

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 05, 2018 5:30 PM

WORKSHOP(S)

4:00 P.M. - FISCAL YEAR 2018/2019 BUDGET

HEARING(S)

**5:45 P.M. - PUBLIC HEARING - 2018 FIREWORKS STAND
APPROVAL/DENIAL HEARING (Item #5)**

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SCHOLARSHIP PRESENTATION - Amari Coffee (**Councilwoman Tana McCoy and Compton Chamber of Commerce**)

ACTION PRESENTATION MADE

2. CERTIFICATE PRESENTATION - POSITIVE RESULTS CORPORATION SERVICE (**Mayor Aja Brown**)

ACTION PRESENTATION MADE

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

3. MAY 8, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

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

DESIGNATION OF VOTING DELEGATES AND ALTERNATES -
LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE -
September 12-14, 2018 (Long Beach, Ca.)

ACTION GALVAN, MCCOY, BROWN

CITY MANAGER'S REPORT

5. 2018 FIREWORKS APPLICATION APPROVAL/DENIAL HEARING (**Action Item**)

ACTION STAFF RECOMENDATION
APPROVED

6. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR ZONING CODE
TEXT AMENDMENT NO. 17-020339 AN ORDINANCE REGULATING ALL
OFF-SITE AND ON-SITE ALCOHOL SALES POINT LAND USES (**June 26,
2018 at 6:00 p.m.**)

ACTION HEARING SET FOR 6-26-18 @ 6:00PM

7. POWER POINT PRESENTATION - Audit Committee Update

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ELIMINATE THE SELECTION OF THE MAYOR PRO TEM ON A ROTATIONAL BASIS (**Second Reading**)

ACTION SECOND READING

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR BUDGET TO AUTHORIZE TRANSFERS WITHIN THE CITY ATTORNEY'S DEPARTMENT (\$500,000)

ACTION RESOLUTION 24,785

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 15TH ANNUAL COMPTON STAND DOWN FOR VETERANS SEPTEMBER 22-24, 2018

ACTION RESOLUTION 24,786

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR ALLSTAR FIRE EQUIPMENT, INC. FOR PERSONAL PROTECTIVE EQUIPMENT (\$17,000)

ACTION RESOLUTION 24,787

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN ENGINEERING TO EXPAND THE SCOPE OF SERVICES TO PROVIDE ADDITIONAL TRAFFIC STUDIES FOR VARIOUS TRAFFIC CONTROL DEVICES AND PREPARATION OF CITY-WIDE TRAFFIC CALMING GUIDELINES (\$54,800).

ACTION RESOLUTION 24,788

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 (PREFERENTIAL PERMIT PARKING PROGRAM) OF THE COMPTON MUNICIPAL CODE IN ITS ENTIRETY (First Reading)

ACTION FIRST READING

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,763 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PROGRESSIVE LAND CLEARING DBA THOMAS DEMOLITION FOR DEMOLITION OF STRUCTURES AND ABATEMENT AT 1105 S. ALAMEDA STREET (\$44,594.00)

ACTION RESOLUTION 24,789

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 12, 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>