

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 20, 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

1. October 23, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS-ENGINEERING

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO SULLY MILLER CONTRACTING COMPANY, CALMAT COMPANY DBA VULCAN MATERIALS COMPANY AND UNIQUE PAVING MATERIALS FOR ASPHALT MATERIALS

RESOLUTION 23,653

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CLOSED SESSION

3. CITY ATTORNEY'S REPORTS

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Warren/Shandell v. City of Compton - BC389182/TC020285 -
NO ACTION TAKEN
Hartford Fire Insurance v. City of Compton - CV12-04357 DMG-
MRW - NO ACTION TAKEN
CUSD v. City of Compton - BC449037 - GAVE
SETTLEMENT PARAMETERS
Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CONSOLIDATING THE DEPARTMENTS OF PUBLIC WORKS AND WATER TO ESTABLISH THE DEPARTMENT OF PUBLIC WORKS AND MUNICIPAL UTILITIES **(Second Reading)**

ORDINANCE 2,235

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS FISCAL YEAR 2012-2013 BUDGET, TRANSFER FUNDS BETWEEN ACCOUNTS AND ISSUE A PURCHASE ORDER TO CITY OF COMPTON MUNICIPAL WATER DEPARTMENT

ACTION REMOVED

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2012-2013 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE SETTLEMENT FROM AFFILIATED FM INSURANCE FOR PROPERTY DAMAGES INCURRED AS A RESULT OF THE FIRE AT COMPTON FIRE STATION NO. 1 ON DECEMBER 11, 2011

RESOLUTION 23,654

APPROVAL OF WARRANTS

7. Warrant #212308 - Date - 11/15/12 - Name - PNC Bank NA - Services -
Compensate PNC Bank for late charges - city-wide retrofit/revenue program -
Amount - \$7,216.48 - Requested by : City Manager

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 27, 2012 @ 5:45 PM.

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

View Meetings Live at <mms://livemedia.comptoncity.org:8080>