



**CITY OF CORNING  
CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 26, 2008  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

<b>Council:</b>	<b>Hill</b>
	<b>Dickison</b>
	<b>Zuniga</b>
	<b>Turner</b>
<b>Mayor:</b>	<b>Strack</b>

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

**D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:**

**1. Proclamation Designating September 2008 as National Alcohol and Drug Addiction Recovery Month, and September 20<sup>th</sup> as City of Corning Recovery Happens Day.** Present to accept the Proclamation will be Sue McVean (Director, Tehama County Drug and Alcohol Division), Patricia Rasmussen (Tehama County Drug and Alcohol Advisory Board Vice-Chairperson).

**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. 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.

**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 the August 12, 2008 meeting with any necessary corrections.**

**4. August 20, 2008 Claim Warrant - \$184,371.49.**

**5. Business License Report – August 20, 2008.**

**6. Approve Final Payment Under Infrastructure Reimbursement Agreement with Flying J Owners.**

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

H. **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.**

7. **Variance No. 2007-1; Appealing Planning Commission Denial of Amendment to Condition No. 2 that Prohibits Eave Encroachment to 5' – 0" from the Side Property Line. The Amendment would allow Eave Encroachment to 4' – 0" from the Side Property Line. APN: 73-141-08; Charles Nace.**

Applicant, Mr. Charles Nace has withdrawn his request for appeal of this action. Public Hearing therefore canceled.

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.

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

9. **Presentation by Alan Abbs, Tehama County Air Pollution Control Officer on the State Air Board's Scoping Plan for the Greenhouse Gas regulations.**

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

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

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

10. Hill:  
11. Dickison:  
12. Zuniga:  
13. Turner:  
14. Strack:

M. **ADJOURNMENT!:**

**POSTED: FRIDAY, AUGUST 22, 2008**