

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, December 02, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - HOUSING AUTHORITY STAFF ACHIEVEMENT

ACTION PRESENTATION MADE

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

CITY MANAGER/CITY ATTORNEY REPORTS

2. REQUEST OF SEIU FOR THE USE OF THE BLUE ROOM AT 600 N. ALAMEDA (**DECEMBER 6, 2008**)

ACTION APPROVED FOR DECEMBER 10, 2008

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

3. ANDWELE WILLIAMS vs CITY - CLAIM I-8165 - APPROVED
 JULIO RENE MORALES vs CITY - CLAIM I-8185 - DENIED
 JESUS MARICE SOSA III vs CITY - CLAIM I-8188 - DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

4. 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 (**SECOND READING**)

ACTION ORDINANCE 2,181

5. 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 (**SECOND READING**)

ACTION ORDINANCE 2,182

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
 AMENDING CHAPTER XXIII OF THE COMPTON MUNICIPAL CODE TO
 ESTABLISH NEW SEWER SERVICE CHARGES (**SECOND READING**)

ACTION ORDINANCE 2,183

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
 AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM

OF UNDERSTANDING WITH THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY FOR THE ACQUISITION OF CERTAIN
PARCELS OF LAND NEAR COMPTON CREEK

ACTION RESOLUTION 22,732

8. A RESOLUTION OF THE CITY COUNCIL PROVIDING FOR THE ISSUANCE OF THE CITY'S WATER REVENUE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A FIRST SUPPLEMENTAL INDENTURE, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; APPROVING A FORM OF PRELIMINARY OFFICIAL STATEMENT; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

ACTION RESOLUTION 22,733

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON PROVIDING FOR THE ISSUANCE OF THE CITY'S SEWER REVENUE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL TRUST AGREEMENT, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; APPROVING A FORM OF PRELIMINARY OFFICIAL STATEMENT IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

ACTION RESOLUTION 22,734

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING REPORTING REQUIREMENTS FOR COLLECTORS OF SOLID WASTE AND RECYCLABLE MATERIALS

ACTION RESOLUTION 22,735

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING CHAPTER XXI OF THE COMPTON MUNICIPAL CODE RELATING TO REPORTING REQUIREMENTS FOR COLLECTORS OF SOLID WASTE AND RECYCLABLE MATERIALS **(FIRST READING)**

ACTION PLACED ON FIRST READING

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 09, 2008 @ 3:00 PM.

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