

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. 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
Tuesday, July 07, 2009
7:00 PM**

HEARING(S)

7:15 P.M. - JOINT PUBLIC HEARING - TO CONSIDER AN AMENDMENT TO DISPOSITION DEVELOPMENT AGREEMENT FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 501 AND 521 SOUTH ALAMEDA (ITEM 13)

ACTION HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. 2010 CENSUS PROCLAMATION

ACTION PRESENTATION MADE

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.

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGHART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2009-2010

ACTION RESOLUTION 22,882

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID MUNICIPAL MAINTENANCE EQUIPMENT FOR THE PURCHASE OF A TENNANT MODEL 636HS GREEN MACHINE

ACTION RESOLUTION 22,883

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF SET CONSTRUCTION, INC. FOR THE PROVISION AND INSTALATION OF A BLOCK WALL ON BARRON STREET BETWEEN CYPRESS CIRCLE AND CENTER AVENUE

ACTION RESOLUTION 22,884

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF SPINIELLO COMPANIES TO REPLACE 5400 FEET OF PIPE LINE IN THE NORTHEAST AND SOUTHEAST SIDE OF THE CITY USING PIPE BURSTING METHOD AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

ACTION RESOLUTION 22,885

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT OF THE
2009/2010 MAYOR PRO-
TEM (**Councilwoman
Yvonne Arceneaux 3rd
District**)

ACTION APPROVED - ARECENEUX APPOINTED MAYOR PRO-TEM

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE A PUBLIC HEARING - AN APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE CASE NO. 2616, A REQUEST FOR MULTIPLE VARIANCES FROM DEVELOPMENT STANDARDS (LOT SIZE, DENSITY, SETBACKS, PARKING, HEIGHT LIMIT, UNIT SIZE) IN ORDER TO LEGALIZE THREE RESIDENTIAL UNITS IN AN R-M (MEDIUM DENSITY RESIDENTIAL) ZONE (**July 21, 2009 at 7:25 p.m.**)

ACTION APPROVED - HEARING SCHEDULED FOR 7-21-09 AT 7:25PM

8. REQUEST TO SCHEDULE A PUBLIC HEARING REGARDING THE ESTABLISHMENT OF A WASTE TRANSFER FEE (**July 28, 2009 at 3:15 p.m.**)

ACTION APPROVED - HEARING SCHEDULED FOR 7-28-09 AT 3:15PM

9. REQUEST TO SCHEDULE A PUBLIC HEARING - AN APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2625, A REQUEST TO SALE ALCOHOL, OFF-SITE GENERAL (TYPE 21) AS AN ACCESSORY USE TO AN EXISTING MARKET (BM MARKET) IN THE C-L (LIMITED COMMERCIAL) ZONE (**September 15, 2009 at 7:15 p.m.**)

ACTION APPROVED - HEARING SCHEDULED FOR 9-15-09 AT 7:15PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

10. INVESTMENT REPORT (**May 2009**)

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE FISCAL YEAR 2009-2010

ACTION RESOLUTION 22,886

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MATADOR ENTERTAINMENT, INC. FOR THE COORDINATION OF THE MEXICAN INDEPENDENCE DAY CONCERT

ACTION REMOVED

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ALAMEDA COURT LLC FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 501 AND 521 SOUTH ALAMEDA STREET IN THE COMPTON REDEVELOPMENT PROJECT AREA

ACTION RESOLUTION 22,887

APPROVAL OF WARRANTS

14. **WARRANT #176616 - DATE - 6/30/09 - NAME - CEMEX - DESCRIPTION - CEMENT FOR REPAIR - AMOUNT \$4,486.11**
WARRANT #176620 - DATE - 6/30/09 - NAME - CLEANSTREET - DESCRIPTION - SWEEPER SERVICE - AMOUNT - \$35,000.00

TOTAL AMOUNT - \$39,486.11

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 14, 2009 @ 3:00 PM.

Visit our website at <http://www.comptoncity.org>