



**CITY OF CORNING  
CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 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. March 9<sup>th</sup> – 15<sup>th</sup>, 2008 Girl Scout Week in the City of Corning.**  
Wini Peterson will be present to accept the Proclamation.

**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. February 20, 2008 Claim Warrant - \$155,318.79.**
- 4. February 20, 2008 Business Licenses.**
- 5. January 2008 Building Permits - \$233,510.44.**
- 6. Award Palm Tree Pruning Bid to Bill's Tree Service for \$16,448 (\$32 per tree) and authorize pruning of additional City trees at various intersections for safety purposes utilizing the remaining budgeted \$13,552.**
- 7. Ordinance No. 630; Prezone 2007-2; Corning Airport Area Annexation; City of Corning; APN's 67-260-77, 79, 80, 81, 82 and 75-020-04 & 23; 149.58 acres. (Second Reading)**
- 8. Approve Resolution No. 02-26-08-01 authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Tire Recycling Grant Application.**

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

9. Approve Solid Waste Franchise Extension for Corning Disposal Company.

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.**

10. Public Hearing; Fiscal Year 2008-09 Community Development Block Grant (CDBG) Application.

11. Request for Disposal Service Rate Increase Public Hearing and Action. (Continued from the February 12, 2008 City Council Meeting)

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.

12. Consider and Approve Amendment 1 for the Sewer Maintenance and Wastewater Contract with Southwest Water Company (SWWC) Services Inc. and authorize the City Manager to sign Amendment 1.

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

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

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

13. Hill:

14. Dickison

15. Zuniga:

16. Turner

17. Strack:

M. **ADJOURN TO CLOSED SESSION:**

**PUBLIC EMPLOYMENT Pursuant to section 54957:**

Results of Recreation Supervisor and Fire Chief Recruitment

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

O. **ADJOURNMENT!:**

**POSTED: FEBRUARY 22, 2008**

**PROCLAMATION**  
**MARCH 9<sup>TH</sup> - 15<sup>TH</sup> 2008 AS**  
**GIRL SCOUTS WEEK**  
**IN THE CITY OF CORNING**

**WHEREAS**, March 12<sup>th</sup>, marks the 96<sup>th</sup> anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

**WHEREAS**, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and

**WHEREAS**, through the Girl Scout leadership experience girls develop the skills and lessons that will serve them a lifetime so that they may contribute to their communities; and

**WHEREAS**, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and

**WHEREAS**, more than 3 million current Girl Scout members nation wide will be celebrating (96) years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing movement; and



**NOW, THEREFORE I, GARY R. STRACK, AS MAYOR OF THE CITY OF CORNING, DO HEREBY APPLAUD THE COMMITMENT GIRL SCOUTING HAS MADE TO SUPPORT THE LEADERSHIP DEVELOPMENT OF AMERICA'S GIRLS AND PROCLAIM THE WEEK OF MARCH 9 - 15, 2008 AS GIRL SCOUT WEEK IN THE CITY OF CORNING.**

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Great Seal of the City of Corning to be affixed this 26<sup>th</sup> day of February 2008.

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**GARY R. STRACK, MAYOR**

**ATTEST:**

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**LISA M. LINNET, CITY CLERK**