

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 16, 2012 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - WASTE HAULING FRANCHISE AGREEMENT
(Item #6)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE PARTICIPATION - 2012 Explore Academy Participants**

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

2. **SEPTEMBER 27, 2012 (Regular Adjourned)
SEPTEMBER 27, 2012 (Special Meeting)
OCTOBER 2, 2012**

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

3. CLAIM AGAINST THE CITY:

Albert Alexander v. City of Compton - I-8533/LI0000219A

ACTION CLAIM DENIED

4. ORAL REPORT: NEW CITY OF COMPTON SMOKE FREE ORDINANCE

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2012-2013 FISCAL YEAR BUDGET TO REDUCE GENERAL FUND EXPENDITURE AND INCREASE THE COMPTON LOCAL HOUSING AUTHORITY REVENUE AND EXPENDITURE APPROPRIATIONS BASED ON THE FIRST QUARTER BUDGET REVIEW

ACTION FAILED DUE TO LACK OF 4 VOTES

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

RESOLUTION 23,628

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 23, 2012 @ 5:45 PM.

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