



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 25, 2004
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. Call to Order: 6:00 p.m.

B. Roll Call:

Councilmember:

Fitzgerald

Roush

Hill

Parkins

Mayor:

Strack

C. SPECIAL JOINT MEETING OF THE CITY COUNCIL, PLANNING COMMISSION, RECREATION COMMISSION, PARK VOLUNTEERS AND STAFF

Planning Commissioners: Howell
Robertson
McCoy
Boles
Poisson

Recreation Commissioners: Linnet
Mahutga
Peterson
Holub
Spannaus

DISCUSSION ITEMS:

1. Future Park Improvements and Funding Options:

The City Council asked the Recreation Commission, Planning Commission and Park Volunteer group to join the Council in an informal discussion about future park needs and the appropriate use of available Restricted Park Funds. The following reports provide support information for the discussion.

a. Park Funding Sources.

b. Park capital Improvement Items for Future Park Development and Acquisition.

c. Future Park Expansion and Location as Identified by the City Council on August 13, 2002.

2. Potential Expansion of City Sphere of Influence, discussion and action.

D. RECONVENE AND REPORT ON JOINT MEETING:

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

3. Proclamation designating the month of June 2004 as "Relay for Life Month" in the City of Corning, as we join the American Cancer Society in the fight against cancer. Mike Henry, American Cancer Society's Red Bluff Division of Relay for Life Committee member will be present to accept the Proclamation.

4. Proclamation declaring May 29, 2004 as the "National World War II Veterans Recognition Day in the City of Corning. Gene May 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 separates discussion and/or action.

5. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
6. Waive the Reading and Approve the Minutes of May 11, 2004 with any necessary corrections.
7. Claim Warrant: \$177,479.14
8. New Business License Report
9. Treasurer's Report – April 2004
10. Resolution No. 05-25-04-03 Calling for the Municipal Election and Request that it be consolidated with the Presidential General Election.
11. Seek Approval to Submit Bid on Surplus Fire Engine.
12. Declare Police Department Vehicle as Surplus and Authorize Disposal.
13. Ordinance No. 607 (Second Reading); Rezone 2004-2; Self Help Home Improvement Project and Leopoldo & Teresa Curiel; to Rezone from SPMU to R-1 & PD; located on the south side of Donovan Avenue 142 feet east of the Highway 99-W/Donnovan Avenue Intersection.
14. Ordinance No. 608 (Second Reading); Rezone No. 2004-1; to Rezone from R-1-A to P-D, Planned Development; Abel-Fesler Development, LLC, located on the west side of Marguerite Avenue and north of the Moon Road Intersection.
15. Final Parcel Map 03-37 Accept 5' Street Dedication Offer Along Houghton Avenue; Martha Bergstrom ET AL.
16. Adopt Resolution No. 05-25-04-02 Authorizing Tehama County Sanitary Landfill agency to Submit Applications for Used Oil Recycling Block Grant For the City of Corning 2004-2007.
17. Authorize Request for Proposal for Financial Audit Services.

