

**CITY OF CORNING
CITY COUNCIL AGENDA**



**TUESDAY, AUGUST 14, 2007
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. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

D. 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.

E. 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.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the Reading and Approve the Minutes of the July 10, 2007, and July 24, 2007 meetings with any necessary corrections.**
- 3. August 8, 2007 Claim Warrant - \$293,266.50.**
- 4. August 8, 2007 Business Licenses.**
- 5. Wages and Salaries for July 2007 in the amount of \$336,087.84.**
- 6. Building Permit Valuation Report - \$125,363.64.**
- 7. Permission to seek Formal Bids for Installation of 420' of Chain Link Fencing for Security of the Blackburn Well.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

8. Appropriate \$50,000 in Federal TEA and Amend Operating Budget to Provide for these Funds.
9. July 2007 Wastewater Treatment Plant Summary Report.
10. Award Bid and Approve Agreement for Three-Year Janitorial Services Contract with Ken Vaughn & Sons in the amount of \$9,000 per year.
11. Approval of Contract Change Order No. 2 and Partial Payment No. 5 in the amount of \$4,646.25 for the Safe Routes to School Project.
12. Approve and Accept the Notice of Completion for the Safe Routes to School Project.
13. Authorization to seek bids for a New 2008 Dump Truck.
14. Report on Energy Savings costs received after switch from incandescent bulbs to LED bulbs at the three traffic signals.

F. ITEMS REMOVED FROM THE CONSENT AGENDA:

- G. 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.**

15. Community Development Block Grant Program, Annual Grantee Performance Report.

- H. 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. Update on Community Bulletin Board by Hometown Revitalization.

17. Approve Fire Dispatch Service Contract with the City of Orland and Capay Fire District and authorize the City Manager to sign the Contract.

18. Continuation of League of California Cities Grass Routes Network Program.

19. League of California Cities Annual Meeting, Policy Resolutions – Review and Give Direction to City Delegate.

I. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

J. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

K. REPORTS FROM MAYOR AND COUNCILMEMBERS:

20. Hill:
21. Dickison:
22. Zuniga:
23. Turner:
24. Strack:

L. **ADJOURN TO CLOSED SESSION:**

PUBLIC EMPLOYEE EVALUATION:

**Pursuant to Government Code Section 54957:
City Manager Evaluation**

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

N. **ADJOURNMENT!**

POSTED: AUGUST 10, 2007