

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

**MONDAY, JULY 6, 2009, 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***

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

RESOLUTION NO. 10,009 - A Resolution of the City Council of the City of Vernon Appointing Dan Newmire to Fill the Unexpired Term of a Member of the City Council, Leonis C. Malburg

Minutes of the Regular City Council Meeting held June 29, 2009.

Service Pins to be awarded to the following employees:

<u>Name</u>	<u>Position</u>	<u>Years</u>
1. Todd Hewett	Captain	20 Years
2. Rory Moore	Captain	20 Years
3. Mark Whitworth	Fire Chief	20 Years
4. Judy Lehr	Legal Services Administrative Secretary	10 Years

A Proclamation of the Mayor and the City Council of the City of Vernon Commending Dan C. Downing for His Many Years of Service to the City of Vernon

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.

Presentation by the Burlington Northern Santa Fe (BNSF) Railway regarding their support of proposed improvements to the Hobart Yard facility including, among other things, the construction of a new bridge over 26th Street and the installation of an auto gate system technology.

Public Hearing to consider evidence to amend Vernon's Transmission Owner Tariff and establish Vernon's new Transmission Revenue Requirement, for its high voltage (over 200 kV) transmission entitlements (all located outside the City), to include adjustments for increased costs under the City's existing transmission contracts ("ETCs") with Southern California Edison Co.

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.

Fire Department

1. Fire Department Activity Report for the period of June 1, 2009 through June 15, 2009.

Health & Environmental Control Department

2. Health & Environmental Control Department Monthly Report for the month of May 2009

Personnel Department

3. Reassignment of Officer Richard Villegas from the Patrol Division to Taskforce for Regional Auto Theft Prevention (TRAP), (outside detail), effective July 7, 2009.

Police Department

4. Police Department Activity Report for the period of June 1, 2009 through June 15, 2009.

Treasury Department

5. Ratification of the issuance of early checks for Warrant Register No. 1275, covering claims and demands presented during the period of June 23 through June 29, 2009, drawn on East West Bank totaling \$326,429.66, which includes Check Nos. 326141 through 326158, (Accounting period July 2009).

6. Ratification of wire transfers for Warrant Register No. 1275, covering claims and demands presented during the period of June 23 through June 29, 2009, drawn on East West Bank totaling \$4,784.00, which includes Wire No. 334 (Accounting period July 2009).

7. Warrant Register No. 1275, covering claims and demands presented during the period of June 23 through June 29, 2009, drawn on East West Bank totaling \$206,998.59, which includes Check Nos. 326159 through 326221 (Accounting period July 2009).

8. Ratification of wire transfers for Light & Power Warrant Register No. 240, covering claims and demands presented during the period of June 23 through June 29, 2009, drawn on East West Bank totaling \$250,333.85, which includes Wire Nos. 4342 through 4345 (Accounting period July 2009).

9. Ratification of the issuance of early checks for Light & Power Warrant Register No. 240, covering claims and demands presented during the period of June 23 through June 29, 2009, drawn on East West Bank totaling \$4,454.90, which includes Check Nos. 506658 through 506665 (Accounting period July 2009).

10. Light & Power Warrant Register No. 240 covering claims and demands presented during the period of June 23 through June 29, 2009, drawn on East West Bank totaling \$11,081.40, which includes Check Nos. 506666 through 506675 (Accounting period July 2009).

11. Ratification of the issuance of early checks for Gas Warrant Register No. 30, covering claims and demands presented during the period of June 23, 2009 through June 29, 2009, drawn on East West Bank totaling \$246.42, which includes Check Nos. 167 through 169 (Accounting period July 2009).

12. Ratification of wire transfer for Gas Warrant Register No. 30, covering claims and demands presented during the period of June 23, 2009 through June 29, 2009, drawn on East West Bank totaling \$2,120,708.55, which includes Wire Nos. 37 through 39 (Accounting Period July 2009).

13. Gas Warrant Register No. 30 covering claims and demands presented during the period of June 23, 2009 through June 29, 2009, drawn on East West Bank totaling \$409.69, which includes Check No. 170 (Accounting Period July 2009).

14. City of Vernon Requisitions from the Bicent Capacity Payment Custody Escrow Account No. 800594, covering claims and demands presented during the period of May 27, 2009 through June 29, 2009, to be drawn on The Bank of New York Mellon totaling \$98,046.22, which includes Requisition No. BCP007 (Accounting Period June 2009).

End of Consent Calendar

RESOLUTION NO. 9980 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Purchase Agreement for GST Public Safety Software By and Between the City of Vernon and GeoSpatial Technologies, Inc.

RESOLUTION NO. 9984 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Third Supplemental to Agreement Number C-113101 of City of Los Angeles Contract By and Between the City of Vernon and the City of Los Angeles Regarding the Use of 2006 Urban Areas Security Initiative Grant Funds

RESOLUTION NO. 10,004 - A Resolution of the City Council of the City of Vernon Authorizing the Sale of Surplus Property from the Police Department Pursuant to Section 2.31 of the Vernon City Code

RESOLUTION NO. 10,007 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Engagement Letter Agreement by and Between the City of Vernon and U.S. Health Works Medical Group Regarding Employee Work-Related Examinations and Treatment

RESOLUTION NO. 10,010 - A Resolution of the City Council of the City of Vernon Dissolving, Cancelling and Terminating all Agreements with Cape Canaveral Power Consultants, Curtis Fresch, Ltd. and Freddie Taylor; Authorizing the Director of Light & Power to Hire a Projects and Technical Services Support Manager, Renewable Energy Development Manager and Administrative Aide on an Hourly Basis; and Repealing All Resolutions or Parts of Resolutions in Conflict Therewith

Conference/Seminar reports from Elected Officials for the period of June 29, 2009, through July 5, 2009.

Reports from departments.

