

NOTICE

COMPTON CITY COUNCIL AGENDA Wednesday, November 12, 2014 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - FINDING THE CITY OF COMPTON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 (Item #7)

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

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 21, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY TREASURER

2. INVESTMENT REPORT - SEPTEMBER 2014 (Receive/File)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

3. POWER POINT PRESENTATION - CHRISTMAS PARADE

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

4. POWER POINT PRESENTATION - CLOSED SESSION SUMMARY

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, CALLING FOR THE HOLDING OF A PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 21, 2015 AND JUNE 2, 2015, RESPECTIVELY FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CITY CHARTER

ORDINANCE APPROVED 2,255

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE NATIONAL RESOURCE NETWORK AND AMEND THE CITY MANAGER'S OFFICE 2014-2015 FISCAL YEAR BUDGET TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE WHITE HOUSE'S "STRONG CITIES, STRONG COMMUNITIES" PROGRAM.

RESOLUTION RE-AGENDAD (4 VOTES)

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

RESOLUTION APPROVED 24,038

APPROVAL OF WARRANTS

8. Warrant #224277 - Date - 11/4/14 - Name - Paramount Station Inc. - Services - Past Invoices for Refueling for City Vehicles - Amount - \$32,333.25 - Requested by: City Manager
Warrant #224280 - Date - 11/12/14 - Name - Voyager Inc. - Services - Payment for refueling City Vehicles - Amount - \$24,186.52 - Requested by: City Manager

Total Amount - \$56,519.77

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 18, 2014 @ 3:30 PM.

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

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