



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, MAY 13, 2008  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Council:**

**Hill  
Dickison  
Zuniga  
Turner  
Strack**

**Mayor:**

**C. ADJOURN TO CLOSED SESSION:**

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**

Agency negotiator: William May, Labor Relations Consultant; Negotiation with Miscellaneous Employees.

**D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 P.M.**

**E. INVOCATION AND PLEDGE OF ALLEGIANCE:**

**F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:**

**1. Introduction of new Planning Director John Stoufer.**

**2. Proclamation – May 11<sup>TH</sup> – 17<sup>TH</sup> “ Poppy Days”**

Present to accept the Proclamation will be Delores May from the American Legion Auxiliary.

**3. Proclamation – May 19 - 25, 2008 National Public Works Week**

Present to accept the Proclamation will be Tom Russ and John Brewer, City of Corning Public Works Directors.

**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. DORIS DRUM, CORNING HIGH SCHOOL LIAISON REPORT:**

**I. 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.**

**4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**

**5. Waive the Reading and Approve the Minutes of the April 22, 2008 meeting with any necessary corrections.**

**6. April 16, 2008 Claim Warrant - \$1,106,057.02.**

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER**

7. **Business License Report – May 7, 2008.**
8. **Treasurer’s Report – April 2008.**
9. **Wages and Salaries –April 2008 - \$330,756.23.**
10. **April 2008 Building Permit Valuation - \$920,186.**
11. **April 2008 – Southwest Water Company Wastewater Operation Summary Report.**
12. **Final Parcel Map 06-41, Accept 14’ Street Dedication Offer along Blackburn Avenue; George & Jacqueline Souza.**
13. **Approve Resolution 05-13-08-01 Designating a No Parking Zone on Portions of Toomes and Blackburn Avenues.**
14. **Approve Resolution 05-13-08-02 Modifying Building Permit and Building Plan Check Fees.**
15. **Resolution 05-13-08-03 Adopting the 2008 – 2013 Tehama County Bikeways Plan.**
16. **Approve 2007 Paving Project Progress Pay Estimate No. 3 to Sunrise Construction for \$528,818.05.**
17. **Award the Three-Year Concrete Contract Bid to Ward’s Concrete, Inc. for Curb, Gutter and Sidewalk Installation.**
18. **Determination of Priority Projects – Comprehensive Economic Development Strategy (CEDs).**

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

**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.

19. **Overview of Unmet Transit Needs Processes, Discussion and Public Comments on Unmet Transit Needs.**
20. **Presentation by Alan Abbs, Tehama County Air Pollution Control District on the Federal Ozone Standard.**
21. **Approve Planned Recreation Programs and Associated Program Fees.**

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

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

**N. REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

22. **Hill:**
23. **Dickison**
24. **Zuniga:**
25. **Turner:**
26. **Strack:**

**O. ADJOURNMENT!:**

**POSTED: MAY 9, 2008**