

CORRECTED



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 8, 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:

- 1. Proclamation: May 16, 2007 Tehama County Peace Officers' Memorial Day.**
(Kurt Lampi, Tehama County Peace Officer's Association will be present to accept the Proclamation.)
- 2. Proclamation: May 13th – 19th of 2007 as American Legion Auxiliary Poppy Days.** (Present to accept the Proclamation will be Gene and Delores May.)

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.

- 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 the April 24, 2007 Meeting with any necessary corrections.**
- 5. May 2, 2007 Claim Warrant - \$101,967.22.**
- 6. May 2, 2007 Business License.**

CORRECTED

7. **May 2007 Wages and Salaries - \$320,715.37.**
8. **April 2007 Treasurers Report.**
9. **April 2007 Building Permit Valuations Report - \$403,990.00.**
10. **April 2007 Wastewater Treatment Plant Summary Report.**
11. **Approve Resolution No. 05-08-07-01 Authorizing the Tehama County Sanitary Landfill Agency to Submit a Regional Application to the California Integrated Waste Management Board for a FY 2007/08 Used Oil Recycling Block Grant.**
12. **Application for an Off-Sale Beer & Wine Alcoholic Beverage License and Finding of Public Convenience or Necessity, Kuldeep Sidhu, 2985 Highway 99W; I-5 Beer & Wine.**
13. **Request by the Friends of the Theatre for Approval of Building Concept Plan Cost.**
14. **Approve Agreement with Tehama County, the Hepatitis Vaccinations of at Risk Employees.**
15. **Request Council Approval to Install City Sewer Connection at 4015 Mary Avenue.**

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.

16. **Update on Tehama County Mosquito and Vector Control District Activities by D. Andrew Cox, Manager.**
17. **Corning Museum Association Lease Renewal.**
18. **Resolution No. 05-08-07-02; Initiating Annexation of Stonefox Ranch Subdivision into Landscaping and Lighting District No. 1; Daniels Construction.**
19. **Resolution No. 05-08-07-03; Initiating Annexation of Blossom Avenue Project Phases 2 & 3 into Landscaping and Lighting District No. 1; Self Help Home Improvement Project.**
20. **Extension & Phasing Plan Request; Tentative Tract Map-Green Garden Subdivision, Jason Abel construction; Located on the west side of Marguerite Avenue, and north of the Moon Road Intersection, APN 73-260-22 & 23; approximately 9.9 acres.**
21. **Approve 2007/2008 Capital Improvement Budget for all City Departments.**

CORRECTED

22. Progress Report from Recreation Ad-Hoc Committee and Possible Action.

23. "FIX 5" Interstate 5 Partnership Presentation of need for new Development Fee to expand capacity of Freeway. Request authorization for Consultant to proceed with analysis to implement fee.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

M. REPORTS FROM MAYOR AND COUNCILMEMBERS:

23. Hill:

24. Dickison:

25. Zuniga:

26. Turner:

27. Strack:

N. ADJOURNMENT!

POSTED: MAY 3, 2007

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

