

MINUTES OF THE REGULAR CITY COUNCIL
MEETING OF THE CITY OF VERNON HELD
MONDAY, FEBRUARY 23, 2009, AT 10:09 A.M.
IN THE COUNCIL CHAMBERS OF THE CITY HALL
LOCATED AT 4305 SANTA FE AVENUE,
VERNON, CALIFORNIA

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

MEMBERS ABSENT: NONE

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 Davis, seconded by McCormick that the Minutes of the Regular City Council Meeting held February 9, 2009, be approved and adopted as submitted. Motion carried.

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.

The City Attorney distributed a binder with copies of newspaper ads and various programs the city has participated and presented the two commercials that have been on the air, national television and cable, which includes the different billboards posted in surrounding cities.

The Consent Calendar was presented.

CONSENT CALENDAR

City Treasurer's Department

1. Ratification of the following warrant register to record the following voided checks:

a. Warrant Register No. 1260 to record:

- Voided Check No. 324108 in the amount of \$50.00 issued to County Clerk, County of L.A. on February 3, 2009.
- Voided Check No. 324196 in the amount of \$230.00 issued to Willard Yamaguchi on February 9, 2009.

2. **Ratification of the issuance of checks for Payroll Warrant Register No. 632** covering claims and demands presented during the period of December 7, 2008 through January 17, 2009, drawn on Bank of America totaling **\$4,980,738.10** - \$4,047,785.91 paid through electronic funds transfers (EFTs); \$5,546.34 paid through Early Check Nos. 9611 through 9613; and \$927,405.85 paid through General Warrant Register (Accounting period January 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 4 through February 17, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$310,464.29**, which includes Requisition Nos. LPCP538 through LPCP549.

Community Services Department

4. Building Permit Report for the month of January 2009, to be received and filed.

Personnel Department

5. Granting of merit step increases to the following employees as specified, effective March 1, 2009:

- a.** Crystal Figueroa, Administrative Assistant, from step 10 to step 9
- b.** Hannes Swart, Utilityman IV, from step 5 to step 4
- c.** Jason Tomlinson, Utilityman II, from step 3 to step 2

End of Consent Calendar

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

Request for approval of the following "In-Lieu" tax payments to the General Fund from the following departments for the year 2008:

- 1. Community Services & Water \$ 220,677.90

It was moved by McCormick, seconded by Davis, that the Community Services & Water "In-Lieu" tax payment be made to the General Fund for the year 2008. Motion carried.

- 2. Light & Power \$3,185,552.43

It was moved by Gonzales, seconded by Maisano, that the Light & Power "In-Lieu" tax payment be made to the General Fund for the year 2008. Motion carried.

Request from the Fire Chief for authorization to issue a purchase order to Fire Etc. in the approximate amount of \$16,430.19, to purchase line hoses, was presented.

It was moved by Davis, seconded by McCormick, to authorize the issuance of a purchase order to Fire Etc. in the approximate amount of \$16,430.19, to purchase line hoses. Motion carried.

Request from the Fire Chief for approval and authorization to execute a Technical Service Support Agreement with Physio Control for on-site repair and inspection services for (2) Lifepak 12 Defibrillator/monitors and the battery support system for the units, was presented.

It was moved by McCormick, seconded by Gonzales, to approve and authorize the execution of a Technical Service Support Agreement with Physio Control for on-site repair and inspection services for (2) Lifepak 12 Defibrillator/monitors and the battery support system for the units. Motion carried.

Request from the Director of Community Services & Water for authorization to sign a Tremcare Platinum Service Agreement between the City and Weatherproofing Technologies, Inc. covering a 5 year maintenance agreement for the roof at the Power Plant, was presented.

It was moved by Davis, seconded by Maisano, to authorize the Director of Community Services & Water to sign a Tremcare Platinum Service Agreement between the City and Weatherproofing Technologies, Inc. covering a 5 year maintenance agreement for the roof at the Power Plant. Motion carried.

Request from the Director of Community Services & Water for authorization to sign a Rental Agreement between the City and Pure Water Science to add (1) water filtration unit at the Fire Department temporary trailer, located at Fire Station #1, on a month to month basis, at an approximate monthly cost of \$64.90, was presented.

It was moved by Gonzales, seconded by Davis, to authorize the Director of Community Services & Water to sign a Rental Agreement between the City and Pure Water Science to add (1) water filtration unit at the Fire Department temporary trailer, located at Fire Station #1, on a month to month basis, at an approximate monthly cost of \$64.90. Motion carried.

Request from Director of Light & Power for authorization and approval to execute a Standard Agreement for Professional Services with CH2M Hill to prepare Greenhouse Gas Inventory for the City of Vernon, was presented.

It was moved by McCormick, seconded by Maisano, to authorize and approve the execution of a Standard Agreement for Professional Services with CH2M Hill to prepare Greenhouse Gas Inventory for the City of Vernon. Motion carried.

RESOLUTION NO. 9861 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate and Addendum Thereto By and Between the City of Vernon and O.E. Clark Paper Box Co. and the Oliver E. Clark III and Jean A. Clark Family Trust for Property Located at 2716 and 2724 Leonis Boulevard in the City of Vernon, was read by title.

It was moved by Gonzales, seconded by Davis, that Resolution No. 9861 be approved and adopted. Motion carried.

RESOLUTION NO. 9862 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of an Amended and Restated Purchase and Sale Agreement and Joint Escrow Instructions By and Between the City of Vernon and ReNu Resources, LLC Relating to the Purchase of Land in Kern County for Potential Development of Renewable Resources, was read by title.

It was moved by McCormick, seconded by Davis, that Resolution No. 9862 be approved and adopted. Motion carried.

RESOLUTION NO. 9863 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Confidentiality Agreement By and Between the City of Vernon and Mitsubishi Power Systems Americas, Inc., was read by title.

It was moved by Gonzales, seconded by Davis, that Resolution No. 9863 be approved and adopted. Motion carried.

RESOLUTION NO. 9864 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Professional Engineering Services Task Agreement By and Between Burns and Roe Enterprises, Inc. and the City of Vernon, was read by title.

It was moved by McCormick, seconded by Maisano, that Resolution No. 9864 be approved and adopted. Motion carried.

RESOLUTION NO. 9865 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Contract for Software Development By and Between the City of Vernon and Angel City Data, LLC for Phase 3 of the Database Tracking System for the Fire Department, was read by title.

It was moved by Davis, seconded by Gonzales, that Resolution No. 9865 be approved and adopted. Motion carried.

RESOLUTION NO. 9866 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Standard Master Agreement for Professional Services By and Between the City of Vernon and CH2M Hill, Inc., was read by title.

It was moved by Gonzales, seconded by McCormick, that Resolution No. 9866 be approved and adopted. Motion carried.

The City Administrator advised that Resolution No. 9867 should be removed from the agenda.

RESOLUTION NO. 9867 - A 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 Atlas Environmental Engineering, Inc.

It was moved by Davis, seconded by McCormick, that Resolution No. 9867 be removed from the agenda. Motion carried.

RESOLUTION NO. 9868 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement By and Between the City of Vernon and WLC Architects, Inc. for Vernon Fire Station No. 4, was read by title.

It was moved by McCormick, seconded by Gonzales, that Resolution No. 9868 be approved and adopted. Motion carried.

RESOLUTION NO. 9869 - A Resolution of the City Council of the City of Vernon Approving and Adopting a Revised Final 2008-2014 Housing Element of the City of Vernon, was read by title.

