



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 10, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:00 p.m.

B. ROLL CALL:

Councilmember:

Hill
Dickison
Zuniga
Turner
Strack

Mayor:

C. ADJOURN TO CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL:

Potential Litigation, Initiation of Litigation pursuant to subdivision (a) of section 54956.9.

Patel (Delinquent Motel Taxes)

D. RECONVENE AND REPORT ON CLOSED SESSION:

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

G. 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.

H. 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. July 5, 2007 Claim Warrant - \$200,786.37.

4. July 5, 2007 Business Licenses.

5. June 2007 Building Permit Valuations Report - \$2,939,919.64.

6. June 2007 Wastewater Treatment Plant Summary Report.

7. Authorization to Seek Proposals for a Three-Year (3) Janitorial Service Agreement.

8. Approve Recommendation of Jason Armstrong for Appointment to the City Planning Commission.

9. Taxi Cab Permit to Operate.

I. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

J. **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.**

10. Resolution No. 07-10-07-01; Ordering Annexation of Blossom Avenue Project Phases 2 & 3 into Landscaping and Lighting District No. 1 as Zone No. 3; Self Help Home Improvement Project.

11. Tentative Parcel Map 07-08, Robert Vardenaega, to Create Two Single Family Residential Lots in an R-1-2 Zone, located between Fourth and Chicago Avenues and approximately 76 feet south of Center Street; site address is 1311 Fourth Avenue; APN 71-273-02.

K. **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.

12. Adopt Resolution No. 06-26-07-02 and Approve Annual Program of Service and City Budget for the 2007-2008 Fiscal Year.

L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

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

13. Hill:

14. Dickison:

15. Zuniga:

16. Turner:

17. Strack:

O. **ADJOURNMENT!**

POSTED: JULY 5, 2007

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: July 5, 2007

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, July 10, 2007 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending	06-30-07	\$	120,827.91
B.	Payroll Disbursements	Ending	06-25-07	\$	33,244.33
C.	Cash Disbursements	Ending	07-05-07	\$	6,901.45
D.	Payroll Disbursements	Ending	07-02-07	\$	39,812.68
GRAND TOTAL				\$	<u>200,786.37</u>

