

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 08, 2014 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - CONSIDERATION OF ESTABLISHING FEES
FOR THE PROCESSING OF UNATTENDED DONATION BOXES (Item #4)**

ACTION HEARING CLOSED

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. MARCH 25, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS-ENGINEERING

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE TITLE VI PROGRAM UPDATE PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE REPORT TO THE FEDERAL TRANSPORTATION ADMINISTRATION

RESOLUTION 23,925

END CONSENT AGENDA

REGULAR AGENDA

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

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

ACTION APPOINTMENTS MADE

VARIOUS BOARDS/COMMISSION/COMMITTEES AND MULTI-JURISDICTIONAL BOARDS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR THE REGULATION OF UNATTENDED DONATION BOXES IN THE CITY PURSUANT TO CHAPTER 30, SECTION 30-48.12 OF THE COMPTON MUNICIPAL CODE

RESOLUTION 23,926

APPROVAL OF WARRANTS

5. Warrant #220719 - Date - 3/27/14 - Name - Accela Inc. - Services - Payment for System Maintenance FY13/14 - Amount - \$8,363.49 - Requested by: Building and Safety
Warrant #220774 - Date - 4/02/14 - Name - 1st PMF Bancorp - Services - Emergency Transportation and Basic Life Support - Amount - \$43,427.34 - Requested by: Fire
Warrant #220801 - Date - 4/02/14 - Name - League of California Cities - Services - for roads and streets needs assessments fees - Amount - \$105.00 - Requested by: City Manager

Total Warrants Amount - \$51,895.83

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 15, 2014 @ 3:30 PM.

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