

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 13, 2018 5:30 PM

HEARING(S)

5:35 P.M. - PUBLIC HEARING - TO APPROVE A GENERAL PLAN AMENDMENT TO AMEND THE EXISTING GENERAL PLAN LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL (MDR) TO GENERAL COMMERCIAL (GC) AT 961 S. WILMINGTON AVEUNE, (ASSESSOR'S PARCEL NUMBER 6141-013-002) (Item #5)

ACTION HRG 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 16, 2018

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

2. A REQUEST TO SCHEDULE A PUBLIC HEARING - TO APPROVE A PROPOSED SUBDIVISION TO SUBDIVIDE AN EXISTING 93,510 SQUARE FOOT INDUSTRIAL LOT INTO THREE SEPARATE SMALLER PARCELS FOR FUTURE DEVELOPMENT AS A RETAIL COMMERCIAL CENTER AT 2200 WEST ARTESIA BOULEVARD TENTATIVE PARCEL MAP NO. 75002 (March 6, 2018 at 5:35 p.m.)

ACTION HRG APP 3-6-18 @5:35 PM

3. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER AN APPEAL OF A VARIANCE DENIAL TO WAIVE THE REQUIREMENT TO PROVIDE AN ONSITE GARAGE AND TO PERMIT AN UNAUTHORIZED CONVERTED GARAGE TO REMAIN AS LIVING SPACE AT 522 W. PEACH STREET (March 6, 2018 at 5:45 p.m.)

ACTION HRG APP 3-6-18 @ 5:45 PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION NO REPORTABLE ACTION

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING GENERAL PLAN AMENDMENT CASE NO. 17-000001 TO AMEND THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL TO GENERAL COMMERCIAL FOR A PROPERTY LOCATED AT 961 SOUTH WILMINGTON AVENUE

ACTION RESOLUTION 24, 731

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE ISSUANCE OF A PURCHASE ORDERS TO MUNICIPAL EMERGENCY SERVICES, INC. AND ALLSTAR FIRE EQUIPMENT, INC. FOR THE PURCHASE OF FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT (\$277,248.35)

ACTION RESOLUTION 24,732

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR RUSH TRUCK CENTERS OF CALIFORNIA, INC. TO PROVIDE PARAMEDIC AND COMMAND VEHICLE MAINTENANCE AND REPAIR FOR FISCAL YEAR 2017-2018 (\$20,000)

ACTION RESOLUTION 24,733

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, AMENDING SECTION 21-1 OF CHAPTER XXI OF THE COMPTON MUNICIPAL CODE RELATING TO RECYCLING AND INTEGRATED WASTE MANAGEMENT (First Reading)

ACTION FIRST READING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INSTALLATION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR LOS ANGELES AIR CONDITIONING, INC. FOR REPLACING THE ROOFTOP PACKAGED UNITS AT THE COMPTON FIRE STATION NO. 3 LOCATED AT 1133 WEST ROSECRANS AVENUE (\$53,420)

ACTION RESOLUTION 24,734

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING THE EMERGENCY REPLACEMENT OF THE HVAC SYSTEM AT THE CAREERLINK FACILITY BY BENSON SYSTEMS AND THE ISSUANCE OF A PURCHASE ORDER (\$63,702.79)

ACTION RESOLUTION 24, 735

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD IN SAID CITY ON JANUARY 23, 2018

ACTION RESOLUTION 24,736

APPROVAL OF WARRANTS

12. Warrant # 243553 - Date - 2/8/18 - Name - League of Calif Cities - Services - Annual membership fee - Amount - \$26,836.00 - Requested by: City Manager
Warrant # 243560 - Date - 2/8/18 - Name - State Water Resources Control Board - Services - Water system and annual fee - Amount - \$40,568.00 - Requested by: Water
Warrant # 243561 - Date - 2/8/18 - Name - Yale/Chase Equip and Servs Inc - Services - Maintenance, repair, and replace of fuel level gauge - Amount - \$3,231.69.00 - Requested by: Water
Warrant # 243563 - Date - 2/8/18 - Name - Government Finance Officers Assoc. Services - Webinar for City Controller - Amount - \$255.00 - Requested by: City Controller

Total amount: \$75,737.78

ACTION APPROVED EXCEPT WARRANT # 243561, REAGENDAD

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 20, 2018 @ 5:30 PM.

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

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