

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

**MONDAY, JULY 27, 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

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.

Minutes of the Regular City Council Meeting held July 20, 2009.

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 July 1st through July 15th 2009.

Health & Environmental Control Department

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

Police Department

3. Police Department Activity Report for the period of July 1st through July 15th 2009.

Treasury Department

4. Ratification of the issuance of early checks for Warrant Register No. 1278, covering claims and demands presented during the period of July 14, 2009, through July 20, 2009, drawn on East West Bank totaling \$3,208.49, which includes Check Nos. 326410 through 326419 (Accounting period July 2009).

5. Warrant Register No. 1278, covering claims and demands presented during the period of July 14, 2009, through July 20, 2009, drawn on East West Bank totaling \$235,118.45, which includes Check Nos. 326420 through 326508 (Accounting period July 2009).

6. Ratification of wire transfers for Light & Power Warrant Register No. 243, covering claims and demands presented during the period of July 14, 2009, through July 20, 2009, drawn on East West Bank totaling \$3,279,049.96, which includes Wire Nos. 4355 through 4359 (Accounting period July 2009).

7. Ratification of the issuance of early checks for Light & Power Warrant Register No. 243, covering claims and demands presented during the period of July 14, 2009, through July 20, 2009, drawn on East West Bank totaling \$38,154.93, which includes Check Nos. 506705 through 506709 (Accounting period July 2009).

8. Light & Power Warrant Register No. 243 covering claims and demands presented during the period of July 14, 2009, through July 20, 2009, drawn on East West Bank totaling \$239,645.69, which includes Check Nos. 506710 through 506714 (Accounting period July 2009).

9. Ratification of the issuance of early checks for Gas Warrant Register No. 33, covering claims and demands presented during the period of July 14, 2009 through July 20, 2009, drawn on East West Bank totaling \$9,977.99, which includes Check Nos. 182 through 184 (Accounting period July 2009).

10. Gas Warrant Register No. 33 covering claims and demands presented during the period of July 14, 2009 through July 20, 2009, drawn on East West Bank totaling \$17,430.47, which includes Check Nos. 185 through 186 (Accounting Period July 2009).

11. Payroll Warrant Register No. 637 covering claims and demands presented during the period of May 10, 2009 through June 6, 2009, drawn on East West Bank totaling \$3,080,708.58; \$2,466,898.84 paid through electronic funds transfers (EFTs), \$613,809.74 paid through General Warrant Register. (Accounting Period June 2009).

12. City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458 covering claims and demands presented during the period of July 14, 2009, through July 20, 2009, to be drawn on The Bank of New York Mellon totaling \$92,915.31, which includes Requisition Nos. LPCP617 through LPCP620 (Accounting period July 2009).

End of Consent Calendar

Request from the Director of Business Services & Purchasing Department for approval to issue a purchase order to Facilities Protection Systems for the bi-annual maintenance services for the Clean Agent/CO2 Fire Suppression systems located at the off-site building and in City Hall, for a total cost of \$2,800.00, and to authorize the Director of Community Services & Water to execute the maintenance agreement.

Request from the Director of Business Service & Purchasing Department for approval to issue a purchase order to Dennis D. Rock Construction for the removal and replacement of the Underground Storage Tank foot valve and housing for fuel tank #2 located in the city yard, in the amount of \$3,200.00, and to authorize the Director of Community Services & Water to sign the service contract.

Request from the Council Department Manager for authorization for all five Councilmen and the Renewable Energy Development Manager to attend the California Contract Cities Association 29th Annual Fall Seminar in Carlsbad, California, at a total estimated cost of \$7,615.42.

RESOLUTION of the City Council of the City of Vernon Approving and Adopting a Sewer System Management Plan and Subparts Thereof in Compliance with the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems

RESOLUTION of the City Council of the City of Vernon Approving and Authorizing the Execution of an Application for a 2009/2010 Used Oil Recycling Block Grant

RESOLUTION of the City Council of the City of Vernon Approving and Authorizing the Execution of Two Interconnection Requests for the City of Vernon Tehachapi Wind Resource Area, Authorizing the Payment of \$500,000 and Authorizing the Director of Light & Power to do all Actions Deemed Necessary or Advisable Concerning Said Interconnection Requests

Report on Street Name Signs from Director of Community Services & Water to address the Federal Highway Administration (FHWA) Mandate and seek direction from the City Council.

RESIGNATION:

Gary Sawyer to be effective July 28, 2009.

RETIREMENT:

Daniel O'Neil to be effective July 17, 2009.

Conference/Seminar reports from Elected Officials for the period of July 20, 2009, through July 26, 2009.

Reports from Departments - Department representatives will provide a brief report on his or her activities and make other brief announcements.

CLOSED SESSION

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

a. PUBLIC EMPLOYMENT

1. Police Officer

OPEN SESSION

Closed Session Reports.

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 22nd day of July, 2009.

By: _____
Sharon L. Duckworth, Deputy City Clerk