



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, FEBRUARY 13, 2007  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:** Councilmember: Hill  
Dickison  
Zuniga  
Turner  
Strack  
Mayor:

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

**D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**

**E. ROSE TOBISCH, 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 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 January 23, 2007 Meeting with any necessary corrections.**
- 3. February 2007 Claim Warrant - \$292,029.77.**
- 4. February 7, 2007 Business License.**
- 5. January 2007 Treasurer's Report.**
- 6. January 2007 Building Permit Valuations - \$1,170,399.**
- 7. ECO Resources, Inc. Wastewater Operation Summary Report – January 2007.**
- 8. Approve Resolution No. 02-13-07-01 Establishing a Loading/Unloading Zone for the Faith Baptist Church located at 565 First Street.**
- 9. Report on State Disability Insurance Premium Underpayment.**

**10. Resolution No. 02-13-07-02 Authorizing the Tehama County Sanitary Landfill Agency to Submit a Regional Grant Application to the California Integrated Waste Management Board Tire Recycling Grant Program.**

**11. Approval of Partial Pay Estimate #1 for the Safe Routes to School Project in the amount of \$54,492.60.**

**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.

**12. Proposed Annual CPI Increase for Disposal Service.**

**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.

**13. Presentation and Approval of Annual Financial Audit for FY 2005-2006.**

**14. Presentation of Mid Year Budget Report for FY 2006-2007.**

**15. Indian Gaming Fund Grant Recommendation.**

**16. Revision of Highway 99-W Specific Plan Configuration. Change Street Width (Curb to Curb) from 84-feet to 64-feet.**

**17. Bridge Rail/Soffit Design for New South Avenue Overpass.**

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

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

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

**18. Hill:**

**19. Dickison:**

**20. Zuniga:**

**21. Turner:**

**22. Strack:**

**N. ADJOURNMENT!**

**POSTED: FEBRUARY 9, 2007**

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER**