

**CITY OF CORNING
CITY COUNCIL AGENDA**



**TUESDAY, OCTOBER 23, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

- A. **CALL TO ORDER: 7:00 p.m.**
- B. **ROLL CALL:** Council: Hill
Dickison
Zuniga
Turner
Strack
Mayor:
- C. **ADJOURN TO CLOSED SESSION:**
PUBLIC EMPLOYEE EVALUATION:
Pursuant to Government Code Section 54957:
Title: City Attorney Evaluation
- D. **RECONVENE AND REPORT ON CLOSED SESSION:**
- 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 9, 2007 meeting with any necessary corrections.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

3. October 16, 2007 Claim Warrant - \$161,879.87.
4. October 16, 2007 Business Licenses.
5. September 2007 Treasurers Report.
6. Resolution No. 10-23-07-01, Acceptance of 2007 California Citizen's Options for Public Safety Grant.
7. Approve Industrial Railways Company Agreement for Fig Lane Rail Crossing Improvements for Lump Sum Payment of \$37,897 and authorize City Manager to sign Agreement.
8. Approve Agreement with JoAnn Anders, Grants Administrator for Salado Orchard Apartment Complex.
9. Authorize Staff to Seek Permission for PG&E to Install Two Additional Streetlights on Blackburn Avenue at Corning Union High School.

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.

10. Approve Consulting Services Agreement for "Retail Trade Area" Grant – Buxton of Fortworth, Texas.

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

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

N. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

11. Hill:
12. Dickison:
13. Zuniga:
14. Turner:
15. Strack:

O. **ADJOURNMENT!**

POSTED: OCTOBER 19, 2007

