

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, MARCH 29, 2010, AT 9:02 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 that there were no changes to the 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.

The Consent Calendar was presented.

The City Administrator requested that Item No. 1 under the Personnel Department section of the Consent Calendar be removed from the Consent Calendar and that the item be tabled.

It was moved by Newmire, seconded by Davis, that Item No. 1 under the Personnel Department section of the Consent Calendar be removed from the Consent Calendar and tabled. Motion carried. 5-0

**CONSENT CALENDAR**

**Treasurer's Department**

1. Approval of Warrant Registers covering the period of March 16 through March 22, 2010.
  - a. Warrant Register No. 1307, totaling \$104,836.87, which consists of the following:
    - Ratification of wire transfers totaling \$4,507.92;
    - Ratification of the issuance of early checks totaling \$18,487.10; and
    - Authorization to issue pending checks totaling \$81,841.85.
  - b. Light & Power Warrant Register No. 272, totaling \$2,412,234.35, which consists of the following:
    - Ratification of wire transfers totaling \$2,367,040.08;
    - Ratification of the issuance of early checks totaling \$7,939.71; and
    - Authorization to issue pending checks totaling \$37,254.56.

2. Approval of Payroll Warrant Register No. 645, covering the period of January 17 through February 13, 2010, which totals \$3,587,055.00, and consists of the following:
  - Ratification of electronic fund transfers (EFT) totaling \$3,570,073.94; and
  - Ratification of checks totaling \$16,981.06.

**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

A Proclamation of the Mayor and the City Council of the City of Vernon Declaring the Month of April 2010 as "Sexual Assault Awareness Month" and April 21, 2010 as "Denim Day," was read by title.

It was moved by Davis, seconded by Maisano, that the aforementioned proclamation be approved. Motion carried. 5-0

A Resolution of the City Council of the City of Vernon Amending Previously Amended Resolution No. 9639 regarding the Compensation, Costs and Benefits of its Employees ("Salary Resolution"), by Amending Schedule No. XIII of the Salary Resolution (Amendment No. 17), was read by title.

The City Administrator requested that this resolution be tabled because it was associated with the Personnel item that was removed from the Consent Calendar and tabled. It was moved by McCormick, seconded by Newmire, that the aforementioned resolution be tabled. Motion carried. 5-0

**RESOLUTION NO. 2010-43** - A Resolution of the City Council of the City of Vernon Accepting the Bid of General Pump Company, Inc. and Approving and Authorizing the Execution of a Services Agreement By and Between the City of Vernon and General Pump Company, Inc. for the Redevelopment and Testing of Well No. 9, was read by title.

It was moved by Davis, seconded by McCormick, that Resolution No. 2010-43 be approved and adopted. Motion carried. 5-0

**RESOLUTION NO. 2010-44** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Optical Fiber Use Agreement and Short Form IRU-06.1 Indefeasible Right of Use Agreement By and Between the City of Vernon and PWP Industries, Inc. for the Use of the City's Fiber Optic Network, was read by title.

It was moved by Maisano, seconded by Newmire, that Resolution No. 2010-44 be approved and adopted. Motion carried. 5-0

**RESOLUTION NO. 2010-45** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Procurement of Pollution Legal Liability Insurance from Great American Insurance Group through Arthur J. Gallagher & Co., was read by title.

It was moved by McCormick, seconded by Maisano, that Resolution No. 2010-45 be approved and adopted. Motion carried. 5-0

**RESOLUTION NO. 2010-46** - A Resolution of the City Council of the City of Vernon Rescinding Approval of the Independent Contractor Agreement Approved by Resolution No. 9914 and Approving a Professional Services Agreement By and Between the City of Vernon and Moriarty & Associates, LLC for Financial Management and Reporting Services, was read by title.

It was moved by Maisano, seconded by Newmire, that Resolution No. 2010-46 be approved and adopted. Motion carried. 5-0

**RESOLUTION NO. 2010-47** - A Resolution of the City Council of the City of Vernon Declaring that the Total General Fund Governmental Activities Expenses Must Equal the Total General Fund Governmental Activities Revenues and Authorizing and Directing the City Administrator to Submit and Present the Appropriate Actions Required to Achieve this Balance, was read by title.

It was moved by Newmire, seconded by Maisano, that Resolution No. 2010-47 be approved and adopted. Motion carried. 5-0

The City Clerk announced that this was the time for conference/seminar reports from elected officials for the period of March 15 through March 28, 2010.

The City Council advised that none of its members attended conferences or seminars during the period of March 15 through March 28, 2010.

The City Clerk announced that this was the time for reports and announcements from the City Administrator.

The City Administrator advised that he was continuing to work toward balancing the budget and expected to present a plan to that end to the City Council by April 12, 2010. He also reported on discussions he had with the Fire Chief regarding the Insurance Services Offices (ISO) report with respect to the department's Class 1 rating and the impact of that report and rating on the budget. The City Administrator advised that the Fire Chief was looking to give an oral report on the ISO matter in three to four weeks, but that he would try to distribute a written report to the Council Members before that time.

The Mayor concurred that it would be a good idea to have a written report on the ISO matter before the oral report and discussion occurs. He added that the more time the Council Members have to review information from departments with respect to budget changes, the better.

The City Administrator also reported that the Light & Power Department had improved the magnitude and reliability of its electrical service astronomically over the past few years. The departments recorded only 24 outages in 2009, down from 28 in 2008 and 90+ in 2006. He advised that many of the outages in 2009 were caused by metallic balloons hitting the power lines, which is out of the department's control.

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The City Clerk announced that this was the time for reports and announcements from members of the City Council.

Mayor Gonzales and Councilman Maisano had nothing to report at this time.

Councilman Davis spoke briefly about his experience at the Vernon Rotary Luncheon on March 24, 2010, honoring the Police Officer and Firefighter of the year.

Mayor Pro Tem McCormick and Councilman Newmire wished everyone in attendance a "Happy Easter." Councilman Newmire also added in a "Happy Passover" to those who observe the Jewish religion.

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

Closed Session Reports: The Assistant City Attorney reported that there were no reportable actions.

It was moved by McCormick, seconded by Newmire, that the meeting be adjourned, the time being 9:33 a.m. Motion carried.

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Mayor Hilario Gonzales

ATTEST:

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Willard G. Yamaguchi  
City Clerk