

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 16, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION TO BEAUTIFICATION AWARD WINNERS (4th District)

ACTION PRESENTATIONS MADE

ORAL AND WRITTEN COMMUNICATIONS

2. Dennis Lord, Southern California Gas Company (Winter Gas Bill Program)

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

3. REQUEST OF EL CAMINO COLLEGE COMPTON CENTER TO HANG BANNERS (January 26, 2009 - February 11, 2009 - Long Beach Blvd./Alondra and Compton Blvd/Alameda)

ACTION APPROVED

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FISCAL YEAR 2008-2009 BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS TO ADD (2) MANAGEMENT AIDE POSITIONS

ACTION REMOVED

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS AND ESTABLISHING A SALARY RANGE FOR THE POSITION OF PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR

ACTION RESOLUTION 22,747

PLANNING AND ECONOMIC DEVELOPMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2008-2009 BUDGET TO ACCEPT AND APPROPRIATE \$94,295.81 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

ACTION RESOLUTION 22,744

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FY 2008-2009 BUDGET TO ACCEPT AND APPROPRIATE \$58,352 IN FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE'S JUSTICE ASSISTANCE

GRANT PROGRAM (JAG)

ACTION RESOLUTION 22,745

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WESTERLY METER SERVICE FOR FURNISHING AND DELIVERY OF WATER METERS

ACTION RESOLUTION 22,746

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 20 OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 20-5 REGULATING NEWSRACKS ON THE PUBLIC RIGHT-OF-WAY **(SECOND READING)**

ACTION ORDINANCE 2,185

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 8-2.3 and 8-2.4 OF CHAPTER VIII OF THE COMPTON MUNICIPAL CODE TO AUTHORIZE THE POSITIONS OF DIRECTOR AND DEPUTY DIRECTOR OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT TO ISSUE CITATIONS AND/OR MAKE ARRESTS AND CARRY FIREARMS WHILE ON AUTHORIZED DUTY **(SECOND READING)**

ACTION ORDINANCE 2,186

NEW BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE CITY CHARTER, TO BE CONSOLIDATED WITH THE REGULAR PRIMARY

NOMINATING ELECTION IN SAID CITY FOR THE ELECTION OF CERTAIN MUNICIPAL OFFICERS TO BE HELD ON THE 21ST DAY OF APRIL, 2009 **(ADOPT)**

ACTION ORDINANCE 2,187

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING MARTIN AND CHAPMAN COMPANY TO RENDER SPECIFIED SERVICES AND SUPPLIES FOR THE PRIMARY NOMINATION AND GENERAL MUNICIPAL ELECTIONS TO BE HELD ON APRIL 21, 2009 AND JUNE 2, 2009, RESPECTIVELY

ACTION RESOLUTION 22,748

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A (PRIMARY) (GENERAL) MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 21, 2009 AND JUNE 2, 2009, RESPECTIVELY

ACTION RESOLUTION 22,749

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY A CERTAIN MEASURE RELATING TO A BAN ON THE POSSESSION, STORAGE, SALE AND/OR USE OF FIREWORKS WITHIN THE CITY OF COMPTON AT THE PRIMARY ELECTION TO BE HELD ON TUESDAY, APRIL 21, 2009, AS CALLED BY ORDINANCE

ACTION RESOLUTION 22,750

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY A CERTAIN MEASURE RELATING AMENDING VARIOUS SECTIONS OF THE CITY CHARTER TO DELETE OBSOLETE AND UNCLEAR LANGUAGE AND TO CONFORM TO CURRENT LAW AND EXISTING CITY POLICIES AT THE PRIMARY ELECTION TO BE HELD ON TUESDAY, APRIL 21, 2009

ACTION RESOLUTION 22,751

APPROVAL OF WARRANTS

16. **Warrant #169397 - Date - 12/9/08 - Name - ASAP Sign Company - Description - Monument Signs Lighting - Amount - \$61,361.40 - Requested by: City Manager**
Warrant #169459 - Date - 12/9/08 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services

Residential/Commercial for November 2008 - **Amount** - \$652,471.75 -
Requested by: Water Department
Warrant #169508 - Date - 12/10/08 - **Name** - University Park Campus
Description - General Plan Update - **Amount** - \$30,000.00 - **Requested by:**
Economic Development

ACTION **APPROVED**

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 23, 2008 @ 3:00 PM.

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