



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JANUARY 22, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:	Hill
	Dickison
	Zuniga
	Turner
Mayor:	Strack

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

1. Recognition of ECO Resources, Inc. Wastewater Treatment Plant Award.

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. January 16, 2008 Claim Warrant - \$302,842.15.

4. December 19, 2007 Business Licenses.

5. January 16, 2008 Business Licenses.

6. December 2007 Building Permits - \$369,896.

7. Permission to seek Formal Bids for Pruning 514 Palm Trees.

8. Set Compensation for Unrepresented Positions, City Manager and Administrative Assistant at a Combined Annual Cost of \$10,207.

9. Dean Blankenship Appointment to Library Commission.

10. Resolution No. 01-22-08-01 Approving Tehama County Sanitary Landfill Agency Application for a Farm & Ranch Solid Waste Cleanup/Abatement Grant – Brandt Property, APN 006-390-41.
11. Approve Contract Change Order 2 and Progress Pay Estimate No. 1 in the amount of \$145,534.90 to Sunrise Excavating, Inc. for the 2007 Street Paving Project.
12. Request Approval of Name Change for Contracted Wastewater Treatment Plant Operator ECO Resources, Incorporated.
13. Resolution No. 01-22-08-02, A Resolution Designating a Bus Loading/Unloading Zone on Edith Avenue, and Resolution No. 01-22-08-03, A Resolution Designating a No Parking Zone on a Portion of Edith Avenue.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

H. 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.**

I. 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.

14. Introduction of Ordinance 629 to Approve Changes to Flood Plain Ordinance 470.

15. Mid-Year Budget Review and General Discussion.

16. Discussion and Direction to Staff on the Proposed Corning Disposal Contract, Oral Report from City Manager and Public Works Director.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

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

M. ADJOURNMENT!:

POSTED: JANUARY 18, 2008



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: January 16, 2008

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, January 22, 2008 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending	01/16/08	\$	220,891.73
B.	Payroll Disbursements	Ending	01/16/08	\$	81,950.42
GRAND TOTAL				\$	<u>302,842.15</u>

