

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 26, 2012 5:45 PM

HEARING(S)

5:50 P.M. PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2012/2013 (Item #9)

ACTION HEARING CLOSED

5:55 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSISMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2012/2013 (Item #10)

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. June 12, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - March and April 2012 (Receive/File)

ACTION RECEIVED & FILED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT OF MAYOR PRO-TEM (Effective July 1, 2012)

ACTION DOBSON APPOINTED MAYOR PRO-TEM

DESIGNATION OF VOTING DELEGATE AND ALTERNATE -
LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE -
September 5-7, 2012

ACTION ARCENEUX - DELEGATE
DOBSON - ALTERNATE

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

SUBSEQUENT NEED ITEM:

**VFW GRANTED USE OF CITY OWNED PROPERTY AT THE SOUTHWEST
CORNER OF LONG BEACH BLVD. AND PALMER AVENUE**

ACTION APPROVED

CLOSED SESSION

4. 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 SET SETTLEMENT GUIDELINES

UNFINISHED BUSINESS

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING CHAPTER 22 OF THE COMPTON MUNICIPAL CODE AND REVISING SAME BY ADOPTING BY REFERENCE THE 2010 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (TITLE 24, CALIFORNIA CODE OF REGULATIONS), PART 9 (2010 CALIFORNIA FIRE CODE), AND THE 2009 INTERNATIONAL FIRE CODE.----- 40 CFR PART 261 OF CALIFORNIA CODE OF REGULATIONS (CCR) TITLE 22, DIVISION 4.5 CHAPTER 1, HAZARDOUS WASTE MANAGEMENT AND PROVIDING FOR FATS, OILS & GREASE PROGRAM. ADDITIONS, DELETIONS AND AMENDMENTS THEREOF (Second Reading)

ORDINANCE 2,232

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,563 DECLARING ITS INTENTION TO AMEND THE WASTE HAULING FRANCHISE AGREEMENT WITH PACIFIC COAST WASTE AND RECYCLING LLC AND SETTING A PUBLIC HEARING THEREFOR (**July 17, 2012 at 5:50 p.m.**)

RESOLUTION 23,567

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2012/2013

RESOLUTION 23,568

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2012/2013

RESOLUTION 23,569

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2012/2013

RESOLUTION 23,570

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2012/2013

RESOLUTION 23,571

11. APPROVAL OF WARRANTS

Warrant #209396 - Date - 6/20/12 - Name - CA Dept. of Health Svcs Drinking Water Program - Services - Water system fees - Amount - \$1,978.20 - Requested by: Water
Warrant #209403 - Date - 6/20/12 - Name - Code Consulting Group - Services - Fire Plan Check and Inspection Services - Amount - \$4,425.00 - Requested by: Fire
Warrant #209416 - Date - 6/20/12 - Name - Federal Express - Services - Overnight delivery to Dept. of Housing - Amount - \$47.08 - Requested by: Planning
Warrant #209418 - Date - 6/20/12 - Name - Flores Graphics - Services - Design, printing and mailing - Amount - \$10,805.38 - Requested by: Water

Total Amount - \$36,031.02

ACTION APPROVED

Warrant #209512 - Date - 6/21/12 - Name - Administrative Services - Services - Dial A Taxi Service - Amount - \$18,488.25 - Requested by: Recreation
Warrant #209511 - Date - 6/21/12 - Name - A A Equipment - Services - Mower for the Golf Course - Amount - \$8,922.87 - Requested by: Recreation
Warrant #209523 - Date - 6/21/12 - Name - Toro Enterprises - Services - Change Order for Greenleaf Street Improvement - Amount - \$10,296.17 - Requested by: Water

Total Amount - \$37,707.29

ACTION APPROVED

Warrant #209513 - Date - 6/21/12 - Name - Aramark - Services - Uniforms for Parks Division - Amount - \$8,846.58 - Requested by: Recreation

Warrant #209515 - Date - 6/21/12 - Name - Lehigh Outfitters LLC - Services - Payment for Edward Berryman per MOU - Amount - \$222.92 - Requested by: Recreation

Warrant #209514 - Date - 6/21/12 - Name - Gateway Citites Council - Services - Annual Membership Dues - Amount - \$21,185.68 - Requested by: Public Works

Total Amount - \$30,255.18

ACTION APPROVED

Warrant #209517 - Date - 6/21/12 - Name - Press Telegram Long Beach - Services - Ad - Annual Action Plan - Amount - \$1,701.00 - Requested by: Grants/City Manager

Warrant #209529 - Date - 6/21/12 - Name - Yamada Co. Inc. - Services - Maintenance Supplies for Street Medians - Amount - \$4,295.99 - Requested by: Recreation

Total Amount - \$5,996.99

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 03, 2012 @ 5:45 PM.

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