



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, AUGUST 9, 2005
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Councilmember:

Hill

Parkins

Zuniga

Dickison

Mayor:

Strack

C. ADJOURN TO CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR:

Pursuant to Section 54957.6. Agency negotiator: William May, Labor Relations Consultant; Negotiation with Public Safety Employees.

2. CONFERENCE WITH CITY ATTORNEY:

"Potential Litigation": Complaints against Senior Center Management.

D. OPENING OF COUNCIL MEETING: 7:30 p.m.

E. RECONVENE AND REPORT ON CLOSED SESSION:

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

3. Proclamation - Olive Festival Week in the City of Corning, August 19 – 27, 2005.

Olive Festival Chairman Linda Tousey or Chamber of Commerce Manager Valanne De Bourg will be present to accept the Proclamation.

4. Resolution No. 08-09-05-03 Regarding Personnel Appointment of Lillian Munoz as Accounting Assistant.

5. Resolution No. 08-09-05-07 Regarding Personnel Appointment of Thomas Barbosa as Part-time Community Service Officer.

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 listed on the Consent Agenda be acted on simultaneously unless a Councilmember or a member of the audience requests separate discussion and/or action.

6. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
7. Waive the Reading and Approve the Minutes of July 26, 2005 with any necessary corrections.
8. July 2005 Claim Warrant - \$471,332.03.
9. Business License Report – July 2005.
10. Wages and Salaries – July 2005: \$227,202.47.
11. Building Permits - July 2005: \$3,329,814.
12. ECO Resources Summary Report – July 2005
13. Fire Department Seeks Council Approval to Sell Surplus Fire Apparatus.
14. Confirmation of Contract Change Orders 1 & 2 and Approval of Partial Payment No. 5 for the Wastewater Treatment Plant Expansion Contingent Upon Rural Development Approval.
15. Authorization for Police Department to Purchase 14 Stun Guns at an Estimated Total Cost of \$14,000.
16. Authorization for Police Department to Purchase and Install Mobile Data Terminal Modems at an Estimated Total Cost of \$35,833.87.

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.

17. General Plan Amendment 2005-1A; Rezone No. 2005-3; Planned Development Use Permit No. 2005-223; Tentative Tract Map, Alexander-Leggett Properties; Located on the North Side of Blackburn Avenue, Approximately 660 Feet East of Marguerite Avenue; APN's: 75-080-19, 22 & 23. Approximately 25.5 Acres.
18. Ordinance No. 622; Rezone 2005-4; Tentative Tract Map, Blackburn Estates; Coastal View Construction; to Rezone to R-1 and Create 14 Single Family Residential Parcels, Located on the North Side of Blackburn Avenue, and Approximately 385 Feet East of Marguerite Avenue, APN 75-080-22; Approximately 2.75 Acres.
19. Public Hearing: Adopt Resolution No. 08-09-05-06 Amending the "Parkland Development Fee and Resolution No. 08-09-05-05, Establishing Development Impact Fee for Traffic Mitigation: Streets, Bridges and Traffic Signalization Improvements.

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.

M. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

N. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

O. **REPORTS FROM MAYOR AND COUNCILMEMBERS:**

20. Hill:

21. Parkins:

22. Zuniga:

23. Dickison:

24. Strack:

P. **ADJOURN TO CLOSED SESSION:** Pursuant to Government Code section 54957:

25. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager

Q. **RECONVENE AND REPORT ON CLOSED SESSION:**

POSTED: AUGUST 5, 2005