

MINUTES OF THE REGULAR CITY COUNCIL
MEETING OF THE CITY OF VERNON HELD
MONDAY, JULY 27, 2009, AT 9:03 A.M.
IN THE COUNCIL CHAMBERS OF THE CITY HALL
LOCATED AT 4305 SANTA FE AVENUE,
VERNON, CALIFORNIA

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

MEMBERS ABSENT: None

The meeting was called to order by Mayor Gonzales.

Special Counsel announced that the City Attorney asked that the following two requests on the agenda, immediately following the Consent Calendar, be removed:

1. Request to issue a purchase order to Facilities Protection Systems in the amount of \$2,800.00.
2. Request to issue a purchase order to Dennis D. Rock Construction in the amount of \$3,200.00.

Special Counsel announced to the audience that this was the time for public comments.

Mayor Gonzales 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 at this time.

It was moved by Maisano, seconded by Davis, that the Minutes of the Regular City Council Meeting held July 20, 2009, be approved and adopted as submitted. Motion carried.

APPROVED - Gonzales, Davis, Maisano, Newmire
ABSTAINED - McCormick

The Consent Calendar was presented.

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

Councilmember Davis asked that item number seven be removed from the Consent Calendar and be considered separately.

It was moved by McCormick, seconded by Newmire, that the matters on the Consent Calendar, with the exception of item number seven, be approved as recommended. Motion carried.

APPROVED - Gonzales, McCormick, Davis, Maisano, Newmire

Item Number 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), was presented.

Councilmember Davis recused himself and reported that he had a pension with Southern California Edison that may cause a conflict of interest in this matter.

It was moved by McCormick, seconded by Newmire, the issuance of early checks for Light & Power Warrant Register No. 243, covering claims and demands totaling \$38,154.93, be ratified. Motion carried.

APPROVED - Gonzales, McCormick, Maisano, Newmire
RECUSED - Davis

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, was removed from the agenda.

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, was removed from the agenda.

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, was presented.

It was moved by Maisano, seconded by McCormick, to authorize 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. Motion carried. 5-0

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, was read by title.

It was moved by Davis, seconded by Newmire, that **Resolution No. 10,026** 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 be approved and adopted. Motion carried. 5-0

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, was read by title.

The Director of Health & Environmental Control reported that due to the elimination of various programs by the California Integrated Waste Management Board, that it may be necessary to redirect the grant application for used oil recycling to a successor agency and that the motion should be amended to approve and authorize the submission of the grant application to the Integrated Waste Management Board, or its successor agency.

It was moved by Davis, seconded by Newmire, that **Resolution No. 10,031** 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 be approved and adopted with the amendment as recommended by the Director of Health & Environmental Control. Motion carried. 5-0

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, was read by title.

Mayor Gonzales asked if a study on the wind speed is being performed.

Director of Light & Power reported that a statistical analysis that would take up to a year to complete is being performed.

Councilmember Davis asked if the 1100Mw would be only wind energy.

Director of Light & Power responded that it would include both solar and wind energy.

Councilmember Newmire asked if the statistics used in the wind speed analysis were current.

Director of Light & Power responded that both, historical and current data is being used.

Mayor Gonzales asked if there was enough data available to complete the study.

