

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, January 13, 2009
3:00 PM**

ADJOURNED DUE TO LACK OF QUORUM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - Colton Piano Family (Donation of the Baby Grand Piano for the Christmas Holiday)

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. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES
November 27-28, 2008
December 1, 8, 16, 22, 2008

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. FOR THE PROCUREMENT OF CISCO NETWORK EQUIPMENT.
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH AT&T TELECOMMUNICATIONS FOR A NEW NETWORK INFRASTRUCTURE
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL MAINTENANCE AGREEMENT WITH NEC FINANCIAL SERVICES FOR NEXUS INTEGRATED SERVICE, INC.

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF STORES SUPPLIES AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY: Magic Headwear v. City of Compton (I-8193)
Donna Dominguez v. City of Compton (I-8195)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

8. **Warrant** for Pacific Coast Waste in the amount of **\$611,778.29** for waste pick-up for the month of December 2008

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 20, 2009 @ 7:00 PM.

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