

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.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, May 15, 2007
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. Compton City Council Minutes April 3, 2007

ACTION: Approve Minutes

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. "Public Works Week" May 20-26, 2007

INFORMATION: Proclamation

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 and item be removed or discussed

REPORTS OF OFFICERS AND COMMISSIONS

3. Personnel Board Minutes February 15, 2007 / March 15, 2007

CITY MANAGER/CITY ATTORNEY REPORTS

4. Request the use and waiver of fees Wilson Park Auditorium Pre-Kindergarten Class Graduation Friday, August 24, 2007, 9:00 a.m. - 12:00 Noon Compton, CA 90220

ACTION: Approve Request

5. Request to schedule Budget Workshops and Public Hearings
6. Request to schedule a blockade Douglas Park Apartments Soyinka Riziki 1108 North Culver Avenue Saturday, June 2, 2007 - 8:00 a.m. to 4:00 p.m.

END CONSENT AGENDA

REGULAR AGENDA

RESOLUTIONS

7. A Resolution of the City Council of the City of Compton establishing the Holiday schedule for employees for fiscal year 2007-2008

PROPOSED ACTION: Council Adopt Resolution

8. A Resolution of the City Council of the City of Compton amending the fiscal year 2006-07 annual budget and accepting a proposal from air cleaning systems for the provision and installation of diesel exhaust removal systems at all fire stations

PROPOSED ACTION: Council Adopt Resolution

9. A resolution of the City Council of the City of Compton Authorizing the City Manager to accept the funds from the EPA Grant, appropriate the funds and accept the bid of Willdan & Associates to design and provide construction management services for the Oris Street, Culver, Winona, and Acacia Avenue water pipeline improvement project

PROPOSED ACTION: Council Adopt Resolution

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

10. Appointment (s) of officers, Council Members, Boards/Commissions and Committees -
11. Removal of officers, Council Members, Boards/Commissions and Committees -

CITY MANAGER'S REPORT

12. Compton Station weekly updates
13. Municipal Law Enforcement Services Follow-ups
14. Fiscal Year 2005-06 Audit Reports

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

15. Amending the current fiscal year budget (2006-07) to appropriate funds from fund balance (reserves) for unfunded personnel and operation expenses

PROPOSED ACTION: Council Adopt Resolution

16. Amending the Section 9-10 of the Compton Municipal Code (Second Reading)

ORDINANCE: Council Adopt Ordinance

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

