

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

COMPTON CITY COUNCIL AGENDA Tuesday, March 25, 2008 3:00 PM

HEARING(S)

3:15 P.M. - PUBLIC HEARING AMENDMENT TO THE 04-05, 05-06-07, 07-08 HUD-MANDATED ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN (SEE ITEM 14)

ACTION: HEARING CLOSED

3:20 P.M. - PUBLIC HEARING - ESTABLISHMENT OF AN EMERGENCY LAND USE MORATORIUM (SEE ITEM 15)

ACTION: HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. February 12, 2008
February 19, 2008
February 26, 2008
March 4, 2008

ACTION: APPROVED

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. NATIONAL COMMUNITY DEVELOPMENT WEEK (March 24-30, 2008)

ACTION: PRESENTATION MADE

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. STATUS REPORT - WILSON SKATE PARK

ACTION: RECEIVED & FILED

4. REQUEST TO SCHEDULE A WORKSHOP FOR COUNCIL TO REVIEW FUNDING RECOMMENDATIONS FOR THE CITY'S 2008-2009 CDBG, ESG, AND HOME PROGRAMS - APRIL 2, 2008 AT 5:00 P.M.

ACTION: APPROVED

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR FOR THE CITY'S FIRE APPARATUS

ACTION: RESOLUTION 22,541

CITY MANAGER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WANDA ALLEN FOR SPECIALIZED RESEARCH PROJECTS

AND TO EXPEDITE THE RECRUITMENT AND EXAMINATION
PROCESS

ACTION: RESOLUTION 22,542

7. A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING
THE CITY MANAGER TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT WITH BETTY SMITH FOR
SPECIALIZED RESEARCH PROJECTS AND TO EXPEDITE THE
RECRUITMENT AND EXAMINATION PROCESS

ACTION: RESOLUTION 22,543

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE CONTRACT WITH SULLY MILLER
FOR THE 2006-2007 MAJOR ARTERIAL OVERLAY PROJECT,
RESOLUTION NO. 22,298 ADOPTED MAY 8, 2007 AND
ACCEPTING IMPROVEMENTS (CIP #06-10), FEDERAL
CONTRACT HPLUL-5078 (015, 020,021)

ACTION: RESOLUTION 22,544

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A LEASE AGREEMENT WITH ENTERPRISE FLEET
MANAGEMENT FOR THE REPLACEMENT, MAINTENANCE AND
MANAGEMENT OF THE CITY'S LIGHT AND MEDIUM
VEHICLES

ACTION: RESOLUTION 22,545

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Property: Atkinson Brick Company Site, 13633 S. Central
Avenue, Compton, California (commonly known as the
Atkinson Brickyard)
Agency negotiator: Kofi Sefa-Boakye
Negotiating parties: Tobin Campbell and CIM
Under negotiation: The proposed price and other terms

ACTION: APPROVED/HELD

11. JOHN L. DALY V. CITY OF COMPTON, Case No. NC 039566
(Case No. TC 021035 consolidated case) - Pursuant to
California Government Code Section 54956.9(a)

ACTION: WITHDRAWN

12. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION: APPROVED/HELD SPECIAL COUNCIL MEETING
4-29-08 @ 9 AM

CITY TREASURER'S REPORTS

13. INVESTMENT REPORT - As of February 29, 2008

ACTION: RECEIVED & FILED

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL
AMENDMENTS TO THE CITY OF COMPTON'S FY 2004-05,
2005-06, 2006-07 AND 2007-08 ANNUAL ACTION PLANS

ACTION: RESOLUTION 22,546

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON ESTABLISHING A MORATORIUM ON NEW
DEVELOPMENTS AND INDUSTRIAL USES IN SPECIFIED M-H

(HEAVY MANUFACTURING) ZONE AREAS DURING THE CITY'S REVIEW AND EVALUATION OF APPROPRIATE ZONING REGULATIONS AND GENERAL PLAN LAND USE POLICIES, AND DECLARING THE EMERGENCY THEREOF

ACTION: ORDINANCE 2,171

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 01, 2008 @ 7:00 PM.

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