

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
07/09/2024**

**CLOSED SESSION – 4:30 PM
PUBLIC MEETING – 5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

CLOSED SESSION

PENDING LITIGATION
CELIA FRANCISCO V CITY OF COMPTON - CASE NO. 23STCP01204
Pursuant to Government Code Section 54956.9(a)

CITY MANAGER'S CLOSED SESSION
CONFERENCE WITH LEGAL COUNCIL – Anticipated Litigation (One (1)
Potential Case)
Pursuant To California Gov Code 54956.9

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. Presentation - Overview of Wells Fargo Banking and Global Treasury Management Services (**City Treasurer**)

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. MARCH 26, 2024

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH HAAKER EQUIPMENT COMPANY FOR PAYMENT OF OUTSTANDING INVOICES FOR SEWER TRUCK REPAIRS (\$6,418.96)

REGULAR AGENDA

NEW BUSINESS

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.9 (a) OF THE COMPTON MUNICIPAL CODE GOVERNING THE AGENDA PREPARATION PROCEDURE FOR THE CITY OF COMPTON (**FIRST READING**)
5. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 26,071 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT WITH ANGELS FOR SIGHT FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 920 NORTH ALAMEDA STREET
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2024-2025 BUDGET AND AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH ALAN'S LAWN & GARDEN CENTER, INC. IN THE AMOUNT OF NINETY-ONE THOUSAND SEVEN HUNDRED FIFTEEN DOLLARS AND NINETY-EIGHT CENTS (\$91,715.98) FOR THE PURCHASE OF TWO (2) ELECTRIC LAWN MOWERS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/16/2024 5:30 PM

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