

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 24, 2012 5:45 PM

HEARING(S)

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. January 10, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF MAINTENANCE WORKER I, MAINTENANCE WORKER II AND MAINTENANCE LEADWORKER

RESOLUTION 23,466

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE MUNICIPAL WATER DEPARTMENT AND PITNEY BOWES, INC. AND PLACE FUNDS IN A SPECIAL ACCOUNT AND DETERMINE THE USE OF THE FUNDS AT A LATER DATE

RESOLUTION 23,467

APPROVAL OF WARRANTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

4. ORAL REPORT - WATER QUALITY UPDATE - Kambiz Shoghi, Water Department

ACTION PRESENTATION MADE

5. STATUS REPORT ON THE DEMOLITION OF THE MARTIN LUTHER KING JR. AND CESAR CHAVEZ MOUNUMENT

ACTION PRESENTATION MADE

6. ACCEPTING THE RESIGNATION OF P. LAMONT EWELL, CITY MANAGER (**Received/Filed**)

ACTION RECEIVED AND FILED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. PUBLIC EMPLOYEE APPOINTMENTS
Title: City Manager
Title: City Controller
Pursuant to California Government Code Section 54957

ACTION APPROVED & HELD:

CITY MANAGER - BRYAN BATISTE
CITY CONTROLLER - STEPHEN AJOBIEWE

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES **(Second Reading)**

ACTION REAGENDAD

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2011-2012 BUDGET TO AUTHORIZE THE CITY MANAGER TO APPROPRIATE FUNDS FOR SERVICES AND EXPENDITURES NOT ADEQUATELY FUNDED IN THE FISCAL YEAR 2011-2012 BUDGET

RESOLUTION 23,468

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON PURSUANT TO ASSEMBLY BILL 936 CONCERNING FORGIVENESS OF LOANS, ADVANCES, OR OTHER INDEBTEDNESS

RESOLUTION 23,469

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 07, 2012 @ 5:45 PM.

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

View Meetings Live at <mms://207.105.49.220:8080>