

**CITY OF CORNING
CITY COUNCIL AGENDA**



**TUESDAY, NOVEMBER 13, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

- A. **CALL TO ORDER: 7:00 p.m.**
- B. **ADJOURN TO CLOSED SESSION:**
PUBLIC EMPLOYEE EMPLOYMENT:
Pursuant to Government Code Section 54957:
Title: Fire Chief and Public Works Director Position Recruitment.
- C. **RECONVENE AND REPORT ON CLOSED SESSION: 7:30 p.m.**
- D. **ROLL CALL:**
- | | |
|-----------------|-----------------|
| Council: | Hill |
| | Dickison |
| | Zuniga |
| | Turner |
| Mayor: | Strack |
- E. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
- F. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**
- 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. **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 October 23, 2007 meeting with any necessary corrections.**
 - 3. November 13, 2007 Claim Warrant - \$257,221.36.**

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4. November 13, 2007 Business Licenses.
 5. Wages and Salaries for October 2007 in the amount of \$314,681.99.
 6. Building Permit Valuation Report - \$440,172.
 7. October 2007 Wastewater Treatment Plant Summary Report.
 8. Approve Contract Change Order No. 1 to the 2007 Street Paving Project for additional Street Overlay work on Marguerite Avenue from Divisadero Avenue to Blackburn Avenue in the amount of \$84,238.
 9. Set February 12, 2008 as the Public Hearing date for the Proposed Annual Rate Increase for Corning Disposal Service.
 10. Amend Agreement with William L. May, Human Resources Consulting.
 11. Authorize City Manager's Signature on Reimbursement Agreement – Monroe Wingate; Wingate Subdivision Tract Map 05-1001.
 12. Accept Proposal for Hydrogeologic Engineering Services from GEO Plus Inc. to assess Construction of New Well Site at Clark Park.
 13. Amend Condition of Approval to accept Fees in lieu of Undergrounding Telephone Lines; Parcel Map 06-29 & Use Permit No. 2006-230; Golden West Mobilehomes; APN 87-040-66; 2560 Hwy. 99-W.
- I. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- J. **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.**
- 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.
14. Approve Recreation Coordinator Class Specification and Salary, Authorize Recruitment and Adopt Budget for Recreation Program.
- L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- N. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
15. Hill:
 16. Dickison:
 17. Zuniga:
 18. Turner:
 19. Strack:
- O. **ADJOURNMENT!**

POSTED: NOVEMBER 9, 2007

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