

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 07, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - CHRISTMAS DECORATING CONTEST - Block Club Commission (5:15 p.m.)

ACTION APPROVED
2. ACADEMIC ACHIEVEMENT CERTIFICATE - Terrica and Miracle Benton (Councilwoman Zurita)

ACTION NOT PRESENT
3. ORAL PRESENTATION ON RECYCLING PROGRAM - Mel Howard, Pacific Coast Recycling

ACTION PRESENTATION MADE
4. POWERPOINT PRESENTATION - Diana Sanchez, MWD Representative

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

5. January 17, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

6. INVESTMENT REPORT - September, October, November, 2011
(Receive/File)

ACTION RECEIVED AND FILED

CITY FIRE DEPARTMENT

7. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER WITH TURNOUT MAINTENANCE
COMPANY FOR CLEANING, LABELING AND REPAIR OF FIREFIGHTERS
PERSONAL PROTECTIVE GEAR

RESOLUTION 23,473

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ESTABLISH PURCHASE
ORDERS WITH WINTEC RESOURCES INC. FOR EMERGENCY
AMBULANCE BILLING SERVICES

RESOLUTION 23,374

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO CALMAT COMPANY DBA VULCAN MATERIALS COMPANY FOR THE
PURCHASE OF ASPHALT MATERIALS

RESOLUTION 23,470

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3
GOLF COURSE, PRO SHOP AND SNACK BAR

RESOLUTION 23,475

WATER DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO ACCEPT 1000 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF LAKEWOOD AT NO CHARGE IN EXCHANGE FOR RETURNING 500 ACRE-FEET OF THE WATER RIGHTS TO THE CITY OF LAKEWOOD

RESOLUTION 23,476

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PAX WATER COMPANY AND ISSUE A PURCHASE ORDER

RESOLUTION 23,471

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GRAINGER TO PURCHASE MAINTENANCE AND REPAIR SUPPLIES

RESOLUTION 23,472

APPROVAL OF WARRANTS

14. Warrant #206312 - Date - 1/24/12 - Name - Cleanstreet - Services - Street Sweeping (12/11) - Amount - \$35,000 - Requested by: Public Works
Warrant #206331 - Date - 1/24/12 - Name - State Water Resources - Services - Annual Permit Fee (July 2011-June 2012) - Amount - \$24,263 - Requested by: Public Works

Total Amount - \$59,263.00

ACTION APPROVED

15. Warrant #206395 - Date - 1/30/12 - Name - Springbrook Software - Services - Utility Billing Software Maintenance - Amount - \$26,162.06 - Requested by: Water Department

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

16. REQUEST TO RE-SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT FOR THE CITY OF COMPTON (**March 20, 2012 at 5:50 p.m.**)

ACTION APPROVED - HEARING SET FOR 3-20-12 @ 5:50 P.M.

17. REQUEST TO RE-SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2012-2013 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON (**April 3, 2012 at 6:00 p.m.**)

ACTION APPROVED - HEARING SET FOR 4-3-12 @ 6:00 P.M.

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT.

RESOLUTION 23,477

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH BRYAN K. BATISTE TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON

RESOLUTION 23,478

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 14, 2012 @ 5:45 PM.

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