

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 19, 2013 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - INTERACTIVE VOICE RESPONSE UNIT (IVR) -
CANCEL**

ACTION PRESENTATION MADE

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION - UPDATE OF INTERACTIVE VOICE
RESPONSE UNIT (IVR) - Water Department**

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. **FEBRUARY 5, 2013**

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. **INVESTMENT REPORT** - December 2012

ACTION RECEIVED AND FILED

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACTUAL AGREEMENT AND ISSUE A PURCHASE ORDER TO CARE RESOURCES INCORPORATED FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

RESOLUTION 23,699

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2012-2013 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000

ACTION REMOVED

APPROVAL OF WARRANTS

6. Warrant # 213893 - Date - 2/7/2013 - Name - American Print Media - Service - Delinquent Parking Citation Ordinance - Amount - \$210.00 - Requested by: City Clerk
Warrant # 213917 - Date - 2/7/2013 - Name - Smart-Tek - Service - Emergency Transportation and Basic Life Support Service - Amount - \$41,933.40 - Requested by: Fire

Total Amount - \$42,143.40

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 26, 2013 @ 5:45 PM.

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

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