



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JANUARY 11, 2005
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Councilmember:

Hill

Parkins

Zuniga

Dickison

Mayor:

Strack

C. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR:

Pursuant to Section 54957.6. Agency negotiator: William May, Labor Relations Consultant; Negotiation with the Management Association, Miscellaneous Employees and City Manager.

D. NEW COUNCIL MEMBERS ORIENTATION – UNDERSTANDING THE BROWN ACT AND CONFLICTS OF INTEREST:

Presented by City Attorney Mike Fitzpatrick.

E. RECONVENE AND REPORT ON CLOSED MEETING: 7:30 p.m.

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Tehama County Mentoring Month – January 2005. Melissa Mendonca, Tehama County Mentoring Program Coordinator, Tehama County Department of Education 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 December 14, 2004 with any necessary corrections.
4. Claim Warrant - \$ 380,108.59.
5. December 2004 Wages and Salaries - \$209,096.06.
6. December 2004 Building Permits - \$5,722,925.00
7. Business License Report.
8. Treasurers Report November 2004.
9. ECO Resources Summary Report – December 2004
10. Award Two-Year Pavement Striping and/or Removal Services Bid to Apply-A-Line, Inc.
11. Resolution No. 01-11-05-01 Authorizing the Tehama County Sanitary Landfill Agency to Apply for a Local Government Waste Tire Cleanup Grant from the California Integrated Waste Management Board.
12. Approve Deferred Curb, Gutter and Sidewalk Agreement Request from Francisco Villanueva for 1992 Taft Avenue.

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. ADJOURN TO THE CITY OF CORNING PUBLIC FINANCING CORPORATION:

CITY OF CORNING PUBLIC FINANCING CORPORATION:

(Formed in 1997 to facilitate the issuance of Municipal Bonds and Loans in support of City approved projects.)

13. CALL TO ORDER:

14. ROLL CALL:

Councilmember:

**Hill
Parkins
Zuniga
Dickison
Strack**

Mayor:

15. Resolution No. 01-11-05-02 of the Board of Directors of the City of Corning Public Financing Corporation approving, authorizing and directing execution of Amendment and Restatements of certain Lease Financing Documents, and authorizing execution and delivery of three installment sale Agreements and a Trust Agreement, and authorizing and directing certain actions with respect thereto.

16. Other Business:

17. Adjourn to City Council Meeting.

- N. 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.

18. Resolution No. 01-11-05-03 Authorizing and Directing Amendment of Certain Documents, Execution of Three Installment Sale Agreements and Execution and Delivery of Two Series of Certificates of Participation.

19. Special Sewer Fund Transfer and Creation of New Funds.

20. California Solid Waste Collection Vehicle Rule (SWCV).

- O. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

- P. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

- Q. REPORTS FROM MAYOR AND COUNCILMEMBERS:**

21. Hill:

22. Parkins:

23. Zuniga:

24. Dickison:

25. Strack:

- R. ADJOURNMENT:**

POSTED FRIDAY, JANUARY 7, 2005