



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, APRIL 12, 2005  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 7:00 p.m.**

**B. ROLL CALL:** Council Member: Hill  
Parkins  
Zuniga  
Dickison  
Strack  
Mayor:

**C. ADJOURN TO CLOSED SESSION: 7:00 P.M.**

**CONFERENCE WITH LABOR NEGOTIATOR:**

Pursuant to Section 54957.6. Agency negotiator: William May, Labor Relations Consultant; Negotiation with Miscellaneous Employees.

**D. REGULAR SESSION RECONVENE: 7:30 P.M.**

**REPORT ON CLOSED MEETING:**

**INVOCATION AND PLEDGE OF ALLEGIANCE:**

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**

1. Proclamation – Proclaiming the Month of April, 2005, as “CHILD ABUSE PREVENTION MONTH”. Bob Lester of the Corning Exchange Club will be present to accept the Proclamation.

**F. TONY DECASPER, CORNING HIGH SCHOOL LIAISON REPORT:**

**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 1 through 10 be acted on simultaneously unless a Council member or a member of the audience requests separates 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. Minutes from March 22, 2005, will be presented at the next regular Council Meeting.

4. Claim Warrant: \$198,590.38
5. Building Permits for the Month of March, 2005 - \$353,474.00
6. New Business License Report – None in March, 2005.
7. ECO Resources, Inc. Wastewater Operation Summary Report, March, 2005.
8. Ordinance No. 617; Rezone No. 2005-1; To Rezone from R1-8 to R-1; Located on the North Side of Butte Street Between Lincoln and Houghton Avenues; Monroe Wingate 2.2-Acres. Assessor's Parcel No. 71-074-14 –SECOND READING AND ADOPTION.
9. Council Approval for Partial Payment Estimate Number One (1) for the WWTP Construction Project.
10. Approve Contract with Wadell Engineering Corp, for Consultant Services on the Corning Municipal Airport Project.
11. Award Bid for the Installation of (LED) Bulbs for the City's Three Traffic Signals.
12. Annual Financial Support for Tri-County Economic Development Corp.

**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.

13. Potential Vacation of Alley Between Block 2 and 3 of Shasta View Tract and Report Regarding General Plan Consistency.
14. Authorization to Connect 24537 Gardiner Ferry Road to the City Sewer System.
15. California Department of Transportation Seeks Authorization to Connect North and Southbound I-5 Rest Areas to City Water and Sewer Services.

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

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

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

- |              |               |
|--------------|---------------|
| 16. Hill:    | 18. Zuniga:   |
| 17. Parkins: | 19. Dickison: |
| 20. Strack:  |               |

**O. ADJOURNMENT!**

**POSTED FRIDAY, APRIL 08, 2005**