



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 11, 2004
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. Call to Order: 7:00 p.m.

B. Roll Call: Councilmember: Fitzgerald
Roush
Hill
Parkins
Mayor: Strack

C. ADJOURN TO EXECUTIVE SESSION:

CONFERENCE WITH LEGAL COUNCIL

Existing Litigation – Government Code Section 54956.9
Superior Court Case No. 53133 (Stanmar)

D. RECONVENE AND REPORT ON EXECUTIVE SESSION:

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Proclamation: May 14th, 15th and 16th of 2004, to be POPPY DAYS in the City of Corning. Delores May, representing the American Legion Auxiliary will be present to accept the Proclamation.

G. TONY DECASPER, CORNING HIGH SCHOOL LIAISON REPORT:

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 1 through 10 be acted on simultaneously unless a Councilmember or a member 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. Waive the Reading and Approve the Minutes of April 27, 2004 with any necessary corrections.
4. Claim Warrant: \$179,705.63

5. Wages and Salaries: April 2004 - \$175,715.65.
6. New Business License Report.
7. April 2004 Building Permits - \$1,385,496.00
8. Request Approval to Pay Jason Able Construction Progress Pay Estimate No. 1 on the Colusa Street Project.
9. Seeking Council Approval for Refund of \$1,245 to Mike Carrio Jr. for Withdrawn Planning Application Fees.
10. Authorization to Seek Bids for Public Works Materials.
11. ECO Resources Report – April 2004
12. Purchase of New Police Department Vehicle.

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.

13. Abel-Fesler Development, LLC: Ordinance No. 608 (First Reading); Rezone No. 2004-1; Planned Development Use Permit No. 207; Tentative Tract Map; Located on the West Side of Marguerite Avenue, and North of the Moon Road Intersection, APN 73-260-22 & 23, approximately 9.9 acres.
14. Self-Help Home Improvement and Leopoldo & Teresa Curiel: Resolution No. 04-27-04-03; Ordinance No. 607 (First Reading). General Plan Amendment 2004-4; Rezone 2004-2; To remove property from the Highway 99-W Specific Plan (SPMU) and Rezone to R-1 and PD. Located on the south side of Donnovan Avenue, 142 feet east of the Hwy. 99-W/Donnovan Avenue Intersection. APN 71-202-02 & 03 and 71-203-02, 6.07 acres.
15. Donna A. Zimmerman - Proposed Tentative Parcel Map; To Create Four Single Family Residential Lots in an R-1 Zone, Located on the West Side of Houghton Avenue, north of the Alger Avenue Intersection. APN 71-212-21.

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.

16. Stanmar – Divisadero Storm Water Swale, Council Action from Closed Session.
17. Certify Eligibility of Valley Terrace Apartments Purchase.
18. Join California Communities.
19. Designate Voting Delegate to League of California Cities General Assembly Meeting.
20. Comprehensive Economic Development Strategy (CEDs) – Priority Projects 2003-04.
21. Administration of Utility Billing, Discussion and Action.

22. Resolution No. 05-11-04-03 Authorizing the Tehama County Sanitary Landfill Agency to Submit a Request for State Recycling Funds.

M. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

N. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

O. REPORTS FROM MAYOR AND COUNCILMEMBERS:

23. Fitzgerald 25. Hill 27. Strack

24. Roush 26. Parkins

P. ADJOURNMENT:

POSTED FRIDAY, MAY 7, 2004