

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

**MONDAY, JULY 13, 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
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

Minutes of the Regular City Council Meeting held July 6, 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.

RESOLUTION NO. 9990 - 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 Richards, Watson & Gershon for Legal Services

RESOLUTION NO. 9999 - A Resolution of the City Council of the City of Vernon Modifying the Duties and Titles of Certain City Employees

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.

RESOLUTION NO. 10,005 - A Resolution of the City Council of the City of Vernon Adopting a New Transmission Revenue Requirement Associated with Vernon's High Voltage (Over 200 kV) Entitlements Located Outside of the City and Adopting an Amended Transmission Owner Tariff for Purposes of the City's Participation in the California Independent System Operator

Appointment of members to sit on the Police & Fire Commission.

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.

Council Department

1. Ratification of the execution of a quote from Tim Park Photography, in the amount of \$358.44, and authorization to issue payment in accordance with the quote at the conclusion of the photo session for a professional portrait of newly appointed Council Member Dan Newmire.

Fire Department

2. Fire Department Activity Report for June 16th through June 30th, 2009.

Light & Power Department

3. Ratification of expenses for 6th Renewable Energy Finance Forum - Wall Street, for four Council Members and one consultant, June 23, 2009 through June 24, 2009, in the amount of \$42,032.83.

Police Department

4. Police Department Activity Report for June 16th through June 30th, 2009.

Treasury Department

5. Ratification of the issuance of early checks for Warrant Register No. 1276, covering claims and demands presented during the period of June 30, 2009, through July 6, 2009, drawn on East West Bank totaling \$348,008.96, which includes Check Nos. 326222 through 326250 (Accounting period July 2009).

6. Warrant Register No. 1276, covering claims and demands presented during the period of June 30, 2009, through July 6, 2009, drawn on East West Bank totaling \$549,917.54, which includes Check Nos. 326251 through 326340 (Accounting period July 2009).

7. Ratification of wire transfers for Light & Power Warrant Register No. 241, covering claims and demands presented during the period of June 30, 2009, through July 6, 2009, drawn on East West Bank totaling \$182,967.33, which includes Wire Nos. 4346 through 4349 (Accounting period July 2009).

8. Ratification of the issuance of early checks for Light & Power Warrant Register No. 241, covering claims and demands presented during the period of June 30, 2009, through July 6, 2009, drawn on East West Bank totaling \$31,071.47, which includes Check Nos. 506676 through 506680 (Accounting period July 2009).

9. Light & Power Warrant Register No. 241 covering claims and demands presented during the period of June 30, 2009, through July 6, 2009, drawn on East West Bank totaling \$19,095.72, which includes Check Nos. 506681 through 506693 (Accounting period July 2009).

10. Ratification of the issuance of early checks for Gas Warrant Register No. 31, covering claims and demands presented during the period of June 30, 2009 through July 6, 2009, drawn on East West Bank totaling \$6,013.74, which includes Check Nos. 171 through 172 (Accounting period July 2009).

11. Gas Warrant Register No. 31 covering claims and demands presented during the period of June 30, 2009 through July 6, 2009, drawn on East West Bank totaling \$19,997.51, which includes Check Nos. 173 through 177 (Accounting Period July 2009).

12. 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 June 23, 2009, through July 6, 2009, drawn on The Bank of New York Mellon totaling \$356,099.38, which includes Requisition Nos. LPCP604 through LPCP605 (Accounting period July 2009).

13. City of Vernon Requisitions from the Morgan Stanley Debt Service Custody Escrow Account No. 800456 covering claims and demands presented during the period of August 2, 2007, through July 6, 2009, to be drawn on The Bank of New York Mellon totaling \$3,295.00, which includes Requisition No. MS003 (Accounting period July 2009).

14. City of Vernon Requisitions from the Citi Gas Custody Escrow Account No. 800457 covering claims and demands presented during the period of March 26, 2009, through July 6, 2009, to be drawn on The Bank of New York Mellon totaling \$4,100.00, which includes Requisition No. CG017 (Accounting period July 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 June 23, 2009, through July 6, 2009, to be drawn on The Bank of New York Mellon totaling \$241,603.22, which includes Requisition Nos. LPCP606 through LPCP610 (Accounting period July 2009).

End of Consent Calendar

Request from the Director of Business Services & Purchasing for authorization for the Police Chief to sign a Maintenance Agreement with Advanced Electronics, and approval to issue a purchase order to Advanced Electronics, in the amount of \$8,469.60, for the Card/Door Access Maintenance, for the period of June 1, 2009, to May 31, 2010.

Request from the Director of Business Services & Purchasing for authorization for the Fire Chief to sign a Maintenance Agreement with GE Mobile Water, Inc., and approval to issue a purchase order to GE Mobile Water, Inc., in the amount of \$53.00 per month, for the Challenger Deionizing Water Purification System at Station #1,

Request from the Director of Business Services & Purchasing for authorization for the Director of Community Services & Water to sign a Service Agreement with Won Door Corporation, and approval to issue a purchase order to Won Door Corporation, in the amount of \$390.00, for the annual inspection of the two accordion fire doors located in Finance and Customer Service Departments.

Request from the Director of Business Services & Purchasing for authorization for the Police Chief to sign a Maintenance Agreement with Canon Business Solutions, and approval to issue a purchase order to Canon Business Solutions, in the amount of \$2,646.00 for initial maintenance costs for a covered volume of 24,000 color copies. Black and white copies will be billed quarterly at a cost of \$.009450 per copy.

Request from the Director of Community Services & Water to approve the issuance of Change Order No. 5 to the Services Agreement between Colich & Sons and the City of Vernon to provide Emergency Water & Sewer Repairs, extending the agreement for one year based on the rate schedule provided by Colich & Sons and made effective July 1, 2009, for services as needed.

