

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 02, 2017 5:30 PM

HEARING(S)

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. APRIL 4, 2017

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORTS - March 31, 2017 **(Receive/File)**

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER WITH WILLIAM KALVIKOV DBA FIRE APPARATUS SOLUTIONS FOR MAINTENANCE AND REPAIR OF FIRE EMERGENCY APPARATUS (\$25,000)

ACTION RESOLUTION NO. 24,562

END CONSENT AGENDA

REGULAR AGENDA

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

4. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

ACTION DILIA N. GOMEZ APPOINTED TO PLANNING COMMISSION

CITY MANAGER'S REPORT

5. A REQUEST FOR CITY COUNCIL TO SET A DATE FOR A BUSINESS LICENSE REVOCATION HEARING REGARDING THE PROPERTY LOCATED AT 1560 AND 1562 SOUTH LONG BEACH BOULEVARD (**June 7, 2017 at 5:35 p.m.**)

ACTION HEARING APPOINTED 6-7-17 @5:35PM

6. ORAL REPORT - INTERNAL AUDIT OF CREDIT CARD USAGE - Nita McKay, City Controller

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

7. ORAL REPORT - HEALTH AND SAFETY RECEIVERSHIP (**635 W. Tichenor Street**)

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SIAD CITY ON APRIL 18, 2017

ACTION NO ACTION

APPROVAL OF WARRANTS

9. Warrant # 239106 - Date - 4/27/17 - Name - CA Contract Cities Association - Services - Registration fees for 58th Annual Municipal Seminar - Amount - \$700.00 - Requested by: City Manager
Warrant # 239114 - Date - 4/27/17 - Name - Best Restoration Services Inc. - Services - Emergency Board up and Weed Abatement - Amount - \$5,820.00 - Requested by: Building & Safety

Total Amount - \$6,520.00

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 09, 2017 @ 5:30 PM.

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