

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 17, 2012 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - DECLARATION OF INTENT TO AMEND
HAULING (WASTE) FRANCHISE AGREEMENT WITH PACIFIC COAST
WASTE AND RECYCLE LLC. (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 19, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

WATER DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE DEPARTMENT OF WATER RESOURCES TO PAY FOR THE ANNUAL WATERMASTER SERVICE FEES FOR THE 2012-13 FISCAL YEAR

RESOLUTION 23,575

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

3. CLAIMS AGAINST THE CITY:

Beatrice Stepter v. City of Compton - I-8504/LI0000192A
Trinidad Huerta v. City of Compton - I-8505/LI0000198A
Darnell Fuzee v. City of Compton - I-8507/LI0000200A

ACTION CLAIMS DENIED

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2012-2013 FISCAL YEAR BUDGET TO DELETE TWO (2) SENIOR ADMINISTRATIVE INTERN POSITIONS WITHIN THE CITY ATTORNEY'S OFFICE

RESOLUTION 23,576

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721, COMPTON PUBLIC SAFETY AUXILIARY UNIT

RESOLUTION 23,577

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2012-2013 FISCAL YEAR BUDGET TO INCREASE REVENUE AND EXPEDITURES WITHIN THE CITY ATTORNEY'S OFFICE TO COVER UNDERFUNDED LIABILITY COSTS

RESOLUTION 23,578

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE FOLLOWING INSURANCE POLICIES: CRIME, DIRECTORS AND OFFICERS, EXCESS GENERAL LIABILITY, PROPERTY, DIFFERENCE IN CONDITIONS, EXCESS WORKERS' COMPENSATION, ATHLETICS GENERAL LIABILITY AND GROUP ACCIDENT, BUSINESS AUTO AND EXCESS, AND AUTO PHYSICAL DAMAGE

RESOLUTION 23,579

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH GLENN HAROLD DUFFEY TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON

RESOLUTION 23,580

9. MINUTE MOTION: TERMINATING THE CITY MANAGER AGREEMENT ENTERED INTO ON JANUARY 26, 2012 WITH BRYAN K. BATISTE EFFECTIVE JULY 23, 2012

ACTION APPROVED

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE WASTE HAULING FRANCHISE AGREEMENT WITH PACIFIC COAST WASTE AND RECYCLING LLC

RESOLUTION 23,574

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

*NEXT REGULAR MEETING: Tuesday, July 24, 2012 @ 5:45 PM.
Visit our website at <http://www.comptoncity.org>
View Meetings Live at <mms://livemedia.comptoncity.org:8080>*