

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 05, 2016 5:30 PM

HEARING(S)

**5:35 P.M. - PUBLIC HEARING - TRANSPORTATION OF PETROLEUM
PRODUCTS AND OIL (Item #4)**

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. JUNE 28, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - May 2016 (**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. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING FIREWORKS PROGRAMS FOR THE CITY OF COMPTON (July 19, 2016 at 6:00 p.m.)

ACTION APPROVED - HEARING SET FOR JULY 19, 2016 AT 6 PM

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO TORRANCE PIPELINE COMPANY LLC TO OPERATE, INSTALL, MAINTAIN, REPLACE, REMOVE AND/OR REPAIR PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF OIL, HYDROCARBON SUBSTANCES, REFINED PETROLEUM PRODUCTS INCLUDING CATHODIC PROTECTION FACILITIES, NECESSARY OR CONVENIENT FOR THE GRANTEE'S BUSINESS WITHIN THE JURISDICTION OF THE CITY OF COMPTON (First Reading)

ORDINANCE PLACED ON FIRST READING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TRANSIT VEHICLE LEASE AGREEMENT WITH MV TRANSPORTATION, INC. FOR A MONTH-TO-MONTH LEASE OF TWO TRANSIT VEHICLES FOR USE IN PROVIDING FIXED ROUTE TRANSIT SERVICES PURSUANT TO THE TRANSIT AGREEMENT AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$50,000

RESOLUTION 24,380

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 12, 2016 @ 5:30 PM.

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