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**COMPTON CITY COUNCIL
AGENDA
07/12/2022
5:30 PM**

HEARINGS

5:35 P.M. - PUBLIC HEARING - CHARGES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES TAX ROLL BILLING FOR 2022-2023

5:45 P.M. - CONTINUED PUBLIC HEARING - PLANNING COMMISSION APPEAL ON CONDITIONAL USE PERMIT CASE NO'S. 21-011 AND 21-012, MITIGATED NEGATIVE DECLARATION NO. 950, MITIGATION MONITORING AND REPORTING PROGRAM (310 NORTH ALAMEDA) (Item #5&6)

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. JUNE 14, 2022

REGULAR AGENDA

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

2. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

PLANNING COMMISSION

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

PLANNING COMMISSION

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2022-2023 ANNUAL ACTION PLAN (July 26, 2022 at 5:35 p.m.)

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON OVERTURNING THE DECISION OF THE PLANNING COMMISSION AND ADOPT MITIGATED NEGATIVE DECLARATION 950 AND MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) AND APPROVE CONDITIONAL USE PERMIT CASE (CUP) NO. 21-011, AND CONDITIONAL USE PERMIT CASE (CUP) NO. 21-012 RELATING TO A REQUEST TO DEVELOP AND OPERATE A 131,028 SQUARE-FOOT, THREE-STORY, PERSONAL SELF-STORAGE FACILITY PROPOSED AT 3010 NORTH ALAMEDA STREET, COMPTON, IN THE HEAVY MANUFACTURING (M-H) ZONE

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE DECISION OF THE PLANNING COMMISSION AND NOT ADOPT MITIGATED NEGATIVE DECLARATION 950 AND MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) AND DENY CONDITIONAL USE PERMIT CASE (CUP) NO. 21-011, AND CONDITIONAL USE PERMIT CASE (CUP) NO. 21-012 RELATING TO A REQUEST TO DEVELOP AND OPERATE A 131,028 SQUARE-FOOT, THREE-STORY, PERSONAL SELF-STORAGE FACILITY PROPOSED AT 3010 NORTH ALAMEDA STREET, COMPTON, IN THE HEAVY MANUFACTURING (M-H) ZONE
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE RECREATION DEPARTMENT 2022-2023 ANNUAL BUDGET TO ACCEPT AND APPROPRIATE A GRANT IN THE AMOUNT OF \$43,500, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HAROLD JOHNSON AS THE DREAMTEAM COORDINATOR
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD TO REPAY UNSPENT MONEY FROM THE CALIFORNIA WATER AND WASTEWATER ARREARAGE PAYMENT PROGRAM GRANT IN THE AMOUNT OF ONE HUNDRED FIFTEEN THOUSAND EIGHT HUNDRED NINETY-THREE DOLLARS AND FIFTY-EIGHT CENTS (\$115,893.58)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC. FOR THE FURNISHING AND DELIVERY OF CHLORINE CHEMICALS IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO FERGUSON WATERWORKS FOR THE DELIVERY OF STORE SUPPLIES FOR STOCKING OF THE WATER WAREHOUSE, RPM POLYMER CONSTRUCTION METER BOXES AND COVERS, LEAD FREE MULTI JET WATER METERS, FIRE HYDRANTS, AND GATE VALVES IN THE AMOUNT OF SIX HUNDRED NINETY-FOUR THOUSAND ONE HUNDRED TWENTY-THREE DOLLARS AND FOURTEEN CENTS (\$694,123.14)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/19/2022 @ 5:30 PM

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