



CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, MARCH 11, 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:

Pursuant to Government Code Section 4956.8:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: Located south of Solano Street, north of Marin Street,  
between Third Street and Fourth Street.

Negotiating parties: Stephen J. Kimbrough, City Manager  
Michael C. Fitzpatrick, City Attorney  
Bill Foley, Property Owner

Under negotiations: Present Results of Negotiations and Seek  
Further Direction from City Council.

D. Regular Session Reconvene.

E. REPORT ON EXECUTIVE SESSION:

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Recognition of Police Department Cadets and "Cadet of the Year".
2. Vance Montgomery, Emergency Services Director, American Red Cross, Introduction and short Presentation.

H. NATALIE COLLINS, CORNING HIGH SCHOOL LIAISON REPORT:

- I. 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.
  
- J. CONSENT AGENDA: It is recommended that items 3 through 14 be acted on simultaneously unless separate discussion and or action are requested by a Councilmember or a member of the audience.
  3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
  4. Waive the Reading and Approve the Minutes of February 25 and March 5, 2003, with any necessary corrections.
  5. Claim Warrant, March 11, 2003 - \$285,548.21.
  6. Treasurer's Report on Investments, February, 2003.
  7. Wages and Salaries for the Month of February, 2003 - \$167,416.64.
  8. Building Permits for the Month of February, 2003 - \$124,190.00.
  9. Appropriate Additional Funding and Accept Bid from Evan Johnson Construction in the amount of \$20,896 for Roof Replacement at Yost Park.
  10. Authorize Payment of \$35,479.85 to Sun Power Electric for the Police Department Standby Generator System.
  11. Approval of Refund of \$1,020 to Rainbow Realty for Unused Planning Application Fees.
  12. Authorize a Public Works Director Visa Credit Card for use when making Telephone Purchases and Reservations.
  13. New Business License Report.

14. ECO Resources, Inc. Wastewater Operation Summary Report, February, 2003.
- K. ITEMS REMOVED FROM THE CONSENT AGENDA:
- L. 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.
- M. 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. Presentation on Drainage System and Divisadero/Stanmar Flooding, by Ed Anderson, City Engineer. Authorize Drainage System Work.
  16. Oral Presentation by Mayor Strack to Update City Council on City and Corning Elementary School District efforts to obtain additional Street Improvements for the new Corning Elementary School.
- N. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:
- O. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:
- P. REPORTS FROM MAYOR AND COUNCILMEMBERS:
  17. Fitzgerald.
  18. Roush.
  19. Hill.
  20. Parkins.
  21. Strack.
- Q. Adjournment!

POSTED FRIDAY, MARCH 7, 2003