

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, June 22, 2010 3:00 PM

HEARING(S)

**3:15 P.M. CONTINUED JOINT PUBLIC HEARING - 2010-2011 FISCAL YEAR
BUDGET (Item #7)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

REPORTS OF OFFICERS AND COMMISSIONS

WATER DEPARTMENT

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCENDING RESOLUTION 23,105 AND AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH KEC ENGINEERING FOR ASSOCIATED INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE REHABILITATION OF BOTH THE WATER PIPELINE PROJECT

RESOLUTION 23,133

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

2. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING AUTHORIZING THE GROUND LEASE OF CERTAIN REAL PROPERTY TO LOWE ENTERPRISES REAL ESTATE GROUP AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33431 (July 27, 2010 at 3:15 p.m.)

ACTION APPROVED - HEARING SET FOR 7-27-10 AT 3:15PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
City of Compton v. Westchester Industrial Medical Services et al. Case Number LASC Case #TC022419
Pursuant to California Government Code Section 54956.9

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIV OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 24-9 (REGISTRATION OF ABANDONED PROPERTIES)(**SECOND READING**)

ORDINANCE 2,209

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING SPEED LIMITS ON VARIOUS CITY STREETS BASED ON THE ENGINEERING AND TRAFFIC SURVEY STUDY CONDUCTED BY WILL DAN ENGINEERING AND IN CONFORMANCE WITH THE PROVISIONS OF THE CALIFORNIA VEHICLE CODE(**SECOND READING**)

ORDINANCE 2,210

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND XIX OF THE COMPTON MUNICIPAL CODE BY DELETING SECTIONS 7-14.5 AND 19-6.3 IN THEIR ENTIRETY; AMENDING SECTION 19-1; AND ADDING SECTION 19-10 (STREET BANNERS)(**SECOND READING**)

ORDINANCE 2,211

NEW BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.7 (Order of Business), 2-1.8 (Audience Comments at Council Meetings) and 2-1.13 (Rules of Decorum of Meetings)(**FIRST READING**)

ACTION FAILED FOR LACK OF A MOTION

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2010-2011

RESOLUTION 23,134

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 06, 2010 @ 7:00 PM.

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