



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, APRIL 8, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

1. Proclamation – May 2008 “Relay for Life” Month in the City of Corning in support of the American Cancer Society.

Present to accept the Proclamation will be Delores May from the Corning Exchange Club.

E. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Council will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Council from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

F. CONSENT AGENDA: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience requests separate discussion and/or action.

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

3. Waive the Reading and Approve the Minutes of the March 25, 2008 meeting with any necessary corrections.

4. April 2, 2008 Claim Warrant - \$295,571.71.

5. Business License Report – April 2, 2008.

6. Authorize Public Works to seek Bids for a three-year Concrete Contract for Curb, Gutter and Sidewalk Installation.

7. Resolution No. 04-08-08-02; Clarifying the No Parking Zone Description on Resolution 03-25-08-01 previously approved by City Council.

8. Waive Recreational Use Fee for 1st Annual Westside American Legion Fundraiser at Yost Park.
9. March 2008 – SWWC Services Inc. Wastewater Operation Summary Report.
10. Resolution No. 04-08-08-01 Creating a No Parking Zone located at 3070 Highway 99-W.
11. Ordinance 631 to Adopt New Uniform Building codes and Permit Adjustment of Building Fees by Resolution. (Second Reading)
12. Approve Contract Change Order No. 3 Eliminating the Marguerite Avenue Overlay Project and Approve an Increase in Asphalt Cost for the Sunrise Excavating, Inc. 2007 Street Paving Project Contract.
13. Approve Janitorial Scope of Service Amendment Increasing Contractual Fees by \$50 monthly for Cleaning Services at the Transportation Center Recreation Department.
14. Request to Postpone Masonry Wall and Approve Certificate of Occupancy; Salado Orchard Apartments; Pacific West Communities.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

- H. REGULAR AGENDA:** All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

15. Cal-Trans Presentation on the Draft Interstate 5 (I-5) Transportation Concept Report.
16. Approve Annual Agreement with Tri-County Economic Development Corporation.
17. Recreation Program Progress Report for City Council, Discussion and Action.

I. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

J. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

K. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

18. Hill:
19. Dickison
20. Zuniga:
21. Turner:
22. Strack:

L. ADJOURN TO CLOSED SESSION:

PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957:
Planning Director

M. ADJOURNMENT!:

POSTED: APRIL 4, 2008