

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 09, 2013 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - APPEAL OF PLANNING COMMISSION
DECISION TO DENY/UPHOLD CONDITIONAL USE PERMIT CASE NO. 2720 -
7/11 STORE - 1562 S. Long Beach Blvd. (RESCHEDULE TO JULY 16, 2013 at
5:50 p.m.)**

ACTION RESCHEDULED TO 7-16-13 AT 5:50 PM

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 18, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - May 31, 2013 (**Receive/File**)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT OF MAYOR PRO-TEM

ACTION ARCENEUX APPOINTED

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER A
SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S HUD
MANDATED ANNUAL ACTION PLAN FOR FISCAL YEAR 2012-2013 (**July
23, 2013 at 5:50 p.m.**)

ACTION APPROVED - HEARING SET FOR 7-23-13 AT 5:50 PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager
City Controller
Pursuant to California Government Code Section 54957

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
AND EXECUTE A CONTRACT WITH DATA TICKET INC. TO PROVIDE
ADMINISTRATIVE CITATION PROCESSING AND REVENUE
COLLECTION

RESOLUTION 23,791

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2013-2014 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO RENEW THE FOLLOWING INSURANCE POLICIES: CRIME; DIRECTORS AND OFFICERS/EMPLOYMENT PRACTICES; EXCESS GENERAL LIABILITY; PROPERTY; DIFFERENCE IN CONDITIONS; EXCESS WORKERS' COMPENSATION; ATHLETICS GENERAL LIABILITY AND GROUP ACCIDENT; BUSINESS AUTO AND EXCESS, AND AUTO PHYSICAL DAMAGE

RESOLUTION 23,792

APPROVAL OF WARRANTS

8. Warrant #216667 - Date - 6/26/13 - Name - CDWG - Services - Backup Software for Virtual System - Amount - \$7,484.16 - Requested by: City Manager
Warrant #216668 - Date - 6/26/13 - Name - CDWG - Services - Replacement Server for the IFAS System - Amount - \$48,480.61 - Requested by: City Manager
Warrant #216669 - Date - 6/26/13 - Name - CDWG - Services - Purchase of SANS - Cluster Hard Drives - Amount - \$16,956.85 - Requested by: City Manager
Warrant #216659 - Date - 6/26/13 - Name - All Star Interpreting Service - Services - Spanish Interpreting - June 4 and 11, 2013 - Amount - \$1,500.00 - Requested by: City Clerk
Warrant #216581 - Date - 6/24/13 - Name - All Star Interpreting Service - Services - Spanish Interpreting - March 2013 - May 2013 - Amount - \$8,093.75 - Requested by: City Clerk

Total Amount - \$82,515.37

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 16, 2013 @ 5:45 PM.

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

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