the Police Department's Automatic License Plate Reader Systems

It was moved by Newmire, seconded by McCormick, that Resolution No. 2010-42 be approved and adopted. Motion carried.
5-0

The City Council recessed into closed session to discuss the items listed on the closed session agenda.

Closed Session Reports: The City Attorney reported that unanimous direction was given to pay a claim filed by the State of California Highway Patrol in the amount of \$1,500.00.

The City Administrator announced that the Malburg Generating Station would be off-line for approximately 30 days beginning in May for its annual outage inspection. He advised that approximately 50% of the power needed during the downtime had been purchased and the remaining 50% would be purchased on the spot market.

It was moved by McCormick, seconded by Newmire, that the meeting be adjourned, the time being 9:23 a.m. Motion carried.

Mayor Hilario Gonzales

ATTEST:

Willard G. Yamaguchi
City Clerk