

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 27, 2011 5:45 PM

HEARING(S)

5:50 P.M. PUBLIC HEARING - TO GRANT A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES (Item #11)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. September 13, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

WATER DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE FOR THE FURNISHING AND DELIVERY OF LEAD FREE SENSUS WATER METERS AND TRANSFER FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,395

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

RESOLUTION 23,396

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES FOR THE 2011-12 FISCAL YEAR

RESOLUTION 23,397

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF POLYMER CONSTRUCTION METER BOXES AND COVERS

RESOLUTION 23,398

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO SCHEDULE A **PUBLIC HEARING**: APPEAL BY OUR LADY OF VICTORY CATHOLIC CHURCH (APPLICANT) OF DENIAL OF TEMPORARY STREET CLOSURE PERMIT FOR THE DATES OF OCTOBER 6, 2011 - OCTOBER 9, 2011 (**October 4, 2011 at 6:00 p.m.**)

ACTION HEARING SET FOR 10-4-2011

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:

Erick Monsivais v. City of Compton - I-8452/LI0000132A

ACTION CLAIM DENIED

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Felicitas Gonzalez, ET AL., v. City of Compton, Case No. BC450 494
Pursuant to California Government Code Section 54956.9

ACTION REJECTED COUNTER OFFER

9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ACTION DISMISSED WILLIE NORFLEET

10. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager

ACTION APPOINTED BRYAN BATISTE AS INTERIM (9/27 TO 10/4)
APPOINTED PHILLIP EWELL AS MANAGER (10/4 UNTIL)

UNFINISHED BUSINESS

NEW BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS(**First Reading**)

ACTION APPROVED FIRST READING

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM

RESOLUTION 23,399

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

RESOLUTION 23,400

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO PAY ALL INVOICES BILLED FOR ANIMAL CARE AND CONTROL
SERVICES FOR FISCAL YEAR 2011-2012

RESOLUTION 23,401

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 04, 2011 @ 5:45 PM.

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