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**COMPTON CITY COUNCIL
AGENDA
07/07/2020
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 EMPLOYEE APPOINTMENT

Title: City Controller

Pursuant to California Government code Section 54957

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

HEARINGS

**5:40 P.M. - PUBLIC HEARING - PROPOSED AMENDMENTS TO THE
COMPTON CITY CHARTER (Item #13)**

**5:45 P.M. - PUBLIC HEARING - INTENT TO VACATE A SECTION OF EXCESS
PUBLIC ALLEY RIGHT-OF-WAY LOCATED NEAR 538 E. OAKS STREET AND
1805 N. SANTA FE AVEUNE (Continue hearing to July 14, 2020 at 5:35 p.m.)**

ROLL CALL

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

1. CITY CONTROLLER

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

2. JUNE 16, 2020

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,298 AND AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS (\$100,000)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEARS 2020-2021 AND 2021-2022

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY FOR PAYMENT OF THE CITY'S MEMBERSHIP DUES (\$30,000)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR PAYMENT OF THE CITY'S MEMBERSHIP DUES (\$31,350)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ISSUE A PURCHASE ORDER TO JOHNSON'S ROOFING SERVICE FOR THE RE-ROOFING OF CITY-OWNED PROPERTY LOCATED AT 600 NORTH ALAMEDA STREET (\$83,325)

CITY TREASURER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,295 AND NAMING CERTAIN CITY EMPLOYEES AS AUTHORIZED SIGNATORIES ON SPECIFIED CITY ACCOUNTS

HUMAN RESOURCES

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR DEBRA DUNCAN FOR TRANSCRIPTION SERVICES AND PREPARATION OF MEETING MINUTES FOR THE CITY'S PERSONNEL BOARD FOR FISCAL YEAR 2020-2021, 2021-2022 AND FISCAL YEAR 2022-2023 (\$8,640)

REGULAR AGENDA

CITY MANAGER'S REPORT

10. ORAL REPORT - UNION PACIFIC RAILROAD UPDATE
11. ORAL REPORT - STREET CONSTRUCTION UPDATE
12. ORAL REPORT - MUNICIPAL WATER SYSTEM UPDATE

CITY ATTORNEY'S REPORTS

13. PROPOSED AMENDMENTS TO THE COMPTON CITY CHARTER

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND CRYSTAL STAIRS, INC. FOR INDOOR AND OUTDOOR SPACE AT 1108 NORTH OLEANDER AVENUE
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23, 999 AND ADOPTING A NEW GENERAL FUND RESERVE POLICY

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/14/2020@ 5:30 PM

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