



CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, OCTOBER 14, 2003  
CITY COUNCIL CHAMBERS  
794 THIRD STREET

- A. Call to Order: at 7:30 p.m.
- B. Roll Call:
- |  |               |            |
|--|---------------|------------|
|  | Councilmember | Fitzgerald |
|  |               | Roush      |
|  |               | Hill       |
|  |               | Parkins    |
|  | Mayor         | Strack     |
- C. INVOCATION AND PLEDGE OF ALLEGIANCE:
- D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:
1. Resolution No. 10-14-03-1, Regarding Personnel Appointment of Chris Demo and Daymon Schlereth as Fire Dispatcher/Maintenance Technician and John L. Brewer as Planning Officer .
  2. Proclamation, Proclaiming October 19-25, 2003, as "FIDDLE WEEK IN TEHAMA COUNTY".
  3. Proclamation, Proclaiming October 5-11, 2003, as "4-H WEEK" in the City of Corning.
- E. 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.

F. **CONSENT AGENDA:** It is recommended that items 4 through 16 be acted on simultaneously unless separate discussion and or action are requested by a Councilmember or a member of the audience.

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 August 26 and September 23, 2003, with any necessary corrections.
6. Claim Warrant, October 14, 2003 - \$241,558.20.
7. Treasurer's Report on Investments, September, 2003.
8. Wages and Salaries for the Month of September, 2003 - \$184,937.62.
9. Building Permits for the Month of September, 2003 - \$782,877.15.
10. Regional Law Enforcement Communications and Information Sharing Initiative Memorandum Of Understanding. Authorize the Chief of Police to enter into the MOU on behalf of the Corning Police Department.
11. Authorization to Connect 24919 Gardiner Ferry Road to the City Sewer System.
12. Approve the Colusa Street Rehabilitation and Overlay Plans and Specifications and Authorize Staff to Seek Bids.
13. Resolution No. 10-14-03-2, Approving Application for 2002 Resources Bond Act Per Capita Grant.
14. Authorization to Award Bid for Police Department Network Server to CDW Government, Inc. in the amount of \$11,152.38.
15. New Business License Report.
16. ECO Resources, Inc. Wastewater Operation Summary Report, September, 2003.

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

H. 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.

17. Tentative Strack Parcel Map – FJS Enterprises – A request to subdivide a 1.00-acre parcel into three lots, with a residence currently on one of the proposed lots, located at 1321 Fig Lane, in the R-1-2, Single Family Residential/Duplex Zone. APN 071-291-23.

I. 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.

18. Interstate 5 (I-5) Transportation Concept Report (TCR) Public Workshop.
19. Authorize Staff to work with the High School regarding the feasibility of an Indoor Shooting Range on City-owned property adjacent to Blackburn Avenue.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCILMEMBERS:

20. Fitzgerald.
21. Roush.
22. Hill.
23. Parkins.
24. Strack.

M. Adjourn to Executive Session:

**PUBLIC EMPLOYEE DISMISSAL**

Review Personnel Hearing Process with City Council.

**PUBLIC EMPLOYMENT/Position: City Clerk**  
[Personnel Exception under Government Code Section 54957]

N. Regular Session Reconvene.

O. REPORT ON EXECUTIVE SESSION:

P. Adjournment!

POSTED THURSDAY, OCTOBER 9, 2003