

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 05, 2016 3:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. DECEMBER 22, 2015

ACTION **APPROVED**

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

2. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

LETTER OF RESIGNATION - COUNCILWOMAN YVONNE
ARCENEUX - CITY COUNCIL, DISTRICT 3 **(Receive/File)**

ACTION RECEIVED AND FILED

CITY MANAGER'S REPORT

3. DECLARING CITY COUNCIL SEAT - DISTRICT 3 VACANT

ACTION APPROVED - SEAT DECLARED VACANT

CITY ATTORNEY'S REPORTS

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(d)(2)

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO THE STATE WATER RESOURCES CONTROL BOARD FOR ANNUAL
WASTE DISCHARGE FEES FOR THE PUBLIC WORKS/MUNICIPAL
UTILITIES DEPARTMENT (\$34,092)

RESOLUTION 24,271

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE QUOTE FROM
FILTRONICS, INC. AND ISSUE A PURCHASE ORDER FOR THE
PURCHASE OF AN IRON AND MANGANESE FILTRATION SYSTEM FOR
THE WELL NO. 20 TREATMENT PLANT (\$384,785.00)

RESOLUTION 24,272

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR CARMENITA TRUCK CENTER FOR COMPTON FIRE DEPARTMENT VEHICLE MAINTENANCE AND REPAIR (\$35,000)

RESOLUTION 24,273

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT MULTIPLE VENDOR QUOTES AND ISSUE MULTIPLE PURCHASE ORDERS FOR THE PURCHASE OF MISCELLANEOUS HEAVY DUTY WATER SERVICE VEHICLES USED FOR MAINTENANCE OF THE WATER SYSTEM (\$447,090.79)

RESOLUTION 24,274

APPROVAL OF WARRANTS

9. Warrant #231183 - Date - 12/08/15 - Name - MDG Associates Inc. - Services - Labor compliance services for CDBG Street Improvement Project - Amount - \$19,788.75 - Requested by: Grants Division
Warrant #231250 - Date - 12/10/15 - Name - Veer Oil Partners Inc. - Services - Fuel for refueling of City Vehicles - Amount - \$8,684.00 - Requested by: General Services

Total Amount - \$28,472.75

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 12, 2016 @ 5:45 PM.

Visit our website at <http://www.comptoncity.org>

View Meetings Live at <mms://livemedia.comptoncity.org:8080>