



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, APRIL 26, 2005
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Councilmember:	Hill Parkins Zuniga Dickison Strack
Mayor:	

C. ADJOURN TO CLOSED SESSION: 6: 30 p.m.

CONFERENCE WITH LEGAL COUNCIL AND INSURANCE REPRESENTATIVE:
Existing Litigation – Government Code Section 54956.9
Superior Court Case No. 53133 (Stanmar)

D. OPENING OF COUNCIL MEETING - CALL TO ORDER: 7:30 p.m.

E. RECONVENE AND REPORT ON CLOSED MEETING:

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Proclamation, May 18, 2005 as Tehama County Peace Officer's Memorial Day. Present to accept the Proclamation will be President Danny Rabalais and Representative Kurt Lampe of the Tehama County Peace Officers Association.

H. TONY DECASPER, CORNING HIGH SCHOOL LIAISON REPORT:

I. 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.

J. 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 22 and April 12, 2005 with any necessary corrections.
4. April 20, 2005 Claim Warrant - \$605,761.56.
5. Business License Report.
6. Resolution No. 04-26-05-02 Authorizing Application for the 2005 Community Development Block Grant Application.
7. Approval of Addendum No. 1 to existing Concrete Contractor Contract.
8. Award Bid for Trimming City Trees to Bill's Tree Service.

K. ITEMS REMOVED FROM THE CONSENT AGENDA:

L. 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.

9. Resolution No. 04-26-05-01 – Vacation of Alley Between Block 2 and 3 of Shasta View Tract south of Donovan Avenue.

M. 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. Staff Overview of Funding and Unmet Transit Needs Process by Barbara O'Keeffe, Tehama County Transit Manager.
11. City of Corning Long-Range Capital Improvement and Priorities for Service.
12. City Infrastructure Master Planning and Financing Through Development Fees.
13. Determination of Property Projects-Comprehensive Economic Development Strategy (CEDs).

N. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

O. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

P. REPORTS FROM MAYOR AND COUNCILMEMBERS:

- | | |
|-------------|---------------|
| 14. Hill: | 15. Parkins: |
| 16. Zuniga: | 17. Dickison: |
| 18. Strack: | |

R. ADJOURNMENT:

POSTED: APRIL 22, 2005