

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 09, 2016 5:30 PM

HEARING(S)

5:45 P.M. PUBLIC HEARING - A DEVELOPMENT PROPOSAL TO INCLUDE A 70,000 SQUARE FOOT THEATRE, PERFORMING ARTS CENTER, PARKING STRUCTURE AND OFFICE BUILDING (Item #8)

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. JANUARY 27, 2016 - Special
 FEBRUARY 2, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. AN UPDATE REPORT OF THE PUBLIC FINANCE AUTHORITY LEASE

REVENUE BONDS SERIES 2008 **(Receive/File)**

ACTION RECEIVED AND FILED

3. REPORT OF THE SALES TAX REVENUES **(Receive/File)**

Total Amount Received for Fiscal Year 2015/2016 - \$2,444,939.00

ACTION RECEIVED AND FILED

4. A REPORT OF THE CITY OF COMPTON 2015/2016 TAX AND REVENUE ANTICIPATION NOTES **(Receive/File)**

ACTION RECEIVED AND FILED

5. REPORT OF LICENSE FEE REVENUES (BASED ON THE GROSS REVENUES COMPUTATION) RECEIVED FROM CELEBRITY CASINOS, INC. FOR THE FISCAL YEAR 2015/2016 **(Receive/File)**

ACTION RECEIVED AND FILED

6. INVESTMENT REPORT - December 2015 **(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

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller

Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

CUSD v. City of Compton, LASC No. BC 577434

Pursuant to California Government Code Section 54956.9(a)

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXPRESSING FULL SUPPORT FOR THE DEVELOPMENT OF THE COMPTON PERFORMING ARTS CENTER PROJECT INCLUDING A MOVIE THEATER, PARKING LOT AND MULTI-PURPOSE HALL

RESOLUTION 24,288

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN IMPLEMENTATION AGREEMENT WITH THE GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR THE ARTESIA BOULEVARD CORRIDOR STUDY (\$27,667.50)

RESOLUTION 24,289

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2015 - 2016 FISCAL YEAR BUDGET, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR SHAWNAN FOR THE CENTRAL AVENUE PAVEMENT REHABILITATION PROJECT - PHASE I (CIP #15-03) (\$1,684,837)

RESOLUTION 24,290

APPROVAL OF WARRANTS

11. Warrant #231930 - Date - 1/26/16 - Name - Wintech Resources Inc. - Services - Emergency Ambulance billing Services - Amount - \$25,091.92 - Requested by: Fire
Warrant #232063 - Date - 2/02/16 - Name - Interwest Consulting Group Inc. - Service - Final Payment for Transportation Project Management Service - Amount - \$37,270 - Requested by: Public Works

Total - \$62,361.92

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 16, 2016 @ 5:30 PM.

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

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