

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 27, 2015 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PLAQUE PRESENTATION TO MAYOR AND CITY COUNCIL - Compton Chamber of Commerce on behalf of For the Love of Our Veterans

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. JANUARY 13, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

3. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

REMOVAL - PLANNING COMMISSION

ACTION RE-AGENDAD

4. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENT - BEAUTIFICATION COMMITTEE - Archie Porter
APPOINTMENT - PLANNING COMMISSION

ACTION APPOINTMENT REMOVED

CITY MANAGER'S REPORT

ACTION STEVE FOSTER - STREET SURFACE UPDATE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE 2014-2015 FISCAL
YEAR BUDGET TO ADD ONE (1) BUDGET OFFICER POSITION AND ONE
(1) ADMINISTRATIVE ASSISTANT POSITION, AND TO DELETE ONE (1)
PURCHASING OFFICER POSITION AND ONE (1) SECRETARY TO THE
CITY MANAGER POSITION IN THE CITY MANAGER'S OFFICE

RESOLUTION 24,076

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING AN AMENDMENT TO THE 2014-2015 FISCAL YEAR
BUDGET TO DELETE ONE (1) CLAIMS ASSISTANT POSITION AND ADD
ONE (1) CLAIMS TECHNICIAN POSITION WITHIN THE CITY
ATTORNEY'S OFFICE

RESOLUTION 24,077

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN EMPLOYMENT AGREEMENT WITH JOHNNY FORD TO
SERVE AS CITY MANAGER OF THE CITY OF COMPTON

RESOLUTION 24,078

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 03, 2015 @ 5:45 PM.

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