

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, October 04, 2011 5:45 PM**

### **HEARING(S)**

**5:50 P.M. - PUBLIC HEARING** - HUD MANDATED CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) - **(Request to Cancel)**

**ACTION**      CANCELLED

**6:00 P.M. - PUBLIC HEARING** - APPEAL BY OUR LADY OF VICTORY DENIAL OF STREET CLOSURE **(Item #6)**

**ACTION**      HEARING RESCHEDULED TO 11-1-11 @ 6 P.M.

### **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 20, 2011

**ACTION**      APPROVED

#### **REPORTS OF OFFICERS AND COMMISSIONS**

#### **BUILDING AND SAFETY**

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

**RESOLUTION** 23,402

### **WATER DEPARTMENT**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PACIFIC STATES FOR THE CONSTRUCTION OF A 750,000 GALLON POTABLE WATER STORAGE RESERVOIR AT THE SOUTHEAST CORNER OF SEBRIE PARK AND TRANSFER FUNDS BETWEEN ACCOUNTS

**ACTION** REAGENDAD

### **APPROVAL OF WARRANTS**

4. Warrant #203597 - Date - 9/27/11 - Name - Satish Chander - Description - Grant Management Services - Amount - \$16,740.00 - Requested by: Public Works  
Warrant #203664 - Date - 9/28/11 - Name - Infosend Inc. - Description - Printing and Mailing of Water Bills - Amount - \$15,595.37 - Requested by: Water

Total Amount - \$32,335.37

**ACTION** APPROVED

## **END CONSENT AGENDA**

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

5. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

JOINT POWERS AUTHORITY - Janna Zurita as Alternate

**ACTION** J. ZURITA APPOINTED TO JOINT POWERS AUTHORITY

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

6. APPEAL – REQUEST FOR TEMPORARY STREET CLOSURE PERMIT

FOR OUR LADY OF VICTORY CATHOLIC CHURCH

ACTION      REMOVED

**CITY ATTORNEY'S REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, October 11, 2011 @ 5:45 PM.*

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