



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 8, 2005
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:00 p.m.

B. ROLL CALL:

Councilmember:

Hill
Parkins
Zuniga
Dickison
Strack

Mayor:

C. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR:

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Potential Land Acquisition for Parks.
Negotiating Party: City Manager.

D. RECONVENE AND REPORT ON CLOSED MEETING: 6:30 p.m.

E. STUDY SESSION: 6:30 p.m.

NEW COUNCIL MEMBERS ORIENTATION – LAND USE PLANNING:

Presented by Planning Director John Brewer.

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Recognition of the United States Air Force Band of the Golden West. C. Jerome Crow will be present to accept the Proclamation.

H. TONY DECASPER, CORNING HIGH SCHOOL LIAISON REPORT:

I. 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.

J. 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 January 25, 2005 with any necessary corrections.
4. Claim Warrant - \$ 156,003.68.
5. January 2005 Wages and Salaries - \$216,528.32.
6. January 2005 Building Permits - \$223,300.
7. Business License Report.
8. ECO Resources Summary Report – January 2005
9. Authorization to Seek Bids for Trimming City Trees Within Specified Area of City.
10. Installation of Security Glass for City Finance Department.
11. Authorization to Move J.T. Levy Trust and Ridell Trust to Local Agency Investment Fund.

K. ITEMS REMOVED FROM THE CONSENT AGENDA:

L. 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.

M. 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. Resolution No. 02-08-05-01 Approving Administration Policy on Utility Billing.

N. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

O. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

P. REPORTS FROM MAYOR AND COUNCILMEMBERS:

13. Hill:

14. Parkins:

15. Zuniga:

16. Dickison:

17. Strack:

Q. ADJOURNMENT:

POSTED FRIDAY, FEBRUARY 4, 2005