

CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 22, 2003
CITY COUNCIL CHAMBERS
794 THIRD STREET

A. Call to Order: at 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. 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 1 through 9 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. Claim Warrant, July 22, 2003 - \$332,360.46.
3. Resolution No. 7-22-03-1, Authorizing the Tehama County Sanitary

Landfill Agency to Submit a Regional Grant Application to the California Integrated Waste Management Board Tire Recycling Grant Program.

4. Resolution No. 7-22-03-2, Approving Adoption and Execution of the California Public Employees' Deferred Compensation Plan.
5. Accept Notice of Completion and Progress Pay Estimate Nos. 2 and 3, for the Corporation Yard Storage Building Project.
6. Release Contract Retention Fees, in the amount of \$15,695.28 to DML Construction, for the Northside Park Pool Reconstruction Project.
7. Award Bid for Supplying City Vehicle Fuel Needs for the 2003/2004 Fiscal Year to Northern Lights Energy for Unleaded and Diesel, and to Redding Oil for 91-Octane Fuel.
8. Approve Final Subdivision Map No. 02-1008, Casa Nueva Subdivision for Self-Help Home Improvement Project, to divide a 4.25-acre parcel into 16 Residential Lots, known as 204 Houghton Avenue, located in the R-1, Single Family Residential Zone, APN 071-020-19.
9. New Business License Report.

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: Report of Delinquent Refuse Collection Fees and Collection on Tax Rolls, Resolution No. 7-22-03-3.

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.

11. Approve Continued Participation of Corning Union High School Attendance at League of California Cities Annual Conference, September 7-10, 2003, at the Sacramento Convention Center.
12. Request from Tammy McIntyre to Waive Recreational Use Fees for the Nancy Johnson Non-Profit Softball Benefit to be held at Yost

Park on Saturday, July 26, 2003.

13. Report to Council on City Planner Recruitment and Salary.
14. Announcement of City Manager's Secretary Retirement, Request Authorization to Recruit for Position.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

15. TRAX Website Address: www.taketrax.com

L. REPORTS FROM MAYOR AND COUNCILMEMBERS:

16. Fitzgerald.
17. Roush.
18. Hill.
19. Parkins.
20. Strack.

M. Adjournment!

POSTED FRIDAY, JULY 18, 2003