

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, MAY 11, 2009, AT 10:01 A.M.  
IN THE COUNCIL CHAMBERS OF THE CITY HALL  
LOCATED AT 4305 SANTA FE AVENUE,  
VERNON, CALIFORNIA

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

MEMBERS ABSENT: None

The meeting was called to order by Mayor Gonzales.

It was moved by Davis, seconded by Maisano, that the Minutes of the Regular City Council Meeting held April 27, 2009, be approved and adopted as submitted. Motion carried.

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

The Mayor presented a service pin to Eric Anderson, Utilityman III, for his 15 years of service.

The following employee was unable to attend the meeting. His service pin was forwarded to him.

- David Muniz, Utilityman III, 20 years

It was noted for the record that service pin recipient Gary Sawyer was inadvertently placed on the agenda.

The City Administrator 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.

Marisa Olguin, Executive Director of the Vernon Chamber of Commerce addressed the City Council to congratulate the City Council on their new reorganization. She also informed the City Council of the Chamber's attempt to work with the Fire Department on a fire prevention briefing that will be offered to the business community in the near future.

Councilman Felipe Aguirre from the City of Maywood addressed the City Council to congratulate the entire City Council on their reorganization and the proposed appointment of a new City Administrator for the City of Vernon. He also introduced the City of Maywood's new City Manager, Mr. Paul Phillips.

City of Maywood, City Manager Paul Phillips addressed the City Council and made himself available to meet with City of Vernon representatives to discuss mutual issues that could of interest to both cities.

Mayor Gonzales asked if there was anyone else in the audience who wished to address the City Council at this time. There was no one who wished to address the City Council at this time.

Ratification of a Proclamation of the Mayor and the City Council of the City of Vernon Commending and Honoring Feliberto Navarro in Recognition of His Service and Support of the Vernon Community, was presented.

It was moved by McCormick, seconded by Davis, that a Proclamation of the Mayor and the City Council of the City of Vernon Commending and Honoring Feliberto Navarro in Recognition of His Service and Support of the Vernon Community be ratified. Motion carried.

**RESOLUTION NO. 9944** - A Resolution of the City Council of the City of Vernon Appointing Donal O'Callaghan to the Position of City Administrator and Repealing All Resolutions or Parts of Resolutions in Conflict Herewith, was read by title.

It was moved by McCormick, seconded by Maisano, that Resolution No. 9944 be approved and adopted. Motion carried.

The City Administrator announced that this was the time for a Public Hearing to consider the adoption of an amendment to the budget for the City of Vernon for fiscal year 2008-2009.

It was moved by McCormick, seconded by Malburg, to open the public hearing to consider the adoption of an amendment to the budget for the City of Vernon for fiscal year 2008-2009, the time being 10:10 a.m. Motion carried.

The City Administrator advised that the changes in the proposed budget amendment were related to the appointment of the new City Administrator, mainly transfer of funds from one department to another.

It was moved by McCormick, seconded by Malburg, to close the public hearing to consider the adoption of an amendment to the budget for the City of Vernon for fiscal year 2008-2009, the time being 10:11 a.m. Motion carried.

**RESOLUTION NO. 9941** - A Resolution of the City Council of the City of Vernon Amending Resolution No. 9638, which Approved a Budget for the Fiscal Year 2008-2009, to Reflect Changes (Amendment No. 5), was presented.

It was moved by Malburg, seconded by Davis, that Resolution No. 9941 be approved and adopted. Motion carried.

**ORDINANCE NO. 1155** - An Ordinance of the City Council of the City of Vernon Amending Sections 16.15 and 16.16 of the Code of the City of Vernon, California, 1959, to Change Speed Limits on Certain Streets and to Repeal all Ordinances or Parts of Ordinances in Conflict Herewith, was read by title for a second and final reading.

It was moved by Maisano, seconded by Davis, that Ordinance No. 1155 be approved. Motion carried.

