

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, November 25, 2008
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - WATER RATE FEE INCREASE

ACTION HEARING CLOSED

3:20 P.M. - PUBLIC HEARING - SEWER RATE FEE INCREASE

ACTION HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. **OCTOBER 7, 2008
OCTOBER 21, 2008
OCTOBER 28, 2008
NOVEMBER 4, 2008
NOVEMBER 12, 2008**

ACTION APPROVED

INTRODUCTION OF SPECIAL GUESTS

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.

REPORTS OF OFFICERS AND COMMISSIONS

2. REQUEST OF OUR LADY OF VICTORY CHURCH FOR A STREET BLOCKADE (December 11 and 12, 2008)

ACTION APPROVED

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2008/2009 ANNUAL BUDGET AND APPROPRIATING FUNDS

ACTION RESOLUTION 22,728

PUBLIC WORKS-MAINTENANCE

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM SWAYZERS, INC. AND ENTERING INTO A CONTRACT FOR CITYWIDE MEDIAN MAINTENANCE

ACTION RESOLUTION 22,729

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM HOSIE COOPER LANDSCAPING AND ENTERING INTO A CONTRACT FOR CITYWIDE PARKWAY MAINTENANCE

ACTION RESOLUTION 22,730

RECREATION DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ICE RINK EVENTS FOR THE PURPOSE OF BUILDING A TEMPORARY ICE SKATING RINK FOR THE COMPTON COMMUNITY

ACTION RESOLUTION 22,727

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

7. INVESTMENT REPORT (OCTOBER 31, 2008)

ACTION RECIEVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH BULLETIN DISPLAYS, LLC FOR THE INSTALLATION, MAINTENANCE, AND OPERATION OF BILLBOARD SIGNS, BUS BENCHES, BUS SHELTERS AND TRASH RECEPTACLES

ACTION RESOLUTION 22,731

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING CHAPTER XXI OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 21-2 RELATING TO THE DIVERSION OF CONSTRUCTION AND DEMOLITION WASTE **(FIRST READING)**

ACTION PLACED ON FIRST READING

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIII OF THE COMPTON MUNICIPAL CODE TO ESTABLISH NEW WATER SERVICE CHARGES **(FIRST READING)**

ACTION PLACED ON FIRST READING

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIII OF THE COMPTON MUNICIPAL CODE TO ESTABLISH NEW WATER SERVICE CHARGES **(FIRST READING)**

ACTION PLACED ON FIRST READING

APPROVAL OF WARRANTS

12. **Warrant #168580 - Dated - 11/13/2008 - Name - Shield Security Inc. - Description - Security services at 458 S. Alameda St and 600 N. Alameda St. - Requested by: P.W./Maintenance - Amount \$30,823.01**
Warrant #168580 - Dated - 11/20/2008 - Name - Shield Security Inc. - Description - Security services provided at Wilson Park and Careerlink Center - Requested by: Municipal Law - Amount \$53,708.05
TOTAL AMOUNT OF WARRANT - \$84,531.06

ACTION APPROVED

13. **Warrant # 168718 - Dated - 11/20/2008 - Name - Humanomics Insurance - Description - Excess Workers' Compensation Insurance - Requested by: City Attorney - Amount \$303,023.00**

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 02, 2008 @ 7:00 PM.

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