

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, October 20, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. The Water Replenishment District of Southern California (50th Anniversary)

ACTION PRESENTATION MADE

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. October 13, 2009

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

PLANNING AND ECONOMIC DEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING POLICIES, GUIDELINES, AND GRANT AMOUNTS FOR THE COMPTON COMMERCIAL FAÇADE IMPROVEMENT PROGRAM

RESOLUTION 22,960

APPROVAL OF WARRANTS

4. **Warrant # 179916 - Date - 10/6/09 - Name - Pacific Coast Waste - Description - Waste Management for September 2009 - Amount - \$593,216.15 - Requested by: Water**
Warrant # 179947 - Date - 10/7/09 - Name - KEC Engineering - Description - Plans and Specs for Tartar Lane Project - Amount - \$15,200.00 - Requested by: Water

Total Amount of Warrants - \$608,416.15

ACTION APPROVED

5. **Warrant # 179862 - Date - 10/1/09 - Name - Mark Woods dba Woods Consultant - Description - Media Production for September 2009 - Amount - \$20,000.00 - Requested by: City Manager**

ACTION APPROVED

6. **Warrant # 180077 - Date - 10/14/09 - Name - Spring brook Software Co. - Description - Software Maintenance - Amount - \$20,765.00 - Requested by: Water**
Warrant # 180098 - Date - 10/14/09 - Name - So. California Edison - Description - Relocate Facilities - Amount - \$2,888.86 - Requested by: Public Works

Total Amount of Warrants - \$23,653.86

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE
ISSUANCE OF A PERMIT TO FUTURA TAXI FOR TAXICAB SERVICE IN
THE CITY OF COMPTON (**November 10, 2009 at 3:15 p.m.**)

ACTION REMOVE

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 27, 2009 @ 3:00 PM.

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