

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 21, 2017 5:30 PM

HEARING(S)

**5:45 P.M - PUBLIC HEARING - TO CONSIDER A SALARY INCREASE TO THE
POSITION OF CITY CONTROLLER (Item #3)**

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. FEBRUARY 28, 2017

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

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

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Santiago v. City of Compton, BC 583 844
Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION NO REPORTABLE ACTION TAKEN/ REMOVED

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN AMENDMENT TO THE SALARY PLAN FOR THE
CLASSIFICATION OF CITY CONTROLLER

ACTION RESOLUTION NO. 24,542
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING IN KIND CONTRIBUTIONS IN SUPPORT OF THE 14TH
ANNUAL COMPTON STAND DOWN FOR VETERANS SEPTEMBER 16-18,
2017

ACTION RESOLUTION NO. 24,543
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON,
ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR,
AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT AND TO ISSUE A PURCHASE ORDER IN THE
AMOUNT OF \$50,000 TO KEYSER MARSTON ASSOCIATES (KMA) TO
PROVIDE REAL ESTATE AND FINANCIAL ANALYSIS SERVICES ON
PROPOSED AFFORDABLE HOUSING DEVELOPMENTS IN
ACCORDANCE WITH THE PROVISIONS OF SERIES 2010A TAX-EXEMPT
HOUSING BONDS

ACTION RESOLUTION NO. 24,544

APPROVAL OF WARRANTS

6. Warrant # 238517 - Date - 3/09/17 - Name - Victor J Sanchez dba Sanchez Awards - Services - Awards for basketball ceremony - Amount - \$538.31 - Requested by: Parks & Recreation
Warrant # 238538 - Date - 3/14/17 - Name - Atrium Services INC - Services - Fitness for duty evaluation - Amount - \$1,000.00 - Requested by: Human Resources
Warrant # 238566 - Date - 3/14/17 - Name - Image Management Systems - Services - Imaging of cash receipts - Amount - \$1,987.70 - Requested by: City Treasurer
Warrant # 238558 - Date - 3/14/17 - Name - Grainger - Services - Purchase parts for circuit breaker at Gonzalez Park Pool - Amount - \$51.94 - Requested by: Parks & Recreation

Total Amount - \$3,577.95

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 28, 2017 @ 5:30 PM.

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

View Meetings Live at <http://www.comptoncity.org/officials/clerk/agendas/video.asp>