Ayes: Gonzales, McCormick, Malburg, Davis, Maisano  
Noes: None  
Absent: None  
Abstained: None

**ORDINANCE NO. 1156** - An Ordinance of the City Council of the City of Vernon Amending Section 2.69-1 of Chapter 2, Administration, of the Code of the City of Vernon, California, 1959, and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith, was read by title for a first reading.

It was moved by McCormick, seconded by Malburg, that Ordinance No. 1156 be approved for a first reading. Motion carried.

Ayes: Gonzales, McCormick, Malburg, Davis, Maisano  
Noes: None  
Absent: None  
Abstained: None

The Consent Calendar was presented.

### **Fire Department**

1. Fire Department Activity Report for the period of April 16 through April 30, 2009, to be received and filed.

### **Light & Power Department**

2. Light & Power Resource Procurement Report for the Month of January 2009, to be received and filed.

### **Personnel Department**

3. Granting of merit step increase to the following employee as specified, effective July 1, 2009:

Efrain Sandoval, Resource Scheduler, from step 3 to step 2

### **Police Department**

4. Police Department Activity Log for the period of April 16 through April 30, 2009, to be received and filed.

### **Treasury Department**

5. Ratification of the following Warrant Register to record the following void check:

a. Warrant Register No. 1268 to record voided Check No. 325137 in the amount of \$18.00 issued on April 9, 2009

6. Ratification of the issuance of early checks for Warrant Register No. 1270, covering claims and demands presented during the period of April 22 through May 5, 2009, drawn on Bank of America totaling \$420,777.20, which includes Check Nos. 325321 through 325352 (Accounting period May 2009).

7. Ratification of wire transfers for Warrant Register No. 1270, covering claims and demands presented during the period of April 22 through May 5, 2009, drawn on Bank of America totaling \$6,471.18, which includes Wire Nos. 322 through 324 (Accounting period May 2009).

8. Warrant Register No. 1270, covering claims and demands presented during the period of April 22 through May 5, 2009, drawn on Bank of America totaling \$428,414.94, which includes Check Nos. 325353 through 325541 (Accounting period May 2009).
9. Ratification of wire transfers for Light & Power Warrant Register No. 235, covering claims and demands presented during the period of April 22 through May 5, 2009, drawn on Bank of America totaling \$1,901,056.85, which includes Wire Nos. 4286 through 4300 (Accounting period May 2009).
10. Ratification of the issuance of early checks for Light & Power Warrant Register No. 235, covering claims and demands presented during the period of April 22 through May 5, 2009, drawn on Bank of America totaling \$12,853.43, which includes Check Nos. 506522 through 506530 (Accounting period May 2009).
11. Light & Power Warrant Register No. 235 covering claims and demands presented during the period of April 22 through May 5, 2009, drawn on Bank of America totaling \$132,171.81, which includes Check Nos. 506531 through 506553 (Accounting period May 2009).
12. Ratification of the issuance of early checks for Gas Warrant Register No. 26, covering claims and demands presented during the period of April 22 through May 5, 2009, drawn on Bank of America totaling \$5,677.61, which includes Check Nos. 139 through 142 (Accounting period May 2009).
13. Ratification of wire transfers for Gas Warrant Register No. 26, covering claims and demands presented during the period of April 22 through May 5, 2009, drawn on Bank of America totaling \$2,214,000.21, which includes Wire Nos. 28 through 31 (Accounting period May 2009).
14. Gas Warrant Register No. 26 covering claims and demands presented during the period of April 22 through May 5, 2009, drawn on Bank of America totaling \$35,365.98, which includes Check Nos. 143 through 146 (Accounting period May 2009).
15. City of Vernon Report of Cash and Investments for the Quarter Ended March 31, 2009, to be received and filed.

#### **End of Consent Calendar**

Councilman Davis asked that item number six and nine be removed from the Consent Calendar to be considered separately.

It was moved by McCormick, seconded by Malburg, that the matters on the Consent Calendar, with the exception of item numbers six and nine, be approved as recommended. Motion carried.

