

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 28, 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

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO LIFE ASSIST INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT

RESOLUTION 23,496

PUBLIC WORKS-ENGINEERING

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS FISCAL YEAR 2011-2012 ANNUAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS TO PAY THE PUBLIC WORKS CITY YARD DUMPING FEES OWED TO THE COMPTON MUNICIPAL WATER DEPARTMENT

ACTION REAGENDAD FOR 03-06-12

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CEMEX INC. TO PURCHASE SAND AND GRAVEL

RESOLUTION 23,497

APPROVAL OF WARRANTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

4. CLAIM AGAINST THE CITY

Reshona Doss v. City of Compton (I-8477/LI0000165A)

ACTION CLAIM DENIED

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Gonzalez et al vs. City of Compton, LASC Case No. BC450494
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED-MEASURE PLACE VOTING SYSTEM ON BALLOT

UNFINISHED BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION TWO OF ORDINANCE NUMBER 2,182 TO FREEZE THE CURRENT WATER RATES FOR CUSTOMERS WHO UTILIZE 20 UNITS OR LESS OF WATER THROUGH FISCAL YEAR 2013-2014
(SECOND READING)

ORDINANCE 2,227

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING AN ELECTION IN CONNECTION WITH HOUSING ASSETS AND FUNCTIONS PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

RESOLUTION 23,498

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 06, 2012 @ 5:45 PM.

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

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