

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, November 10, 2009
3:00 PM**

**ADJOURNED DUE TO LACK OF
QUORUM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - Proposed Congestion Management Program

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. ORAL PRESENTATION - Gateway Cities, Council of Governments

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. November 3, 2009

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE COMPTON FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE \$94,295.81 IN FUNDING TO CONSTRUCT AN ADA APPROVED WOMENS RESTROOM AT COMPTON FIRE STATION #4

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2009-2010 ANNUAL BUDGET AND APPROPRIATING SEWER BOND FUNDS

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CLAIREMONT EQUIPMENT FOR THE PURCHASE OF TWO (2) DUMP TRUCKS AND ISSUE A PURCHASE ORDER

APPROVAL OF WARRANTS

6. **Warrant - #180849 - Date - 11/3/09 - Name - Macro-Z Technology Company - Description - Liquidated Damagers from Progress Payment - Amount - \$32,716.86 - Requested by: Water**
Warrant - #180922 - Date - 11/4/09 - Name - Melad and Associates - Description - Plan Check Services - Amount - \$33,591.28 - Requested by: Building and Safety
Warrant - #180944 - Date - 11/5/09 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services - Amount - \$659,809.85 - Requested by: Water

Total Amount - \$726,117.99

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

7. **CLAIM AGAINST THE CITY** - Jerome Wright v. City of Compton - Claim #-8276

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 17, 2009 @ 7:00 PM.

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