

# 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, February 24, 2009  
3:00 PM**

**HEARING(S)**

**OPENING**

**ROLL CALL**

**APPROVAL OF MINUTES**

**INTRODUCTION OF SPECIAL GUESTS**

**COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. PRESENTATION OF PLAQUES AND CERTIFICATES TO THE CHRISTMAS HOME DECORATION CONTEST WINNERS AND PARTICIPATES (Mayor and City Council, Block Club Commissioners)

**ACTION**      PRESENTATION MADE

2. PRESENTATION IN HONOR OF NAACP 100TH YEAR ANNIVERSARY (Council person Barbara Calhoun)

**ACTION**      PRESENTATION MADE

3. PRESENTATION TO THE COMPTON DRILL TEAM (Council person  
Barbara Calhoun)

**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**

4. REQUEST BY THE COMPTON CHAMBER OF COMMERCE FOR FEE  
WAIVER AND USE OF THE CITY COUNCIL CHAMBERS FOR A  
CANDIDATES FORUM (March 13, 2009 from 5:00 p.m. to 8:00 p.m.)

**ACTION** APPROVED - DATE CHANGED TO MARCH 14, 2009, 12PM TO  
4PM

### **HUMAN RESOURCES**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION  
PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR  
ACCOUNTANT I, AND APPROVING SALARY ADJUSTMENTS FOR THE  
CLASSIFICATIONS OF ACCOUNTANT I AND ACCOUNTANT II

**ACTION** RESOLUTION 22,775

### **WATER DEPARTMENT**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF COMPTON ACCEPTING THE BID OF INFOSEND PRINTING &  
MAILING SERVICES AND AUTHORIZING THE CITY MANAGER TO ISSUE  
A PURCHASE ORDER  
AND TRANSFER FUNDS BETWEEN ACCOUNTS

**ACTION** RESOLUTION 22,774

## **REGULAR AGENDA**

### **REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

#### **CITY MANAGER'S REPORT**

### **CITY ATTORNEY'S REPORTS**

7. CLAIMS AGAINST THE CITY:  
Bret Boone v City of Compton - I-8198 - APPROVED  
  
Regina Ann Moore v City of Compton - I-8201 - DENIED  
  
Marilyn Marquez v City of Compton - I-8202 - DENIED

### **CITY TREASURER'S REPORTS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **APPROVAL OF WARRANTS**

8. **Warrant #171298 - Date - 2/12/09 - Name - Clean Street - Description - Monthly Street Sweeping - Amount - \$35,000.00 - Requested by: Public Works Maintenance**

**ACTION**      APPROVED

### **AUDIENCE COMMENTS**

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, March 03, 2009 @ 7:00 PM.*

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