

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 14, 2013 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION - HOUSING ELEMENT - Planning Department**

ACTION PRESENTATION MADE

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

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. **COUNCIL RECEIPT AND FILE - AUDIT FINDINGS FROM CPA FIRM MACIAS GINI & O'CONNELL LLP REGARDING CLAIMS OF WASTE, FRAUD AND ABUSE DURING 2010-2011 FISCAL YEAR**

ACTION RECEIVED AND FILED

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO PAY FOR CUSTOM UPGRADES TO THE UTILITY BILLING SOFTWARE

RESOLUTION 23,754

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

4. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE DENIAL AND APPROVAL OF THE 2013 FIREWORKS APPLICATION (**May 14, 2013 at 5:50 p.m.**)

ACTION APPROVED

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE CPA FIRM MACIAS GINI & O'CONNELL TO PROVIDE INDEPENDENT CITY-WIDE AUDIT SERVICES FOR FISCAL YEAR 2011-2012

RESOLUTION 23,755

APPROVAL OF WARRANTS

6. Warrant #215618 - Date - 5/8/13 - Name - Urban Graffiti Enterprises Inc. - Service - Graffiti Removal - Amount - \$4,675.00 - Requested by: City Manager

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 21, 2013 @ 5:45 PM.

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