

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 10, 2018 5:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - INTERNATIONAL INSTITUTE OF MUNICIPAL CLERK -
MASTER MUNICIPAL CLERK AWARD - ALITA L. GODWIN, CITY CLERK
(Denise Anderson, CCAC Region 11 Director)

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

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

2. ORAL REPORT - Update on LAFCO/Sativa County Water District

UNFINISHED BUSINESS

NEW BUSINESS

3. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2018-2019
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORPORATION FOR THE PURCHASE OF MICROSOFT LICENSES (\$274,098.57)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,769, AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS, RATIFYING AND AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH AND RE-ISSUING THE PURCHASE ORDER FOR B-ADAIR CONSULTING AND ADMINISTRATIVE SERVICES FOR REPORTING AND ADMINISTRATIVE SUPPORT FOR COMPTON'S HOUSING AND URBAN DEVELOPMENT GRANT PROGRAMS (\$34,850)

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 17, 2018 @ 5:30 PM.

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