



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, APRIL 22, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

1. Proclamation – May 2008 “Relay for Life Month”

Present to accept the Proclamation will be Jean Anderson from the Relay for Life Committee.

2. Proclamation – May 7, 2008 Tehama County Peace Officers' Memorial Day

Present to accept the Proclamation will be Deputy Coroner Kurt Lampe representing the Tehama County Peace Officers Association.

3. Proclamation – May 26, 2008 Loyalty Day in the City of Corning

Jim Darrow, past Commander of VFW Post 4218 will be present to accept the Proclamation.

4. Presentation to Friends of the Theatre – Dorinda Walker:

Corning 4-H member Dorinda Walker will present to the Friends of the Theatre \$2,000 that she has collected through various can drives she has held.

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. DORIS DRUM, CORNING HIGH SCHOOL LIAISON REPORT:

G. 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.

5. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

6. Waive the Reading and Approve the Minutes of the April 8, 2008 meeting with any necessary corrections.
7. April 16, 2008 Claim Warrant - \$3,214,556.32.
8. Business License Report – April 16, 2008.
9. Treasurer’s Report – March 2008.
10. Wages and Salaries – March 2008 - \$317,679.86.
11. Ordinance 631 to Adopt New Uniform Building codes and Permit Adjustment of Building Fees by Resolution. (Second Reading)
12. Recommend Appointment of Gloria Church to the Corning Library Commission.
13. March 2008 Building Permit Valuation Report - \$397,104.85
14. Resolution No. 04-22-08-01 Authorizing Use of Safe Deposit Box at Premier West Bank.
15. Authorization to Purchase Police Vehicle.

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

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.

16. Authorize Exception to Municipal Code 13.08.240 Allowing a Parcel of Less than 5 Acres to Drill a Water Well and Approve a Request for an Agricultural Well within the City Limits.
17. Recreation Progress Report and Consideration of Joint Use Agreement between the City and Corning Elementary and Corning High School.
18. Approve 2008/2009 Capital Improvement Budget for all City Departments.

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

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

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

19. Hill:
20. Dickison
21. Zuniga:
22. Turner:
23. Strack: Update on South Avenue Interchange and Caltrans Projects.

M. **ADJOURN TO CLOSED SESSION:**

PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957:
City Manager Evaluation

**CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION:
Pursuant to Government Code Section 54956.9
Three potential cases.**

N. ADJOURNMENT!:

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