

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, September 08, 2009
3:00 PM**

HEARING(S)

**3:15 PM - PUBLIC HEARING - TO REVIEW CASINO CARD CLUB
LICENSE/PERMIT**

ACTION DATE TO BE DETERMINED

**3:20 PM - PUBLIC HEARING - ESTABLISHMENT OF A WASTE TRANSFER
FEE**

ACTION RESCHEDULED TO OCTOBER 27, 2009 AT 3:15 PM

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

ACTION NEWLY ELECTED ASSEMBLYMAN STEVEN BRADFORD

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION TO: **CALVIN AUBREY AND CAPTAIN TOMMI L. TYLER**
(California High Way Patrol)

ACTION REAGENDAD

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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.

APPROVAL OF MINUTES

2. JUNE 16, 2009
JUNE 30, 2009
JULY 7, 2009
JULY 14, 2009
JULY 21, 2009
JULY 28, 2009

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR
EMPLOYMENT SYSTEMS, INC. TO CONTINUE PROVIDING STAFFING
SERVICES TO THE FIRE DEPARTMENT'S BASIC LIFE SUPPORT
TRANSPORTATION PROGRAM

RESOLUTION 22,927

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY TO RENEW THE AGREEMENT WITH DONALD
H. MAYNOR, A PROFESSIONAL CORPORATION, TO PROVIDE LEGAL
SERVICES REGARDING UTILITY USERS' TAX/FRANCHISE
COMPLIANCE AND REVENUE PROTECTION SERVICES

RESOLUTION 22,928

MUNICIPAL LAW ENFORCEMENT SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

RESOLUTION 22,929

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES

RESOLUTION 22,930

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE \$21,071.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM

RESOLUTION 22,931

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES

ACTION REMOVED

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR STORE SUPPLIES

RESOLUTION 22,932

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

RESOLUTION 22,933

APPROVAL OF WARRANTS

11. **Warrant # 178927 - Date - 9/2/09 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services - Amount - \$671,159.37 - Requested by: Water Department**

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

12. REQUEST TO POSTPONE THE SEPTEMBER 15, 2009 7:15 PM HEARING FOR APPEAL OF CONDITIONAL USE PERMIT NO. 2625 (B AND M MARKET, 2019 N. WILMINGTON AVENUE)

ACTION HEARING CANCELED

13. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S FY 2008-2009 HUD-MANDATED CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) **(September 15, 2009 at 7:15 PM)**

ACTION HEARING SCHEDULED FOR SEPTEMBER 15, 2009 AT 7:15 PM

CITY ATTORNEY'S REPORTS

14. CLAIMS AGAINST THE CITY OF COMPTON:

Elaine La Rue - I-8263
Tory Lee - I-8265
Terrence L. Hurd - I-8267
State Farm Mutual Insurance - I-8268
Latisha Ruth Jones - I-8269
Christion Escobar - I-8270
Sonja Hill - I-8271

ACTION CLAIMS DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION(**First Reading**)

ACTION PLACED ON FIRST READING

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-14.3 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE INCREASING THE STIPEND AMOUNT FOR MEMBERS OF THE FEDERAL GRANTS ADVISORY BOARD/OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE(**First Reading**)

ACTION PLACED ON FIRST READING

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-8 ESTABLISHING COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION(**First Reading**)

ACTION PLACED ON FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 15, 2009 @ 7:00 PM.

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