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**COMPTON CITY COUNCIL
AGENDA
06/05/2019
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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. MAY 7, 2019

**CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER
REPORTS**

2. WARRANT REPORT - APRIL 2019 (Receive and File)
3. INVESTMENT REPORT - APRIL 2019 (Receive/File)

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY BANK ACCOUNTS AS NO LONGER NEEDED AND AUTHORIZING CLOSING OF THOSE ACCOUNTS

PUBLIC WORKS DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1 PURSUANT TO THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2018-2019 FISCAL YEAR BUDGET TRANSFERRING FUNDS BETWEEN ACCOUNTS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR RAFTELIS FINANCIAL CONSULTANTS, INC. TO PROVIDE A COMPREHENSIVE SEWER RATE AND FEE STUDY (\$47,792)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF COMPTON, PARAMOUNT PETROLEUM CORPORATION AND PARAMOUNT PIPELINE, LLC

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING THE ISSUANCE OF CHANGE ORDERS TO JA SALAZAR CONSTRUCTION AND SUPPLY CORPORATION FOR THE REPAIR OF SEWER MANHOLE, SEWER PIPELINE AND REALIGNMENT OF NEW WATER LINE (\$26,741.37)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WEST COAST OFFICE SYSTEMS, INC. TO PURCHASED USED OFFICE FURNISHINGS (\$21,074.97)

REGULAR AGENDA

CITY MANAGER'S REPORT

10. TRAVEL REQUEST TO THE NATIONAL ASSOCIATION OF LATINO ELECTED AND APPOINTED OFFICIALS 36TH ANNUAL CONFERENCE - JUNE 19-23, 2019 MIAMI FLORDIA (Action Item)
11. POWER POINT PRESENTATION - PUBLIC WORK'S WEEKLY REPORT UPDATE

12. AUDITOR'S POWER POINT REPORT PRESENTATION - Eadie Payne LLP

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANGER TO AMEND THE EXISTING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND EADIE & PAYNE, LLP FOR PROFESSIONAL INDEPENDENT AUDITING SERVICES (\$1,067,500)
14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIII OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 23-1 (WATER CODE) TO ADOPT THE STATE'S MODEL WATER EFFICIENT LANDSCAPE ORDINANCE (MWELO). (First Reading)
15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER IX OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 9-27 GOVERNING THE ISSUANCE OF PERMITS TO ENGAGE IN FILMING ACTIVITIES (MOTION PICTURES, TELEVISION AND PHOTOGRAPHIC PRODUCTION) WITHIN THE CITY (First Reading)
16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2019-2020

ADJOURNMENT

NEXT REGULAR MEETING: 6/11/2019 5:30 PM

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