

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 13, 2016 5:30 PM

HEARING(S)

**5:35 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE
PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS
(Request to reschedule hearing - Item #4)**

**5:45 P.M. - PUBLIC HEARING - EXTEND THE INTERIM ORDINANCE NO.
2,275 - FORTY FIVE DAY MORATORIUM FOR CONVENIENCE STORES AND
LIQUOR STORE USES (Item #8)**

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

1. TEMPORARY MORATORIUM ON NEW CONVENIENCE STORE AND LIQUOR STORE USES AND DECLARING THE URGENCY THEREOF REPORT (**Action Item**)

ACTION APPROVED RECEIVED/FILED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

2. ORAL PRESENTATION - Captain Thatcher - State of Law Enforcement (City of Compton)
3. ANNUAL FINANCIAL REPORT - FISCAL YEAR END JUNE 30, 2014 (Receive/File)

ACTION RECEIVED/FILED

4. REQUEST TO RESCHEDULE PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (**January 17, 2017 at 5:35 p.m.**)

ACTION HEARING SCHEDULED 01/17/2017 @5:30PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 Penn v. City of Compton, LASC TC028395
 Leffall v. City of Compton, BC593 105
 Pursuant to California Government Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Two (2) Potential Cases
Pursuant to California Government Section 54956.9(b)

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIII OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 23-3 ADOPTING A SANITARY SEWER OVERFLOW REDUCTION PROGRAM **(First Reading)**

ACTION FIRST READING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY OF COMPTON'S 2016-2017 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS TO COVER COSTS FOR UNFUNDED PROJECTS AND TO AUTHORIZE PAYMENT OF SPECIFIED UNBUDGETED COSTS FROM EXISTING DEPARTMENT BUDGETS

ACTION REAGENDAD

8. AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING A TEMPORARY MORATORIUM ON NEW CONVENIENCE STORE AND LIQUOR STORE USES AND DECLARING THE URGENCY THEREOF

ACTION LACK OF 4/5 MAJORITY

APPROVAL OF WARRANTS

9. Warrant #237101 - Date - 12/08/16 - Name - GVP Ventures Inc - Service - Providing professional services for executive search - Amount - \$3,800.51 - Requested by: City Manager
Warrant #237093 - Date - 12/08/16 - Name - Jasmyne Cannick - Service - Public Information officer services - Amount - \$2,500.00 - Requested by: City Manager
Warrant #237082 - Date - 12/06/16 - Name - Nestle Waters North America - Service - Final Payment for Ready Fresh Water - Amount - \$20.00 - Requested by: Building & Safety
Warrant #237070 - Date - 12/06/16 - Name - Federal Express Corp - Service - Outstanding invoices for delivery service - Amount - \$69.73 - Requested by: Human Resources and Fire Department

Total Amount - \$6,390.24

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 20, 2016 @ 5:30 PM.

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<http://www.comptoncity.org/officials/clerk/agendas/video.asp>