

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

**MONDAY, JUNE 1, 2009, 10:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CA 90058**

***Hilario "Larry" Gonzales, Mayor
W. Michael McCormick, Mayor Pro Tempore
Leonis C. Malburg, Councilmember
William "Bill" Davis, Councilmember
Richard J. Maisano, 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

Minutes of the Regular City Council Meeting held May 18, 2009.

Minutes of the Special City Council Meeting held May 19, 2009.

Minutes of the Special City Council Meeting held May 20, 2009.

PUBLIC COMMENT: The public is encouraged to address the City Council at this time on any matter listed on the agenda, including those matters on the Consent Calendar, or on any other matter within its jurisdiction. If you would like to make comment concerning a matter that is noticed for a public hearing item today, please wait until that hearing is formally opened before you make your comment.

Internal Audit Discussion

ORDINANCE NO. 1156 - An Ordinance of the City Council of the City of Vernon Amending Section 2.69-1 of Chapter 2, Administration, of the Code of the City of Vernon, California, 1959, and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith (second and final reading)

ORDINANCE NO. 1158 - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959, by Amending Section 2.1 of said Code Regarding City Council Meetings and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith (second and final reading)

ORDINANCE NO. 1159 - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959, by Amending Section 2.37 of said Code Regarding Board of Library Trustee Meetings and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith (first reading)

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.

Building Department

1. Building Department Building Permit Report for the month of April 2009.

Fire Department

2. Fire Department Activity Report for the period of May 1st through May 15th, 2009, to be received and filed.

Health & Environmental Control Department

3. Health & Environmental Control Monthly Report for April 2009, to be received and filed.

Police Department

4. Police Department Activity Report for the period of May 1st through May 15th, 2009, to be received and filed.

Treasury Department

5. Ratification of the issuance of early checks for Warrant Register No. 1272, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$26,545.97, which includes Check Nos. 325615 through 325652 (Accounting period June 2009).
6. Ratification of wire transfers for Warrant Register No. 1272, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$17,930.00, which includes Wire Nos. 326 through 327 (Accounting period June 2009).

Regular City Council Meeting Agenda
June 1, 2009

7. Warrant Register No. 1272, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$893,946.36, which includes Check Nos. 325653 through 325780 (Accounting period June 2009).
8. Ratification of wire transfers for Light & Power Warrant Register No. 237, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$1,623,223.50, which includes Wire Nos. 4303 through 4315 (Accounting period June 2009).
9. Ratification of the issuance of early checks for Light & Power Warrant Register No. 237, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$17,389.68, which includes Check Nos. 506563 through 506573 (Accounting period June 2009).
10. Light & Power Warrant Register No. 237 covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$23,425.42, which includes Check Nos. 506574 through 506589 (Accounting period June 2009).
11. Ratification of the issuance of early checks for Gas Warrant Register No. 27, covering claims and demands presented during the period of May 6, 2009 through May 21, 2009, drawn on Bank of America totaling \$4,807.30, which includes Check Nos. 147 through 149 (Accounting period June 2009).
12. Ratification of wire transfer for Gas Warrant Register No. 27, covering claims and demands presented during the period of May 6, 2009 through May 21, 2009, drawn on Bank of America totaling \$3,062.50, which includes Wire No. 32 (Accounting Period June 2009).
13. Gas Warrant Register No. 27 covering claims and demands presented during the period of May 6, 2009 through May 21, 2009, drawn on Bank of America totaling \$43.09, which includes Check No. 150 (Accounting Period June 2009).
14. Ratification of City of Vernon Requisitions from the Bicent Capacity Payment Custody Escrow Account No. 800594, covering claims and demands presented during the period of April 22, 2009 through May 26, 2009, drawn on The Bank of New York Mellon totaling \$1,766,589.13, which includes Requisition No. BCP006 (Accounting Period May 2009).
15. City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458, covering claims and demands presented during the period of May 13, 2009 through May 26, 2009, drawn on The Bank of New York Mellon totaling \$78,931.00, which includes Requisition Nos. LPCP584 through LPCP588 (Accounting Period June 2009).

End of Consent Calendar

Request from Fire Department for approval of Work authorization No. PM-281-09 Fire Station #1 with Galleria, Inc., dba Trico Construction, to utilize Mission Fence & Patio Builders as the sub-contractor for the demolition of the existing chain link fence and gate, and to install a new wrought iron fence at Station #1, in the amount of \$27,408.70.

Request from the Business Services & Purchasing Department for approval and authorization for the Director of Community Services & Water to sign an Equipment Maintenance Agreement with Dixie Diesel & Electric, Inc. in the amount of \$9,485.98 for the Annual Planned Equipment Maintenance and (2) Hour Load Bank Test on (8) of the back up generators located at various locations within the City.

Request from the Director of Light & Power for approval for all Councilmen and the City's Renewable Energy Development Manager to attend the 4th Annual Renewable Energy Finance & Investment Summit in Miami, Florida, at an approximate total cost of \$6,289.00.

RESOLUTION NO. 9963 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Letter In Support of Senate Bill 346 Relating to Hazardous Materials

RESOLUTION NO. 9964 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Use of Revenues to Fund the Procurement of Qualifying Renewable Energy Resources and Approving Certain Expenditures Consistent with the City's Renewable Portfolio Standard

RESOLUTION NO. 9965 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a City of Vernon License and Support Agreement Renewal By and Between the City of Vernon and Decade Software Company, LLC for Environmental Health Software and Services

RESOLUTION NO. 9966 - A Resolution of the City Council of the City of Vernon Approving and Adopting a Form Monthly Resource Adequacy report and Supply Plan Consistent with the City's Annual Demand Forecast, Planning Reserve Margin and Qualifying Capacity Criteria

RESOLUTION NO. 9967 - A Resolution of the City Council of the City of Vernon Setting the Date, Time and Place for Regular Meetings of Committees and Commissions of the City of Vernon and Repealing all Resolutions or Parts of Resolutions in Conflict Therewith

RESOLUTION NO. 9968 - A Resolution of the City Council of the City of Vernon Appointing Trustees to Serve on the Board of Library Trustees

