



CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, AUGUST 12, 2003
CITY COUNCIL CHAMBERS
794 THIRD STREET

A. Call to Order: at 6:30 p.m.

B. Roll Call:

Councilmember	Fitzgerald
	Roush
	Hill
	Parkins
Mayor	Strack

C. Adjourn to Executive Session:

**CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION**

DUDLEY & PETTY, INC.

and

POTENTIAL LITIGATION

One Case

pursuant to Subdivision (C) of Government Code Section 54956.9.

D. Regular Session Reconvene at 7:30 p.m.

E. REPORT ON EXECUTIVE SESSION:

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Proclamation, Proclaiming the Week of August 17-23, 2003, as “OLIVE FESTIVAL WEEK IN THE CITY OF CORNING”.

- H. 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.
- I. CONSENT AGENDA: It is recommended that items 2 through 13 be acted on simultaneously unless separate discussion and or action are requested by a Councilmember or a member of the audience.
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 July 8, 2003, with any necessary corrections.
 4. Claim Warrant, August 12, 2003 - \$219,655.72.
 5. Treasurer's Report on Investments, June, 2003.
 6. Wages and Salaries for the Month of July, 2003 - \$154,300.80.
 7. Building Permits for the Month of July, 2003 - \$449,800.00.
 8. Approve Robert Heaton Proposal for Architectural Services for Library Expansion.
 9. Approve Landscape Maintenance Contract and Appropriate an additional \$2,393 for the 1-Year Trial Landscape Maintenance Program.
 10. Approve Final Parcel Map No. 03-11 for Nancy Algrim & Curtis Whatley, located on Houghton Avenue, Butte Street and Lincoln Street, Accept proposed Dedications and Authorize the City Clerk to Record the Final Map.
 11. New Business License Report.
 12. ECO Resources, Inc. Wastewater Operation Summary Report, July,

2003.

13. Authorize Addition of a Third Deferred Compensation Plan for Employees with AIG/VALIC Retirement Services Company.

J. ITEMS REMOVED FROM THE CONSENT AGENDA:

K. PUBLIC HEARINGS AND MEETINGS: Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.

14. Continued Public Hearing: Tentative Subdivision Map No. 02-1007 – Steven T. Crane - a request to subdivide two parcels, totaling 9.11 acres, into 34 residential lots, known as 190 Solano Street, located in the R-1-8, Single Family Residential Zone, 8,000 square foot minimum lot size, Tehama County Assessor's Parcel Map Nos. 073-020-12 and 073-020-73. A Negative Declaration of Environmental Impact has been prepared on this Project. **Proposed Continuance to September 9, 2003, at the request of Steven T Crane.**

L. 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. Ordinance No. 602, An Ordinance of the City Council of the City of Corning, Amending the Zoning Map. Second Reading and Adoption.
16. Cindy Monroe, Corning Little League, Requesting Permission to install a permanent Storage Unit and Storage under the Bleachers at Estil Clark Park.
17. Dave Linnet: Thanking the Public Works Department for cutting weeds at Highway 99W, between South Avenue and Solano Street, and for installing the fence at Yost Park so the Softball League could use the Bleachers.
18. Authorization to connect 24620 Gardiner Ferry Road to the City Sewer System.

M. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

N. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

O. REPORTS FROM MAYOR AND COUNCILMEMBERS:

19. Fitzgerald.

20. Roush.

21. Hill.

22. Parkins.

23. Strack.

P. Adjournment!

POSTED FRIDAY, AUGUST 8, 2003

