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**COMPTON CITY COUNCIL
AGENDA
06/09/2020
5:30 PM**

**Closed Session 4:30 P.M.
Public Meeting 5:30 P.M.**

**CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

(Persons wishing to address the City Council on the Closed Session items may do so at this time. Comments are limited to one (1) minute per speaker and shall be limited to Closed Session agenda items)

CLOSED SESSION – 4:30 p.m.

PUBLIC EMPLOYMENT

Title: City Controller

PUBLIC EMPLOYEE APPOINTMENT (INTERIM)

Title: City Controller

Pursuant to California Government Section 54957

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

HEARING

**5:45 P.M. PUBLIC HEARING - PROPOSED FISCAL YEAR 2020-2021 BUDGET
(Request to Reschedule Item #5)**

ROLL CALL

REPORT ON CLOSED SESSION ACTION(S)

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. MAY 26, 2020

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

2. INVESTMENT REPORT - APRIL 30, 2020 (Receive and File)

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING THE PURCHASE OF A NEW DIESEL STANDBY GENERATOR SET AND AUTOMATIC TRANSFER SWITCH FOR THE TANK-FARM BOOSTER STATION AND AUTHORIZING THE RE-ISSUANCE OF A PURCHASE ORDER TO QUINN POWER SYSTEMS (73,882.34)

REGULAR AGENDA

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

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

PLANNING COMMISSION (Councilperson Emma Sharif)

CITY MANAGER'S REPORT

5. A REQUEST TO RESCHEDULE THE PUBLIC HEARING FOR THE 2020-2021 PROPOSED FISCAL YEAR BUDGET SCHEDULED FOR JUNE 9, 2020 AT 5:45 P.M. TO JUNE 23, 2020 AT 5:45 P.M.
6. A REQUEST TO SCHEDULE A PUBLIC HEARING - PROPOSED AMENDMENTS TO THE COMPTON CITY CHARTER (July 7, 2020 at 5:40 p.m.)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/16/2020 @ 5:30 PM

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