

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

**MONDAY, DECEMBER 7, 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.

SERVICE PINS

Elias Zepeda	Utilityman II	20 years
Scott Rigg	Public Works & Water Superintendent	10 years

Minutes of the Regular City Council Meeting held
November 9, 2009.

Minutes of the Regular City Council Meeting held
November 23, 2009.

Public Hearing - to amend the natural gas rate schedules for gas service for gas distributed and supplied by the City of Vernon (the "City") within its boundaries. These amendments include deleting the City's Gas Municipal Utilities Department Schedule G-5 (Electric Generation Gas Transportation) and amending the "Natural Gas Commodity Agreement" for larger consuming customers to increase both the quantity ceiling and buyback rate.

Resolution of the City Council of the City of Vernon Terminating Natural Gas Rate Schedule No. G-5 (Electric Generation Gas Transportation) and Approving and Adopting a "Natural Gas Commodity Agreement" Form Regarding Rates to be Charged for Gas Distributed and Supplied by the City within Its Boundaries for Larger Consuming Customers and Authorizing the City Administrator to Enter into Such Agreements and Related Purchase Confirmations

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.

Health & Environmental Control

Request to schedule the Used Oil Calendar Awards presentation for the City Council meeting to be held January 11, 2010.

Light & Power

Request from the City Administrator/Director of Light & Power to purchase transformers from One Source/Central Moloney in the amount of \$104,883.00 and from HD Supply/Cooper Power in the amount of \$100,344.00 as quoted, to replenish current inventory levels.

Treasury

Warrant Registers - November 24 through November 30, 2009:

1. Ratification of wire transfers for Warrant Register No. 1294, totaling \$316,632.36.
2. Ratification of the issuance of early checks for Warrant Register No. 1294, totaling \$115,644.00.
3. Warrant Register No. 1294, totaling \$104,145.17.
4. Ratification of wire transfers for Light & Power Warrant Register No. 259, totaling \$215,264.46.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 259 totaling \$3,549.95.

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6. Light & Power Warrant Register No. 259 totaling \$27,752.41.
7. Ratification of wire transfers for Gas Warrant Register No. 49, totaling \$2,492,099.00.
8. Ratification of the issuance of early checks for Gas Warrant Register No. 49, totaling \$246.32.
9. No Warrant Checks for Gas Warrant Register No. 49.
10. There was no BNY Report for this period.
11. Ratification of the following warrant registers to record the following voided checks:
 - a. **Light & Power Warrant Register No. 247** to record voided Check No. 506777, in the amount of \$773.27.
 - b. **Light & Power Warrant Register No. 249** to record voided Check No. 506831, in the amount of \$72.86.

End of Consent Calendar

Resolution of the City Council of the City of Vernon, California, Calling for the Holding of an All Mail Ballot General Municipal Election to be Held on Tuesday, April 13, 2010 for the Election of Certain Officers as Required by the Provisions of the Charter of the City of Vernon

Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be Held on Tuesday, April 13, 2010

Resolution of the City Council of the City of Vernon, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters at an Election to be Held on Tuesday, April 13, 2010

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Consulting Services Agreement with CNS Engineers, Inc. for the Design of the Rehabilitation and Widening of the Atlantic Boulevard Bridge

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Receipt Point Master Agreement (Schedule M), Pooling Service Agreement (Schedule K), and Electronic Bulletin Board Agreement with the Southern California Gas Company Relating to the Purchase, Transportation and Pooling of Natural Gas

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment No. 8 to Agreement for Maintenance Services with VCI Telcom, Inc. Relating to the City's Fiber Optic Network System

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Exclusive Purchase of Goods and Related Services with Microtech Pro, Inc. for Purchase of Printer Supplies and Repair of Printers and Facsimile Machines

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement with Sugerman Communications Group, Inc. for Public Affairs Services

Resolution of the City Council of the City of Vernon Designating December 24, 2009 and December 31, 2009 as City Holidays and Directing Closure of the Public Offices of the City Of Vernon on these Days

Conference/Seminar reports from Elected Officials for the period of November 23 through December 6, 2009.

City Administrator Reports - brief reports on activities and other brief announcements.

City Council Reports - Each member of the City Council will provide a brief report on his 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. Resource Planner

OPEN SESSION

CLOSED SESSION REPORTS

Consent Calendar II – All matters listed on the Consent Calendar II are to be approved with one motion. Items may be removed from the Consent Calendar II by Council. Those items removed will be considered at the end of the agenda.

Personnel Department

1. Request to hire Michael TenEyck, Resource Planner, step 2, effective December 21, 2009.

End of Consent Calendar II

ADJOURNMENT

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 2nd day of December 2009.

By: _____
Manuela Giron, City Clerk