

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 06, 2015 3:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - HONORING COMPTON FIREFIGHTERS WHO SUSTAINED INJURIES IN THE LINE OF DUTY ON DECEMBER 28, 2014: FIREFIGHTERS J. WILSON, J. MAGDALENO, AND W. SIERRA; CAPTAINS J. HENDERSON AND S. HOPPER (**Mayor Aja Brown**)

ACTION PRESENTATION MADE

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

2. DECEMBER 9, 2014
DECEMBER 16, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - October 2014 (Receive/File)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

4. A MINUTE MOTION TO INCLUDE MISCELLANEOUS AND UNREPRESENTED EMPLOYEES WITH THE CITY'S 2014 PERSONAL HOLIDAY LEAVE SCHEDULE CONSISTENT WITH PERSONNEL RULE 7.5A(5). (See also Resolution No. 24,062, Section 8).

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Bradford v. City of Compton, LASC Case Number TC26769
California Government Code Section 54956.9(a)

ACTION APPROVED / HELD
NO REPORTABLE ACTION TAKEN

6. PUBLIC EMPLOYMENT APPOINTMENT
Title: City Manager
Pursuant to California Government Code Section 54957(b)

ACTION APPROVED/ HELD
NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN

THE AMOUNT OF \$43,154.60 FOR PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM

RESOLUTION 24,068

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CARMENITA TRUCK CENTER FOR FIRE DEPARTMENT VEHICLE MAINTENANCE AND REPAIRS (\$40,000)

RESOLUTION 24,069

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE SERVICE AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. FOR A THREE YEAR TERM FOR PROVISION OF THE CITY'S EMERGENCY TELEPHONE MASS NOTIFICATION SYSTEM AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$29,500

RESOLUTION 24,070

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH JOHNNY FORD TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON

RESOLUTION RE-AGENDAD

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 13, 2015 @ 5:45 PM.

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