

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 25, 2014 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RECOGNITION PRESENTATIONS:
COMPTON FIRE DEPARTMENT - (OUTSTANDING SERVICE)
ERNEST MITCHELL, JR. (FEMAS) U.S. Fire Administrator
TRAVONT D. WHITE, (First Black Captain- Burbank Fire Department)

ACTION PRESENTATION MADE

2. POWER POINT PRESENTATION - DEVELOPMENT IMPACT FEES
(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

3. FEBRUARY 11, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. CLAIMS AGAINST THE CITY
Derron Goodin v. City of Compton (I-8632/LI0000321A)
Imelda Capacho-Perez v. City of Compton (I-8633/LI0000322A)
(Deny Claims)

ACTION REAGENDED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.2 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE (REGULAR MEETINGS; ADJOURNMENT) **(Second Reading)**

ORDINANCE 2,246

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES FOR THE PREPARATION OF A DEVELOPMENT IMPACT FEE ANALYSIS IN THE AMOUNT OF \$62,260.00.

RESOLUTION 23,908

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 30-48 TO ESTABLISH REGULATIONS FOR UNATTENDED DONATION BOXES IN THE CITY
(First Reading)

ACTION PLACED ON FIRST READING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ADMINISTER AND FUND A COMPREHENSIVE YOUTH TRAINING PROGRAM FOR FISCAL YEAR 2013-2014

ACTION 23,909

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

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

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