

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

**MONDAY, APRIL 13, 2009, 10:00 A.M.  
COUNCIL CHAMBER  
4305 SANTA FE AVENUE  
VERNON, CA 90058**

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Under the California Public Records Act, any disclosable records 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.

**CALL TO ORDER**

MEMBERS PRESENT:

MEMBERS ABSENT:

**CHANGES TO THE AGENDA**

Minutes of the Regular City Council Meeting held April 6, 2009.

Ladies and gentlemen of the audience, this is the time allotted for anyone who wishes to address the City Council on any issues or matters that are on the agenda, including those matters on the consent calendar, and those items that are not on the agenda. If you have a comment or want to say anything concerning a matter that is already a public hearing item today, please wait until that hearing is formally opened.

**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 at the end of the agenda.**

**Environmental Health Department**

1. Health & Environmental Control Department Monthly Report for the month of February 2009, to be received and filed.

**Light & Power Department**

2. Light & Power Resource Procurement Report for the Month of December 2008, to be received and filed.

**Treasury Department**

3. Ratification of the following Warrant Registers to record the following void checks:

- a. Warrant Register No. 1246 to record voided Check No. 321650 in the amount of \$84.68 issued on August 4, 2008
- b. Warrant Register No. 1250 to record voided Check No. 322417 in the amount of \$21.44 issued on September 29, 2008

- c. Warrant Register No. 1250 to record voided Check No. 322371 in the amount of \$13,375.00 issued September 17, 2008
- d. Warrant Register No. 1265 to record voided Check No. 324886 in the amount of \$520.35 issued March 30, 2009
- e. Light & Power Warrant Register No. 218 to record voided Check No. 506091 in the amount of \$15.07 issued November 13, 2008

### **End of Consent Calendar**

**RESOLUTION NO. 9911** - A Resolution of the City Council of the City of Vernon Accepting the Work of American Wrecking, Inc. in Accordance with Contract No. 612 of the City of Vernon

**RESOLUTION NO. 9912** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a First Amendment to COBRA Administrative Services Agreement By and Between the City of Vernon and Igoe & Company Incorporated dba Igoe Administrative Services

**RESOLUTION NO. 9913** - A Resolution of the City Council of the City of Vernon Approving and Adopting a City of Vernon Fire Department and City of Vernon Police Department Community Emergency Response Team Program

**RESOLUTION NO. 9914** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Independent Contractor Agreement By and Between the City of Vernon and F. James Moriarty and Terminating the Letter Agreement with F. James Moriarty Dated on or About February 4, 2008

**RESOLUTION NO. 9915** - A Resolution of the City Council of the City of Vernon Authorizing and Approving the Issuance of Electric System Revenue Bonds; Approving the Supplemental Indenture of Trust Pursuant to which such Bonds are to be Issued; Approving a Disclosure Document, a Contract of Purchase and a Continuing Disclosure Agreement in Connection with such Bonds; Authorizing and Approving Other Documents in Connection with the Issuance, Securing and Sale of such Bonds; and Authorizing Certain Other Matters Relating Thereto

**RESOLUTION NO. 9916** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of (i) a Base Contract for Sale and Purchase of Natural Gas By and Between the City of Vernon and Sacramento Municipal Utility District and (ii) an Exchange Agreement By and Between the City of Vernon and Shell Energy North America (US) L.P. Regarding the Sale and Delivery of Prepaid Natural Gas

**Ratification of the issuance of early checks for Warrant Register No. 1267**, covering claims and demands presented during the period of March 31 through April 7, 2009, drawn on Bank of America totaling **\$399,717.24**, which includes Check Nos. 324997 through 325039 (Accounting period April 2009).

**Ratification of wire transfers for Warrant Register No. 1267**, covering claims and demands presented during the period of March 31 through April 7, 2009, drawn on Bank of America totaling **\$16,620.13**, which includes Wire Nos. 318 through 319 (Accounting period April 2009).

**Warrant Register No. 1267**, covering claims and demands presented during the period of March 31 through April 7, 2009, drawn on Bank of America totaling **\$168,263.93**, which includes Check Nos. 325040 through 325129 (Accounting period April 2009).

**Ratification of the issuance of early checks for Light & Power Warrant Register No. 232**, covering claims and demands presented during the period of March 31 through April 7, 2009, drawn on Bank of America totaling **\$25,286.79**, which includes Check Nos. 506442 through 506449 (Accounting period April 2009).

**Ratification of wire transfers for Light & Power Warrant Register No. 232**, covering claims and demands presented during the period of March 31 through April 7, 2009, drawn on Bank of America totaling **\$1,586,447.13**, which includes Wire Nos. 4262 through 4269 (Accounting period April 2009).

**Light & Power Warrant Register No. 232**, covering claims and demands presented during the period of March 31 through April 7, 2009, drawn on Bank of America totaling **\$133,085.43**, which includes Check Nos. 506450 through 506477 (Accounting period April 2009).

**Ratification of the issuance of early checks for Gas Warrant Register No. 23**, covering claims and demands presented during the period of March 31 through April 7, 2009, drawn on Bank of America totaling **\$6,055.80**, which includes Check Nos. 131 through 133 (Accounting period April 2009).

**There were no wire transfers for Gas Warrant Register No. 23.**

**Gas Warrant Register No. 23**, covering claims and demands presented during the period of March 31 through April 7, 2009, drawn on Bank of America totaling **\$26.60**, which includes Check No. 134 (Accounting period April 2009).

Conference/Seminar reports from Elected Officials for the period of April 6 through April 12, 2009.

Reports from departments.

**CLOSED SESSION**

1. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.

a. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (1)

With respect to every item of business to be discussed in closed session pursuant Ralph M. Brown Act, subdivision (c) of Government Code § 54956.9.

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Initiation of litigation: One (1) potential case.

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 9<sup>th</sup> day of April, 2009.

By: \_\_\_\_\_  
Manuela Giron, City Clerk