



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, JULY 8, 2008  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 7:00 p.m.**

**B. ROLL CALL:**

**Council:**

**Hill  
Dickison  
Zuniga  
Turner  
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 Unit Employees.

**D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 P.M.**

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

**F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:**

**G. 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.

**H. 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 June 10, 2008 meeting and June 16, 2008 Special Meeting with any necessary corrections.**
- 3. July 2, 2008 Claim Warrant - \$305,163.42.**
- 4. Business License Report – July 2, 2008.**
- 5. Treasurer's Report – June 2008.**
- 6. Wages and Salaries –June 2008 - \$361,572.20.**
- 7. May 2008 Building Permit Valuation - \$129,739.48.**

8. June 2008 – Southwest Water Company Wastewater Operation Summary Report.
  9. Release of Contract Retention Fees of \$78,791.32 to Sunrise Excavating for the 2007 Street Paving Project.
  10. Approve Facilities Use Agreement with Corning Union High School District and Corning Union Elementary District for Recreation Programs.
  11. Designation of Voting Delegate and Alternate for 2008 League Annual Conference.
  12. Approve Emergency Repairs to Sewer Line.
- I. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 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. Allocation for Participation with Bell Carter Olive Company in Mixing Zone and Dilution Study for Wastewater Treatment Outfall.
  14. Approve Resolution No. 07-08-08-01 & Presentation of 2008-2009 City of Corning Program of Service and Annual Budget Final Public Meeting and Adoption.
  15. Approve Resolution No. 07-08-08-02 Establishing an Appropriations Limit for the City of Corning fiscal Year 2008-2009.
  16. Annual Statement of Investment Policy 2008
- K. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- L. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- M. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
17. Hill:
  18. Dickison
  19. Zuniga:
  20. Turner:
  21. Strack:
- N. **ADJOURN TO CONTINUED CLOSED SESSION:**
- CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**  
Agency negotiator: William May, Labor Relations Consultant; Negotiation with Miscellaneous Unit Employees.
- O. **RECONVENE AND REPORT ON CLOSED SESSION:**
- P. **ADJOURNMENT!:**

**POSTED: JULY 3, 2008**