



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 10, 2004
CITY COUNCIL CHAMBERS
794 THIRD STREET**

- A. Call to Order:** 7:30 p.m.
- B. Roll Call:** Councilmember Fitzgerald
Roush
Hill
Parkins
Mayor Strack
- C. INVOCATION AND PLEDGE OF ALLEGIANCE:**
- D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**
- E. TONY DECASPER, CORNING HIGH SCHOOL LIAISON REPORT:**
- F. 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.
- G. CONSENT AGENDA:** It is recommended that items 1 through 6 be acted on simultaneously unless separate discussion and or action are requested by a Councilmember or a member of the audience.
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 January 27, 2004 with any necessary corrections.
 3. Claim Warrant, January - \$ 286,364.67.
 4. Wages and Salaries – January 2004.
 5. New Business Licenses Report.
 6. Building Permits for the month of January 2004, \$1,820,767.00.

7. Refund for a duplicate Building Permit in the amount of \$42.50 to Mike Theodosis.
8. Approve final payment of \$8,396 to Evan Johnson Construction for the metal roof construction at Yost Park.
9. Approve West Yost & Associates annual charge rate schedule increase.
10. Approve automatic Mutual Aid Agreement with Tehama County/CDF.
11. ECO Resources, Inc. Report – January 2004.
12. Authorize Fire Chief Pryatel to research and report back to Council at later date information acquired regarding PERS Retirement information for Volunteer Fire Personnel.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. 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.

13. Rezone No. 2003-03; Ordinance No. 603 A Proposed Modification of the Non-conforming uses section of the Corning Zoning Code. (First reading)
14. Tentative Tract Map 03-1007, Abel-Fesler Development, LLC; to create 22 Single-Family Residential parcels in an R-1 Zoning District, located on the West side of Houghton Avenue, and south of the Alger Avenue intersection, APN 71-250-33; approximately 5.3 acres.

J. 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.

15. Approve transfer of existing Recreation Funds in amount of \$21,447 to Police Department for continuation of the Corning Youth Boxing Program.
16. Animal Control Report – costs/benefits of program and association with Second Chance Pet Rescue and Adoption.
17. Approve five (5) year Countywide Integrated Waste Management Plan for Tehama County.
18. Ordinance No. 604 Amending Title 10 of the Corning Municipal Code relating to the establishment of bus stops within the City. (First reading)
19. Open Session: Appeal of Disciplinary Action - Officer Edward Woods (to be continued to February 11, 2004 at 10:00 a.m. at the City of Corning Council Chambers).

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

M. REPORTS FROM MAYOR AND COUNCILMEMBERS:

- | | | |
|----------------|-------------|------------|
| 20. Fitzgerald | 22. Hill | 24. Strack |
| 21. Roush | 23. Parkins | |

N. ADJOURN TO EXECUTIVE SESSION:

DISCUSSION OF POTENTIAL LITIGATION

Superior Court Cast No. 53133

DISCUSSION OF FOLEY PROPERTY

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957.

O. REPORT ON EXECUTIVE SESSION:

P. REGULAR SESSION RECONVENE:

**Adjourn meeting to Wednesday, February 11, 2004 at 10:00 a.m. for the Open Session:
Appeal of Disciplinary Action.**

POSTED FRIDAY, FEBRUARY 6, 2004