

MINUTES OF THE REGULAR CITY COUNCIL
MEETING OF THE CITY OF VERNON HELD
MONDAY, MARCH 23, 2009, AT 10:21 A.M.
IN THE COUNCIL CHAMBERS OF THE CITY HALL
LOCATED AT 4305 SANTA FE AVENUE,
VERNON, CALIFORNIA

MEMBERS PRESENT: Malburg, Gonzales, McCormick, Maisano, Davis

MEMBERS ABSENT: None

The meeting was called to order by Mayor Malburg.

The City Administrator advised that there were no changes to the agenda.

It was moved by Davis, seconded by Maisano that the Minutes of the Regular City Council Meeting held March 16, 2009, be approved and adopted. Motion carried.

The City Administrator announced that this was the time allotted for anyone in the audience who wished to address the City Council on agenda and non-agenda items other than with regard to any public hearings that may be listed.

The Mayor asked if there was anyone in the audience who wished to address the City Council at this time.

The City Administrator revisited the matter regarding the comments made at the last meeting by the representative of Assemblyman Perez regarding the submittal of staff reports on agenda matters and asked the City Attorney to provide his findings on the matter.

The City Attorney advised that the submittal of staff reports on agenda items is not required by the Public Records Act or the Brown Act and advised the City Council that the City is in full compliance with said Acts.

The City Administrator also provided an update of the various meetings he attended last week regarding the gas bond refinancing.

There was no one in the audience who wished to address the City Council.

The Consent Calendar was presented.

CONSENT CALENDAR

City Treasurer's Department

- 1. 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 March 4 through March 16, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$232,025.94**, which includes Requisition Nos. LPCP553 through LPCP561.

Fire Department

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

Personnel Department

3. Granting of merit step increases to the following employees as specified:

- a. Adriana Ramos, Account Clerk, from step 10 to Step 9, effective 4/26/09
- b. Richard Recano, Systems Coordinator I, from step 6 to step 5, effective 4/26/09
- c. Marianne Vazquez, Account Clerk, from step 5 to step 4, effective 4/26/09
- d. Janette Barcelo, Dispatcher, from step 4 to step 3, effective 3/29/09

Police Department

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

End of Consent Calendar

It was moved by McCormick, seconded by Gonzales that the matters on the Consent Calendar be approved as recommended.

Request from Director of Community Services to increase the Yearly Purchase Order for Napa Auto Parts by \$10,000, was presented.

It was moved by Davis, seconded by Maisano, to approve the request from the Director of Community Services to increase the Yearly Purchase Order for Napa Auto Parts by \$10,000. Motion carried.

Request to repeal the action taken by the City Council at its meeting of March 16, 2009, granting authorization for the City Administrator to incur additional expenses at a rate of \$50 per hour for administrative services, was presented.

It was moved by Gonzales, seconded by McCormick, to approve the request to repeal the action taken by the City Council at its meeting of March 16, 2009, granting authorization for the City Administrator to incur additional expenses at a rate of \$50 per hour for administrative services. Motion carried.

RESOLUTION NO. 9893 - A Resolution of the City Council of the City of Vernon Appointing a Representative and Alternate Representative to the Board of Directors of the Orangeline Development Authority, was read by title.

It was moved by McCormick, seconded by Gonzales, that Resolution No. 9893 be approved and adopted. Motion carried.

RESOLUTION NO. 9894 - A Resolution of the City Council of the City of Vernon Authorizing the Sale of Surplus Property from the Following Departments: City Clerk, Community Services & Water, Fire, Light & Power and Police Pursuant to Section 2.31 of the Vernon City Code, was read by title.

It was moved by Davis, seconded by Maisano, that Resolution No. 9894 be approved and adopted. Motion carried.

RESOLUTION NO. 9895 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Confidentiality Agreement By and Between the City of Vernon and Edison Mission Energy, was read by title.

It was moved by McCormick, seconded by Maisano, that Resolution No. 9895 be approved and adopted. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

RESOLUTION NO. 9896 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a Demo Ride Acknowledgement, Release, Waiver, Assumption of Risk, Indemnity, and Arbitration Agreement By and Between the City of Vernon and Long Beach BMW Motorcycles, was read by title.

It was moved by Gonzales, seconded by Davis, that Resolution No. 9896 be approved and adopted. Motion carried.

RESOLUTION NO. 9897 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate and Addendum Thereto By and Between the City of Vernon and Owens-Brockway Glass Container Inc. for Property Located at the Southeast Corner of 50th Street and Soto Street in the City of Vernon, was read by title.

It was moved by McCormick, seconded by Maisano, that Resolution No. 9897 be approved and adopted. Motion carried.

RESOLUTION NO. 9898 - 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 Spectrum Building Services for Fire Administration Trailer Janitorial Services, was read by title.

It was moved by Gonzales, seconded by Maisano, that Resolution No. 9898 be approved and adopted. Motion carried.

RESOLUTION NO. 9899 - A Resolution of the City Council of the City of Vernon Amending Resolution No. 8824 Regarding Commonwealth Associates, Inc., was read by title.

It was moved by Gonzales, seconded by McCormick, that Resolution No. 9899 be approved and adopted. Motion carried.

Ratification of the issuance of early checks for Warrant Register No. 1264, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling **\$367,325.97**, which includes Check Nos. 324731 through 324756, excluding Void Check No. 324741 (Accounting period March 2009), was presented.

It was moved by Davis, seconded by Maisano, that the issuance of early checks for Warrant Register No. 1264, covering claims and demands totaling \$367,325.97, be ratified. Motion carried.

Ratification of wire transfers for Warrant Register No. 1264, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling **\$37,623.50**, which includes Wire Nos. 311 through 314 (Accounting period March 2009), was presented.

It was moved by McCormick, seconded by Gonzales, that wire transfers for Warrant Register No. 1264, covering claims and demands totaling \$37,623.50, be ratified. Motion carried.

Warrant Register No. 1264, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling **\$368,737.86**, which includes Check Nos. 324757 through 324828 (Accounting period March 2009), was presented.

It was moved by Gonzales, seconded by Davis, that Warrant Register No. 1264 be approved and payment authorized for claims and demands totaling \$368,737.86. Motion carried.

Ratification of the issuance of early checks for Light & Power Warrant Register No. 229, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling **\$28,459.80**, which includes Check Nos. 506379 through 506383 (Accounting period March 2009), was presented.

It was moved by Maisano, seconded by Gonzales, that the issuance of early checks for Light & Power Warrant Register No. 229, covering claims and demands totaling \$28,459.80, be ratified. Motion carried.

Ratification of wire transfers for Light & Power Warrant Register No. 229, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling **\$38,425.03**, which includes Wire Nos. 4242 through 4243 (Accounting period March 2009), was presented.

It was moved by McCormick, seconded by Davis, that wire transfers for Light & Power Warrant Register No. 229, covering claims and demands totaling \$38,425.03, be ratified. Motion carried.

Light & Power Warrant Register No. 229, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling **\$37,969.14**, which includes Check Nos. 506384 through 506398 (Accounting period March 2009), was presented.

It was moved by Gonzales, seconded by Maisano, that Light & Power Warrant Register No. 229 be approved and payment authorized for claims and demands totaling \$37,969.14. Motion carried.

