

In the Matter of the Calculation of Final Compensation of:

Bruce Malkenhorst, Sr., Respondent,
and
City of Vernon, Respondent

OAH Case No. 2013080917

CalPERS Case No. 2012-0671

EXHIBIT E (2 PAGES)

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE CITY COUNCIL HELD
JUNE 24, 1982, AT 4:30 P.M., IN
THE COUNCIL CHAMBER OF THE CITY
HALL, LOCATED AT 4305 SANTA FE
AVENUE, VERNON, CALIFORNIA

MEMBERS PRESENT: Ybarra, Davis, Gonzales

MEMBERS ABSENT: Malburg, McCormick

The meeting was called to order by Mayor pro tem Ybarra.

Communication from Bruce V. Malckenhorst, Director of Finance, dated June 24, 1982, transmitting the minutes of the Finance Committee Meetings held June 18, 1982 and June 24, 1982, for approval of recommendations contained therein, was presented.

It was moved by Davis, seconded by Gonzales, that the minutes of the Finance Committee Meetings held June 18, 1982 and June 24, 1982 be approved as written and recommendations contained therein be adopted. Motion carried.

RESOLUTION NO. 4918 - A Resolution of the City Council of the City of Vernon Fixing The Compensation For Certain Employees Of Said City As Of July 1, 1982, Authorizing Certain Expense Allowances, And Repealing All Resolutions In Conflict Therewith, was presented.

It was moved by Gonzales, seconded by Davis, that Resolution No. 4918 be approved and adopted. Motion carried.

AYES: Ybarra, Davis, Gonzales
NOES: None
Absent: Malburg, McCormick

RESOLUTION NO. 4919 - A Resolution of the City Council of the City of Vernon Establishing Compensation For The City Attorney, David B. Brearley, In Accordance With That Certain Amendment To The City Attorney Employment Agreement Approved By Resolution No. 4774, was presented.

It was moved by Davis, seconded by Gonzales, that Resolution No. 4919 be approved and adopted. Motion carried.

AYES: Ybara, Davis, Gonzales
NOES: None
Absent: Malburg, McCormick

Communication from Bruce V. Malckenhorst, City Administrator/City Clerk, dated June 24, 1982, recommending that Dan Keen be granted a pay increase to \$6.00 per hour, effective July 1, 1982, was presented.

It was moved by Gonzales, seconded by Davis, that the recommendation of the City Administrator/City Clerk be approved and that Dan Keen be granted a pay increase to \$6.00 per hour, effective July 1, 1982. Motion carried.

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6/24/82

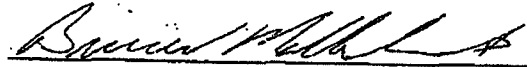
The City Attorney advised the City Council that Mr. Baker G. Clay had completed his study and had prepared a report recommending that the City of Vernon's retail rates for electricity be increased in conformance with the increased costs of purchasing electrical capacity and energy and recommended that a public hearing be set to consider Mr. Clay's recommendations on July 13, 1982 at 4:45 p.m. before the City Council in an adjourned special meeting and that Mr. Clay's report be placed on file with the City Clerk for public review on Thursday, July 1, 1982.

It was moved by Davis, seconded by Gonzales that the City Attorney's recommendation be approved. Motion carried.

There being no further business to come before the City Council, it was moved by Davis, seconded by Gonzales that the meeting be adjourned. Motion carried.


THOMAS A. YBARRA, Mayor pro tem

ATTEST:


BRUCE V. MALKENHORST, City Administrator/
City Clerk

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