

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

**MONDAY, FEBRUARY 1, 2010, 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.

SERVICE PINS

<u>Name</u>	<u>Position</u>	<u>Years</u>
Jerry Winegar	Lieutenant	20
Silas Williams	Utilityman II	20
Donald Vanover	Police Officer	15
Shirley Salas	Account Clerk	15
Belinda Mejia	Public Safety Dispatcher	10

Ordinance No. 1166 - An Uncodified Ordinance of the City Council of the City of Vernon Temporarily Suspending Acceptance and Review of Non-Exclusive Solid Waste Franchise Agreement Applications (introduction)

Ordinance No. 1167 - An Ordinance of the City Council of the City of Vernon Amending Chapter 2 of the Code of the City of Vernon, Relating to City Council Elections and the Appointment of Council Members in Uncontested Elections (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.

Light & Power

1. Procurement Report for September 2009.

Treasury

Warrant Registers - January 15 through January 25, 2010:

1. Ratification of wire transfers for Warrant Register No. 1300, totaling \$314,458.26.
2. Ratification of the issuance of early checks for Warrant Register No. 1300, totaling \$3,892.46.
3. Warrant Register No. 1300, totaling \$870,236.25.
4. Ratification of wire transfers for Light & Power Warrant Register No. 265, totaling \$3,877,963.60.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 265, totaling \$5,248.51.
6. Light & Power Warrant Register No. 265, totaling \$36,201.91.
7. No wire transfers for Gas Warrant Register No. 55.
8. Ratification of the issuance of early checks for Gas Warrant Register No. 55, totaling \$7,345.31.
9. No Warrant Checks for Gas Warrant Register No. 55.
10. There was no BNY Report for this period.
11. Ratification of the following warrant registers to record the following voided checks:
 - a. **City Warrant Register No. 1294** to record voided Check No. 328081, in the amount of \$1,349.74.
 - a. **City Warrant Register No. 1297** to record voided Check No. 328441, in the amount of \$236.00.

END OF CONSENT CALENDAR

Resolution of the City Council of the City of Vernon, California, Appointing Richard J. Maisano and Cancelling the Municipal Election that was to be Held on Tuesday, April 13, 2010

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment No. 5 to Traffic Signal Maintenance Contract By and Between the City of Vernon and Republic Intelligent Transportation Services, Inc. for Maintenance of the City's Existing Traffic Signals and any New Signals Installed by the City During the Contract

Resolution of the City Council of the City of Vernon Approving and Authorizing the Termination of Windowbox.com, Inc.'s Lease of a Portion of the Parking Area Located at 2265 38th Street in the City of Vernon

Resolution of the City Council of the City of Vernon Authorizing and Approving the City Administrator to Terminate a Commodity Swap Transaction When Appropriate; Approving the Termination Agreement Pursuant to Which Such Termination Shall Occur; and Authorizing Certain Other Matters Relating Thereto

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement for Strategic Governmental Consulting Services By and Between the City of Vernon and California Strategies, LLC and a Services Agreement for Strategic Advocacy Services By and Between the City of Vernon and California Strategies & Advocacy, LLC

Conference/Seminar reports from Elected Officials for the period of January 4 through January 31, 2010.

City Administrator Reports - brief reports on activities and 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.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Potential Initiation of Litigation. Government Code Section 54956.9(c)

Number of potential cases: 1

OPEN SESSION

Regular City Council Meeting Agenda
February 1, 2010

CLOSED SESSION REPORTS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Vernon City Hall, located at 4305 Santa Fe Avenue, Vernon, California, not less than 72 hours prior to the meeting set forth on this agenda. Dated this 28th day of January 2010.

By: _____
Manuela Giron, City Clerk