

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 28, 2014 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. JANUARY 7, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT NOVEMBER 30, 2013 **(RECEIVE/FILE)**

ACTION RECEIVED AND FILED

3. CLAIMS AGAINST CITY:
Milton Crum (Claim No. I-8626/LI0000315A)

(Request to Deny Claim)

ACTION CLAIM DENIED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

4. METRO FARE RESTRUCTURING BOARD REPORT AND PUBLIC HEARING (**RECEIVE/FILE**) - Mayor Brown

ACTION RECEIVED AND FILED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

5. **ORAL PRESENTATION** - Change of Legislative Bodies Meeting Time

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2013-2014 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE FINAL SETTLEMENT CHECK IN THE AMOUNT OF \$104,762.89 FROM AFFILIATED FM INSURANCE COMPANY FOR THE REPAIR AND/OR REHABILITATION OF CITY-OWNED PROPERTY

RESOLUTION 23,899

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 04, 2014 @ 5:45 PM.

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

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