



CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, OCTOBER 28, 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. Proclamation, Proclaiming November 7 and 8, 2003 as "BUDDY POPPY DAYS".
 2. Proclamation, Recognizing the Eighth Annual Corning Hometown Christmas, on Saturday, November 22, 2003.
- 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 3 through 12 be acted on simultaneously unless separate discussion and or action are requested by a Councilmember or a member of the audience.
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 October 14, 2003, with any necessary corrections.

5. Claim Warrant, October 28, 2003 - \$114,357.10.
6. Approve Resolution No. 10-28-03-1, Supporting a Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds.
7. Approve Resolution No. 10-28-03-2, Adopting Uniform Public Construction Cost Accounting Procedures.
8. Approve Resolution No. 10-28-03-3, Authorizing the Tehama County Sanitary Landfill Agency to Submit Regional Applications to the California Integrated Waste Management Board for the 2003/2004 Farm and Ranch Solid Waste Cleanup and Abatement Grant Program.
9. Authorization to Seek Bids for City Weed and Tree Spraying Contract.
10. Authorization to Seek Bids for Trimming City Palm Trees.
11. Application for an Off-Sale General Alcoholic Beverage License Transfer, Bajaj Abnashi Lal, Liquor Cabinet 2, 3090 Highway 99W.
12. New Business License Report.

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.

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.

13. Discussion and Action on the Stanmar/Divisadero Drain Swale.
14. Discussion by City Council on the City Clerk Position, with Possible Action. No Written Report on this item.
15. City Council/City Management Team Set Meeting Date to Establish Priorities.

- J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:
- K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:
- L. REPORTS FROM MAYOR AND COUNCILMEMBERS:
 - 16. Fitzgerald.
 - 17. Roush.
 - 18. Hill.
 - 19. Parkins.
 - 20. Strack.
- M. Adjourn to Executive Session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: CITY MANAGER

Preparation of Annual City Manager Evaluation by City Council
(Council meets with City Manager on November 11, 2003)

[Personnel Exception under Government Code Section 54957]

- N. Regular Session Reconvene.
- O. REPORT ON EXECUTIVE SESSION:
- P. Adjournment!

POSTED FRIDAY, OCTOBER 24, 2003