

NOTICE

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.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, November 06, 2007
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

1. NOEL JOHNSON - GREATER FAITH BAPTIST CHURCH - REQUESTING THE USE OF KELLY PARK, NOVEMBER 17, 2007 FROM 11:00 A.M. TO 1:30 P.M.

ACTION: APPROVED

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 and item be removed or discussed

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

2. REQUEST TO SCHEDULE A **PUBLIC HEARING:** TENTATIVE TRACT MAP NO. 69497/CHANGE OF ZONE NO. 287 - NOVEMBER 27, 2007 AT 3:15 P.M.

ACTION: APPROVED - HEARING SET FOR 11-27-07 @ 3:15 P.M.

3. REQUEST TO SCHEDULE A **PUBLIC HEARING:** CONDITIONAL USE PERMIT CASE NO. 2387 - REQUEST FOR PROPERTY AND BUSINESS TRANSFER (REFERENCE TO RESOLUTION NO. 22,247) - DECEMBER 4, 2007 AT 7:15 P.M.

ACTION: APPROVED - HEARING SET FOR 12-4-07 @ 7:15 P.M.

CITY MANAGER

4. AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KELLY LYTTON & VANN LLP TO PREPARE FEASIBILITY ANALYSIS REPORT AND OUTLINE OF ISSUES RELATED TO THE CITY OPERATIONS.

ACTION: REMOVED

PLANNING AND ECONOMIC DEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE TERM OF AGREEMENT BETWEEN THE CITY AND B-ADAIR CONSULTING AND ADMINISTRATIVE SERVICES

ACTION: RESOLUTION #22,464

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING THE PUBLIC WORKS DEPARTMENT STREET MAINTENANCE DIVISION'S 2007-2008 FISCAL YEAR BUDGET, AND ISSUANCE OF A PURCHASE ORDER TO ASAP SIGN COMPANY FOR THE INSTALLATION OF BANNER POLES

ACTION: RESOLUTION #22,465

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE CONTRACT AGREEMENT WITH SWAYZER'S INC. TO PROVIDE ROUTINE LANDSCAPE MAINTENANCE OF MEDIANS, PARKWAYS AND MAJOR THOROUGHFARES THROUGHOUT THE CITY

ACTION: RESOLUTION #22,466

8. AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL SERVICES

ACTION: RESOLUTION #22,467

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF FERGUSON WATERWORKS FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

ACTION: RESOLUTION #22,468

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

10. WEEKLY GRAFFITI REPORTS
September 30, 2007
October 7, 2007
October 14, 2007

ACTION: RECEIVED & FILED

11. FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2007

ACTION: RECEIVED & FILED

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

12. ADDING SECTION 9-24 TO CHAPTER IX OF THE COMPTON MUNICIPAL CODE PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES

ACTION: ORDINANCE #2,167

NEW BUSINESS

13. ADDING SECTION 12-3.30 AND 12-3.31 TO THE COMPTON MUNICIPAL CODE PROHIBITING PARKING WHERE USE OF STREET IS NECESSARY FOR CLEANING, REPAIR OR CONSTRUCTION OF STREET OR INSTALLATION OF UNDERGROUND UTILITIES AND AUTHORIZING THE REMOVAL OF VEHICLES IN VIOLATION THEREOF

ACTION: PLACED ON FIRST READING

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 13, 2007 @ 3:00 PM.

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