



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, APRIL 11, 2006
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Councilmember:

Hill

Parkins

Zuniga

Dickison

Mayor:

Strack

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Proclamation - April 9, 2006 through April 15, 2006 as Public Safety Telecommunications Week.

E. CHRISTINA VENTURA, 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 a member of the audience requests separate discussion and/or action.

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
3. Waive the Reading and Approve the Minutes of March 14 & 28, 2006 with any necessary corrections.
4. April 2006 Claim Warrant - \$270,877.73.
5. March 2006 Wages & Salaries – \$217,749.07.
6. Business License Report – April 2006.
7. Treasurer's Report – March 2006.
8. Building Permits, March 2006 - \$443,907.40.
9. Fire Department and Public Works Department Requesting Approval from City Council to Sell Surplus Supplies and Equipment.

10. Authorization to Seek Bids for Public Works Materials for 2006 – 2008 Fiscal Years.
11. Authorization to Solicit Bids for Purchase of a DUI Checkpoint Trailer.
12. Resolution No. 4-11-06-01, Acceptance of a Portion of the Blackburn-Moon Drain Right-of-Way Through McDonald Subdivision, Lots; 4,5,7,8,9,10,17 & 18. Self-Help Home Improvement (SHHIP).
13. Resolution No. 4-11-06-02, Adopting the National Incident Management System (NIMS) and Direct City Staff to Comply with NIMS Requirements.
14. ECO Resources, Inc. March 2006 Summary Report.
15. Library Restroom Refurbishment – Request \$3,500 Appropriation.

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.**

16. **Tentative Parcel Map 06-03 – Lucas and Nicole Alexander;** to create two residential lots in an R-1-2 Zone; located on the east side of Fifth Avenue between Center Street and Fig Lane. Site address is 1417 Fifth Avenue; APN 71-272-15.

17. **General Plan Amendment 2006-1A; Rezone No. 2006-1; Tentative Tract Map 05-1016;** to reclassify the General Plan Land Use Designation from Agriculture to Residential; also to Rezone from R-1-A to R-1 and to create 44 Single-Family Residential Parcels in an R-1 Zoning District; located on the west side of Toomes Avenue, and south of Fig Lane, APN 71-250-06, 71-300-02 & 03; approximately 34.53 acres.

- 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.

18. Summer 2006 Corning Area Youth Tennis Classes.

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

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

M. **REPORTS FROM MAYOR AND COUNCILMEMBERS:**

- | | |
|-------------|---------------|
| 19. Hill: | 20. Parkins: |
| 21. Zuniga: | 22. Dickison: |
| 23. Strack: | |

N. **ADJOURN TO CLOSED SESSION:**

24. CITY MANAGER QUARTERLY REVIEW.

O. **RECONVENE AND REPORT ON CLOSED SESSION:**

P. **ADJOURNMENT!**

POSTED: APRIL 7, 2006