

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, April 01, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION TO MAYOR ERIC J. PERRODIN - OVERSIGHT COMMITTEE MEMBERS

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

2. OVERSIGHT COMMITTEE REPORT

ACTION: RECEIVED & FILED

CITY MANAGER

3. AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH GRANICUS, INC. FOR PUBLIC MEETING MANAGEMENT

ACTION: RESOLUTION 22,547

4. AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MUBARAK ART

ACTION: RESOLUTION 22,548

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PALMER STREET AND WILLOW AVENUE INTERSECTION TRAFFIC SIGNAL PROJECT COMPLETED BY CHRISTOPHER R. MORALES, INC. (CIP #06-07)

ACTION: RESOLUTION 22,549

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
7. COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REHRIG PACIFIC COMPANY

ACTION: RESOLUTION 22,550

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST TO SCHEDULE A FIREWORKS HEARING (MAY 20, 2008 AT 7:15 P.M.)

ACTION: APPROVED HEARING SET FOR 5-20-08 AT
7:15PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

9. GARCIA JUAREZ CONSTRUCTION, INC. vs. CITY OF
COMPTON, Case No. RIC475880 - Pursuant to California
Government Code Section 54956.9(a)

ACTION: APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 08, 2008 @ 3:00 PM.

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