

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 25, 2013 5:45 PM

HEARING(S)

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

1. JUNE 11, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. CLAIM AGAINST THE CITY: Olivia Mitchell v. City of Compton (I-8582/LI0000273A) - **Deny Claim**

ACTION DENIED

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2013 - 2014

RESOLUTION 23,786

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

INFORMATION WATER RATE REPORT - ORAL - PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2013 - 2014

RESOLUTION 23,787

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH KNORR SYSTEMS, INC. FOR REPAIRS TO LUEDERS PARK-WILLIAM LOVE POOL AND GONZALES PARK POOL.

RESOLUTION 23,788

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2012-2013 BUDGET AND TO ENTER INTO AN AGREEMENT WITH COMPTON CHAMBER OF COMMERCE

ACTION REMOVED

APPROVAL OF WARRANTS

7. Warrant #216116 - Date - 6/11/13 - Name - 1st PMF Bancorp (formerly Smart-Tek) - Services - Emergency Transportations and Basic Life Support Services - Amount - \$80,030.12 - Requested by: City Manager
Warrant #216579 - Date - 6/20/13 - Name - Trimming Land Co Inc. - Services - Additional Tree Trimming - Amount - \$85,770.33 - Requested by: City Manager

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 02, 2013 @ 5:45 PM.

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View Meetings Live at <mms://livemedia.comptoncity.org:8080>