

MINUTES OF THE REGULAR CITY COUNCIL
MEETING OF THE CITY OF VERNON HELD
MONDAY, APRIL 6, 2009, AT 10:05 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 Gonzales that the Minutes of the Regular City Council Meeting held March 30, 2009, be approved and adopted. Motion carried.

The City Administrator announced that this was the time to present the Service Pins.

The Mayor presented a Service Pin to Michael DeFrank, Project Manager, for his 25 years of service.

The following employees were unable to attend the meeting. Their Service Pins were forwarded to them.

Name	Position	Years
Robert Farrell	Fire Engineer	10 Years
Anthony Fish	Firefighter	10 Years
Matthew Holtzendorff	Firefighter	10 Years
Chadrick McGovney	Firefighter	10 Years
Derek Meyer	Firefighter	10 Years
Michael Pinnere	Firefighter	10 Years
Andrew Smith	Battalion Chief	10 Years
Norman Sutherlin	Firefighter	10 Years

The City Administrator announced to the audience, that this was the time allotted for anyone who wished to address the City Council on any issues or matters on the agenda, including those matters on the consent calendar, and items not on the agenda. Any comments concerning a public hearing on the agenda should be addressed at the time the hearing is formally opened.

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

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

The Consent Calendar was presented.

Personnel Department

1. Granting of merit step increase to the following employee as specified:

- a. Joe Pereyra, Generation Coordinator, from step 7 to step 6

Fire Department

2. Fire Department Activity Report for the period of March 16, 2009 through March 31, 2009, to be received and filed.

Police Department

3. Police Department Activity Report for the period of March 16, 2009 through March 31, 2009, to be received and filed.

End of Consent Calendar

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

Request from the Council Department Manager for approval to issue a purchase order to Canon Business Solutions-West, Inc. (CBS) for the total of \$24,537.68, for the purchase of a Canon ImageRunner C5185 copier and authorization for the Mayor Pro Tem to execute the related documents, was presented.

It was moved by McCormick, seconded by Davis, to approve the request from the Council Department Manager to issue a purchase order to Canon Business Solutions-West, Inc. (CBS) for the total of \$24,537.68, for the purchase of a Canon ImageRunner C5185 copier and authorization for the Mayor Pro Tem to execute the related documents. Motion carried.

Request from the Chief of Police for approval to issue a purchase order for the annual renewal of the department's access to the AutoTrackXP services and CLEAR services at a monthly cost of \$500.00, and approval to execute the services agreement, was presented.

It was moved by Gonzales, seconded by Maisano, to approve the request from the Chief of Police to issue a purchase order for the annual renewal of the department's access to the AutoTrackXP services and CLEAR services at a monthly cost of \$500.00, and approval to execute the services agreement. Motion carried.

Request from the Business Services and Purchasing Department for approval of a Canon Fleet Maintenance agreement for (3) Canon copiers at a rate of .0089 cents per black and white images and .0065 cents per color images, was presented.

It was moved by Davis, seconded by McCormick, to approve the request from the Business Services and Purchasing Department of a Canon Fleet Maintenance agreement for (3) Canon copiers at a rate of .0089 cents per black and white images and .0065 cents per color images. Motion carried.

Request from the Director of Community Services & Water for approval to issue a purchase order to Keystone Archway Construction, in the amount of \$60,100.00, for the installation of HVAC systems and upgrade of electrical panels in five of the city-owned houses, was presented.

It was moved by Gonzales, seconded by Maisano, to approve the request from the Director of Community Services & Water to issue a purchase order to Keystone Archway Construction, for the amount of \$60,100.00, for the installation of HVAC systems and upgrade of electrical panels in five of the city-owned houses. Motion carried.

Request from the Director of Community Services & Water to issue a change order to PIC Environmental Services, in the amount of \$19,305.00, for the preparation of a Phase II Environmental Assessment of the property located at 2700-2734 Leonis Boulevard, was presented.

It was moved by McCormick, seconded by Maisano, to approve the request from the Director of Community Services & Water to issue a change order to PIC Environmental Services, for the amount of \$19,305.00, for the preparation of a Phase II Environmental Assessment of the property located at 2700-2734 Leonis Boulevard. Motion carried.

RESOLUTION NO. 9904 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Loan Agreement, an Environmental Indemnity Agreement and Related Loan Documents By and Between the City of Vernon and East West Bank and Authorizing the City to do all Actions Deemed Necessary or Advisable Concerning the Loan, was read by title.

It was moved by Gonzales, seconded by Davis, that Resolution No. 9904 be approved and adopted. Motion carried.

RESOLUTION NO. 9905 - A Resolution of the City Council of the City of Vernon Approving and Adopting an Amended City of Vernon Jury Duty Policy, was read by title.

It was moved by Gonzales, seconded by McCormick, that Resolution No. 9905 be approved and adopted. Motion carried.

RESOLUTION NO. 9909 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a Consent and Waiver of Conflict Letter By and Between the City of Vernon and Latham & Watkins LLP, was read by title.

It was moved by Davis, seconded by Maisano, that Resolution No. 9909 be approved and adopted. Motion carried.

RESOLUTION NO. 9910 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a CityGIS Service Subscription and Sublicense Agreement and Sublicense, was read by title.

It was moved by Gonzales, seconded by McCormick, that Resolution No. 9910 be approved and adopted. Motion carried.

Ratification of the issuance of early checks for Warrant Register No. 1266, covering claims and demands presented during the period of March 25 through March 30, 2009, drawn on Bank of America totaling **\$23,450.22**, which includes Check Nos. 324928 through 324941 (Accounting period April 2009), was presented.

