



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, AUGUST 23, 2005  
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. ADJOURN TO CLOSED SESSION: CANCELLED**

**1. CONFERENCE WITH LABOR NEGOTIATOR:**

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

**D. RECONVENE AND REPORT ON CLOSED SESSION: CANCELLED**

**E. INVOCATION AND PLEDGE OF ALLEGIANCE:**

**F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**

**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 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 August 9, 2005 with any necessary corrections.
4. August 2005 Claim Warrant - \$526,491.83.
5. Business License Report – August 2005.
6. Treasurer's Report – July 2005.

7. Fire Truck Aerial Apparatus; Approve 10 Year Lease-Purchase Agreement for a total amount of \$400,000.
8. Ordinance No. 621; Rezone No. 2005-3; to Rezone from RE-MH-B:10 to P-D "Planned Development", Alexander-Leggett Properties. Located on the North Side of Blackburn Avenue Approximately 660 Feet East of Marguerite Avenue. APN: 75-080-19 – 20 Acres. **(Second Reading)**
9. Ordinance No. 622; Rezone 2005-4; Blackburn Estates; Coastal View Construction; to Rezone from RE-MH-B:10 to R-1. Located on the North Side of Blackburn Avenue, and Approximately 385 Feet East of Marguerite Avenue. APN: 75-080-22 – 2.75 Acres. **(Second Reading)**
10. Existing Litigation – Government Code Section 54956.9, Superior Court Case No. 53133 (Stanmar). City Acceptance of Settlement Agreement and Council Authorization for City Manager to Sign Attached Agreement in Closed Session on July 26, 2005.
11. Resolution No. 08-23-05-01 to Approve Agreement with AIG Valic for Provision of 457 Deferred Compensation Plan and Adopt Plan Documents.

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

**K. 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.

**L. 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.

12. Legislative Initiative to Limit Eminent Domain.

13. Authorize City Manager's Signature for Banking Agreement with Premier West.

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

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

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

14. Hill:

15. Parkins:

16. Zuniga:

17. Dickison:

18. Strack:

**P. ADJOURN TO CLOSED SESSION:** Pursuant to Government Code section 54957:

19. Continued City Manager Evaluation and Goal Setting.

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

**POSTED: AUGUST 19, 2005**