



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 22, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Councilmember:

Hill
Dickison
Zuniga
Turner
Strack

Mayor:

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

E. ROSE TOBISCH, CORNING HIGH SCHOOL LIAISON REPORT:

F. 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.

G. 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.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the Reading and Approve the Minutes of the May 8, 2007 Meeting with any necessary corrections.**
- 3. May 16, 2007 Claim Warrant - \$137,186.60.**
- 4. May 16, 2007 Business License.**
- 5. Approve Agreement with Jose M. Curiel to maintain the trees and harvest the Olives from the estimated 76 Olive Trees in Woodson Park.**
- 6. Resolution No. 05-022-07-01 Authorizing the Mayor to Execute and Accept Deeds of Interest in Real Property.**
- 7. Extension Request; Tentative Tract Map 05-1003; Stonefox Ranch Subdivision; located on the south side of Solano Street, and east of the Del Norte Avenue Intersection.**

8. Resolution 5-22-07-02, a Resolution of Intention to annex to Landscaping and Lighting District No. 1; Stonefox Ranch Subdivision; Daniels Construction.
9. Approval of Partial Payment No. 3 in the amount of \$63,459 for the Safe Routes to School Project.
10. Approve Contract Change Order No. 1 for the Safe Routes to School Project.

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

I. **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.**

J. **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.

11. Approve Removal of Noncommercial Olive Trees along City Right of Ways.

12. Approve Recommendation of Appointments to Recreation Commission.

13. Approve 2007/2008 Capital Improvement Budget for all City Departments.

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

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

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

14. Hill:

15. Dickison:

16. Zuniga: A Joint report on the Recreation Ad-Hoc Committee meeting.

17. Turner: A Joint report on the Recreation Ad-Hoc Committee meeting.

18. Strack: Update Report on South Avenue Interchange.

N. **ADJOURNMENT!**

POSTED: MAY 18, 2007

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: May 16, 2007

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, May 22, 2007 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending	05-16-07	\$	97,026.75
B.	Payroll Disbursements	Ending	05-09-07	\$	40,159.85
GRAND TOTAL				\$	<u>137,186.60</u>

